

**WEST GOSHEN TOWNSHIP
BOARD OF SUPERVISORS MEETING
April 18, 2023**

Township Supervisors:

Mr. Shaun Walsh, Chair
Ms. Ashley Gagné, Vice-Chair
Mr. John Hellmann, Member
Ms. Tinamarie Smith, Member
Ms. Robin Stuntebeck, Member

Township Officials:

Mr. Christopher Bashore, Township Manager
Chief Michael Carroll, Chief of Police
Mr. Ari Christakis, Esq., Township Solicitor
Mr. Bryan Kulakowsky, P.E., Township Engineer
Mr. David Woodward, Director of Public Works

The regular monthly meeting of the Board of Supervisors of West Goshen Township was called to order by Chair Shaun Walsh, at 6:00 p.m. on Tuesday, April 18, 2023.

This meeting was advertised in The Daily Local News on December 19, 2022.

This meeting agenda was posted on the West Goshen Township website and at the Township Building on Friday, April 14, 2023.

Mr. Walsh opened the meeting with the Pledge of Allegiance to the Flag.

Mr. Walsh announced that the meeting may be recorded by 3rd parties.

Public Comment.

Steve Crum thanked the Township and the Parks & Recreation Department for the Egg Hunt held on April 8, 2023, noting that it was very well attended.

Margie Swart discussed recent payments to members of certain boards and committees for past meeting attendance. Mr. Walsh stated that the Board of Supervisors adopted resolutions in 2009 authorizing compensation for the members of certain boards and committees as permitted by state law, noting that the Planning Commission, Zoning Hearing Board, and Sewer Authority are permitted to receive compensation. Mr. Walsh discussed the history of the situation. Mr. Walsh stated that this will be reflected quarterly on the list of the bills to be paid.

Ms. Swart discussed the possibility of virtual meeting attendance. Mr. Walsh stated that it was previously discussed and the Board determined not to proceed forward with this option.

Ms. Swart discussed an invoice for the Citizen's Transparency Portal that was previously cancelled. Mr. Bashore stated that there was a miscommunication with Tyler Technologies and the Township's Finance Director is actively working to rectify this matter.

Ms. Swart asked about a voided check that was indicated on a bank statement for the Township. Mr. Bashore stated that the check was processed and uploaded into the Township's system, but was never mailed out and voided upon determination that it was issued in error.

Recognition of Kenneth Lehr, Park & Recreation Director, on his appointment as President of the PA Recreation & Park Society.

Mr. Walsh noted that the Township's Park & Recreation Director, Kenneth Lehr, was recently elected as the President of the PA Recreation & Park Society (PRPS). Mr. Walsh outlined the operations of PRPS. The Board commended Mr. Lehr on his election as President.

Mr. Lehr thanked the Board and noted that he believes that his election reflects the Township's commitment to ensuring that the Township's parks meet the highest standards. Mr. Lehr stated that he hopes to be a leader in advocating for PRPS' mission.

The Board thanked Mr. Lehr for his dedication to the Township.

Presentation from West Chester University of Pennsylvania regarding a proposed zoning overlay in a portion of the I-2-R Zoning District in order to permit college dormitories as currently defined by the West Goshen Township Zoning Ordinance.

Mr. Walsh stated that before the Board of Supervisors this evening is a presentation from representatives from West Chester University of Pennsylvania regarding a proposed zoning map amendment to create an overlay district in the I-2-R zoning district in order to permit a college dormitory as defined by the West Goshen Township Zoning Ordinance. The Zoning Ordinance currently defines a college dormitory as follows:

A building owned or managed by a college or university which contains dwelling rooms that provide sleeping and living accommodations or apartments containing not more than four bedrooms and living quarters solely for students enrolled at the college or university which owns the dormitory.

The proposed ordinance from the applicant would require that any building being utilized for this use be existing (i.e., no new construction). Please be advised that the property being evaluated for this use is the existing Microtel on Willowbrook Lane. Mr. Walsh provided an overview of the I-2-R zoning district.

Mr. Walsh stated that this proposal was discussed by the Land Planning Committee at their meeting on April 10, 2023, where four (4) of the five (5) members of the Land Planning Committee supported the proposal. Mr. Walsh noted both life safety and Police concerns with the Microtel in the past.

Brian Nagle, land use counsel for West Chester University of Pennsylvania, provided an overview of the proposal and the subject location. Mr. Nagle stated that first-year students would not be permitted to live at this location, that West Chester University of Pennsylvania would provide a shuttle service, and that the University Police Department would police the location. Mr. Nagle stated that they have spoken with the existing owners in the area and they believe it would be a good fit. Mr. Nagle stated that new construction is not being proposed.

Mr. Hellmann asked about the response from the neighboring property owners along Willowbrook Lane. Mr. Nagle stated that those owners believe that this proposed use would be a good fit.

