**MONAGHAN TOWNSHIP BOARD OF SUPERVISORS-Workshop**

**December 22, 2023, at 10 AM.
MINUTES**

**Pledge to the Flag**

**I. CALL TO ORDER**

 Chairman Pawelski called a special public meeting to order at 10 a.m. in the meeting room of the offices of Monaghan Township. Present were Chairman Pawelski, Supervisor Allen, and Supervisor Schreffler.

Also, present were Secretary/Treasurer Chelssee Smith, Township Engineer Dan Perva and Jon Cherry, a grants representative from Dawood.

**II. RACP – Grant**

Motion to authorize and pay Dawood $3,000 to work with KPI to submit a RACP grant application for $1.5 million by the January 12, 2024 deadline.
Motion: Pawelski
Second: Schreffler Vote: 3-0

**III. Part Time File Clerk**

Motion to offer part time file clerk position to Michelle Van Winkle for $15 an hour for up to 20 hours a week to start in January 2024.

Motion: Pawelski
Second: Schreffler Vote: 2-1 Allen voted no

**IIII. ADJOURNMENT**

 **XII. ADJOURNMENT**

 Motion to adjourn the meeting at 11:42am.

 Motion: Schreffler

 Second: Allen Vote: 3-0

The Board of Supervisors meeting adjourned at 11:42am.

Respectfully submitted,

Chelssee Smith, Secretary

Minutes approved at meeting held on\_\_\_\_\_\_\_\_\_\_\_\_\_

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Chairman, Monaghan Township Board of Supervisors