Mr. Walsh asked about the urgency that currently exists for the University to find additional student accommodations. Mr. Nagle discussed the need and urgency occurring for additional student housing, noting the impact of the COVID-19 pandemic and the recent conversion of a former housing building to offices. Mr. Nagle discussed research that indicates that students living on campus have a higher graduation rate. Mr. Nagle noted that the proposed site would accommodate 150 to 200 students and would not prevent the University from planning for future housing on campus. Mr. Walsh asked about the future housing plan for the University. Mr. Nagle discussed the master planning process and the steps being taken to develop a longer-term plan for the University, as well as the specifications for a plan for housing. Mr. Nagle reviewed potential housing locations on campus.

Ms. Smith asked if the use of the Microtel for additional student housing could be less than five (5) years. Mr. Nagle stated that it would be tight to get through the necessary phases in less than five (5) years. Ms. Smith noted concerns with students crossing PA Route 202 on Matlack Street and if any further consideration on this issue has been considered. Mr. Nagle discussed the University's plan to address this concern, noting the plans for a shuttle and enforcement under the University's Code of Conduct.

Ms. Gagné asked about who owns and operates the dormitories for the University. Mr. Nagle stated that there is a third-party who operates the dormitories. Ms. Gagné asked about increasing the size of Killinger Hall and if there had been issues with this plan in the past. Chris Fiorentino, President for West Chester University of Pennsylvania, believes that as long as it retains the same name, there should not be any issues. Ms. Gagné asked for an update on the master planning process. President Fiorentino provided an update on the vetting process for planners.

Mr. Walsh asked if the money was budgeted to complete the facilities master plan. President Fiorentino stated that it was. Mr. Walsh asked about the perception of West Chester Borough on re-development of housing on the superblock. President Fiorentino stated that there have been informal discussions and the general preference is to have more students living in the superblock. Mr. Walsh asked if the intent was to keep the use of the Microtel as temporary. President Fiorentino stated that the University does not plan to continue the use once additional housing is constructed. President Fiorentino stated that the University is seeking to lease the Mircotel for five (5) years.

Mr. Walsh opened the floor to public comment.

Jen Roth discussed the creek near the site and the potential to construct a safe pedestrian access around PA Route 202. Mr. Kulakowsky stated that there is a culvert, but it is most likely not large enough to convey pedestrians.

Margie Swart discussed the potential risks of making amendments to the Zoning Ordinance and the unintended consequences that could result. Ms. Swart discussed the potential reduction in tax revenue and if this has been researched. Mr. Walsh stated that there should not be an impact on tax revenue since West Chester University would not own the property. Mr. Walsh disagreed with Ms. Swart's framing of the issue in regards to the question of re-zoning and discussed the need for housing. Ms. Swart asked if this went to the Planning Commission. Mr. Walsh stated that it has not yet. Ms. Swart asked if renovations would be permitted to make the building taller. Mr. Bashore stated that height would be regulated by the Township's Zoning Ordinance. Ms. Swart asked who determines the maximum enrollment for a state university. President Fiorentino stated that it would be his determination, but there was an understanding regarding enrollment when the overlay district was approved by both the Township and West Chester Borough.

Marc Goldberg discussed housing and asked how the proposed project would address the housing needs. President Fiorentino stated that this is a short-term solution to assist while they determine a long-term solution and discussed the history of what has occurred.

Mr. Walsh asked about the burden that the current use has on the resources of the Police Department. Chief Carroll stated that the Police Department has been to the Microtel property 2,100 times in the last five (5) years, noting that many of those calls are property checks and extra patrols. Chief Carroll stated that the concern over pedestrians crossing PA Route 202 is valid and must be considered. Ms. Gagné asked if the Police Department has noticed any residents of the Luxor apartment complex crossing PA Route 202. Chief Carroll stated that they have not. President Fiorentino stated that he would like to work with the West Goshen Township Police Department regarding prohibiting pedestrians on PA Route 202.

The Board discussed authorizing the preparation of the proposed amendment, to establish an overlay district, and to permit the use by right or through Conditional Use.

Mr. Walsh made a motion to authorize the preparation of the West Goshen Township Zoning Ordinance and amend the Township's Zoning Map to create an overlay district in the I-2-R Zoning District to permit a College Dormitory Use by Conditional Use. Ms. Gagné seconded the motion.

Mr. Walsh asked if there was any further discussion from the Board on the proposed motion. No further discussion was noted.

Mr. Walsh asked if there were any public comments on the proposed motion. No comments were noted. There being no further discussion, the motion passed by a vote of 5-0.

Discussion regarding a petition received for a sidewalk installation on the south side of W. Rosedale Avenue.

Mr. Bashore stated that before the Board of Supervisors this evening is a petition from residents of the Cambridge Hall Apartments for the installation of a sidewalk connection on the south side of W. Rosedale Avenue. This segment is a Township road. The sidewalk connection is requested for the area along the property of the Hicksite Friends Cemetery. In reviewing the requested location, Mr. Bashore noted the following:

- A review of the Township's records indicates that the public right-of-way of this section of W. Rosedale Avenue is 40 ft., with a 24 ft. wide paved cartway. Based on this information, Mr. Bashore estimated that there would be approximately 8 ft. of existing public right-of-way to install the sidewalk if desired; however, this would need to be confirmed by a professional survey.
- Mr. Bashore noted that there are three (3) utility poles in the requested location. As such, any project would need to coordinate with the utility companies. Mr. Bashore noted that he is unsure who owns the poles. Mr. Bashore stated that a tree near the corner of the driveway entrance to the cemetery property that appears to have an extensive root system that has been exposed.
- The Board is authorized to install sidewalk pursuant to the PA Second Class Township Code. However, once installed, maintenance responsibilities would fall to the property owner as outlined in section 70-8 of the Township's Code of Ordinances.

Since maintenance responsibility would fall to the property owner if the Board decided to proceed forward with the installation, the property owner was contacted so that they could be in attendance. If the Board desires to proceed forward with the project, the next step would be to obtain a proposal from Carroll Engineering for the professional services associated with the design and a construction cost estimate for budgeting purposes.

Marc Goldberg appeared on behalf of the residents of the Cambridge Hall Apartments to discuss the petition. Mr. Goldberg stated that there is a patch of grass that poses a risk during both bad weather and night. Mr. Goldberg described the current walking conditions in this area of W. Rosedale Avenue and reviewed the provisions of the PA Second Class Township Code regarding sidewalk installations. Mr. Goldberg stated that they view this as a safety need.

Mr. Walsh asked if this would provide a complete sidewalk to the West Chester University campus from Cambridge Hall Apartments. Ian Pressley outlined the current pedestrian path, noting that there is a crosswalk in the area that would need to be used, but this would address a significant area.

Ms. Gagné asked about what would occur with the tree in this location. Mr. Bashore stated that it would need to be evaluated by an arborist to determine the appropriate steps. Ms. Gagné commended the residents for their work and thought on this proposal.

Mr. Walsh asked about an estimated cost for the project. Mr. Kulakowsky estimated that the cost would be approximately \$40,000, but that did not include utility conflicts or the potential relocation of the utility poles in the location. Mr. Walsh asked if the poles would need to be relocated based on a review of the area. Mr. Kulakowsky stated that he was unsure with the area being surveyed, but they could remain if there was adequate clearance. Mr. Kulakowsky stated that the Township could obtain additional right-of-way if needed and that the cost to relocate the poles could be up to \$150,000 a pole.

Ms. Gagné asked about the estimated cost for the engineering work associated with the project. Mr. Bashore that he spoke with Chris Peterson, P.E. from Carroll Engineering Corporation and the estimate was approximately \$5,000.

Jan Lambord from the Hicksite Friends Cemetery stated that she does not have an issue with the sidewalk being installed, but noted concerns with the tree being killed and maintenance of the sidewalk. Ms. Lambord asked who would be responsible for such items as the removal of snow. Mr. Bashore stated that the property owner is responsible.

Diane Lentz from Calvary Lutheran Church stated that they installed the sidewalk in front of the church and does rent the front of the Cemetery's property, which includes certain maintenance items. Ms. Lentz stated that she believed that an arrangement could be worked out for the maintenance of the sidewalk.

Steve Crum noted that this area is a hazard during certain weather conditions and recommended engaging with West Chester University to share in the cost burden. Mr. Bashore stated that West Chester University is bound by authorization from the PA legislature on how their funds may be spent.

Mr. Goldberg stated that Cambridge Hall Apartments could assist with maintenance.

Mr. Bashore stated that the next steps would be to have Carroll Engineering Corporation prepare a design plan for the sidewalk and prepare a construction cost estimate. Mr. Hellmann recommended having Carroll Engineering Corporation outline other options to be considered, such as a crushed stone path. Mr. Kulakowsky noted concerns with this option due to maintenance.

Mr. Walsh made a motion to authorize the Township staff to work with Carroll Engineering Corporation to prepare a design plan for the sidewalk and prepare a construction cost estimate. Ms. Smith seconded the motion.

Mr. Walsh asked if there was any further discussion from the Board on the proposed motion. No further discussion was noted.

Mr. Walsh asked if there were any public comments on the proposed motion.

Phillip Smith asked about terminating the sidewalk before the tree to avoid impeding on the tree. Mr. Kulakowsky stated that if the sidewalk is constructed, it would need to be constructed to ADA standards.

There being no further discussion, the motion passed by a vote of 5-0.

Discussion and possible authorization to advertise a Conditional Letter of Map Revision request to the Federal Emergency Management Agency for 820 E. Washington Street.

Mr. Kulakowsky stated that before the Board of Supervisors this evening is consideration to authorization advertisement of a Conditional Letter of Map Revision (CLOMR) request to the Federal Emergency Management Agency (FEMA) for 820 E. Washington Street. This is associated with a future land development for this property, which will correspond with Special Exceptions granted by the Zoning Hearing Board on January 23, 2023. The Special Exceptions granted was as follows:

- To permit permeable parking areas in proposed and existing floodplains pursuant to section 84-90.9F(1) of the Township's Zoning Ordinance.
- To permit grading in existing and proposed floodplains pursuant to section 84-90F(6) of the Township's Zoning Ordinance.

Mr. Kulakowsky reviewed the proposed map amendment and outlined the process involved. Mr. Walsh asked if this was consistent with what was presented to the Zoning Hearing Board. Mr. Kulakowsky confirmed that it was.

Ms. Smith asked about the potential impact to neighboring property owners. Mr. Kulakowsky stated that there would be no impact to the neighboring property owners according to the report.

Mr. Walsh discussed the project and his understanding was that this project would have an overall positive impact to the stormwater management on the property. Mr. Kulakowsky concurred. Mr. Walsh asked about how long it would take for FEMA to issue the approval. Mr. Kulakowsky stated that he has seen this process take up to one (1) year.

Mr. Hellmann made a motion to authorize the advertisement of a Conditional Letter of Map Revision request to the Federal Emergency Management Agency for 820 E. Washington Street. Ms. Gagné seconded the motion.

Mr. Walsh asked if there was any further discussion from the Board on the proposed motion. No further discussion was noted.

Mr. Walsh asked if there were any public comments on the proposed motion. No comments were noted.

There being no further discussion, the motion passed by a vote of 5-0.

Discussion and possible approval of Ordinance No. 6 – 2023, amending Chapter 75 (Rental Units) of the West Goshen Township Code of Ordinances.

Mr. Christakis stated that before the Board of Supervisors this evening is proposed Ordinance No. 6 – 2023. This proposed ordinance would amend Chapter 75 (Rental Property) of the Township's Code of Ordinances in order to require inspections of each rental unit upon the change in tenant or at least every two (2) years. Currently, rental units are required to be inspected annually. The owner of a rental unit would still be required to obtain a license from the Township. The proposed ordinance was advertised in the April 10, 2023 edition of the Daily Local News as required and provided to the Chester County Law Library.

Mr. Bashore reviewed the statistics on rental units in the Township and the inspection history, including certain reasons for a property to fail an inspection. Mr. Bashore noted that there would be no changes to the inspection criteria outlined in chapter 75 and discussed the requirements currently in place for an inspection at the change of tenant.

Ms. Smith reviewed the inspection findings noting that while most are a one-time repair, she was concerned about the life safety impacts of missing or defective smoke or carbon monoxide detectors. The Board discussed these provisions and reviewed the current rental license application that must be submitted. It was noted that the current license application requires the applicant to certify that the information, including having smoke and carbon monoxide detectors. Mr. Bashore noted that the application could be updated to indicate that functional smoke detectors are in each bedroom.

Mr. Walsh made a motion to adopt Ordinance No. 6 – 2023, amending Chapter 75 of the West Goshen Township Code of Ordinances. Mr. Hellmann seconded the motion.

Mr. Walsh asked if there was any further discussion from the Board on the proposed motion. Mr. Bashore noted that enforcement of the new inspection period would commence in 2024.

Mr. Walsh asked if there were any public comments on the proposed motion. No comments were noted.

There being no further discussion, the motion passed by a vote of 5-0.

Continued discussion and possible approval of Resolution 14 – 2023, approving the First Amendment to the Telecommunications Site Lease Agreement at the West Goshen Township Municipal Complex between West Goshen Township and SBA 2012 TC Assets, LLC.

This matter was referred back to Executive Session for further discussion. No action was taken.

Reports for the month of March 2023:

Police Report presented Chief Michael Carroll.

Chief Carroll provided the report for March 2023. Ms. Smith asked about the assists to other police departments and why it was higher than in the past. Chief Carroll stated that it fluctuates, but includes both neighboring departments and requests from out-of-state agencies that may contact the Police Department for assistance. Mr. Hellmann discussed recent conversations with Chief Carroll regarding false alarms and the fee schedule for false alarms in the Police Department. The Board discussed the current false alarm fee schedule. Chief Carroll noted concerns with making the fees too high as it may cause residents to deactivate their alarms. Ms. Smith recommended having a separate structure of residential and non-residential calls.

The Board directed Chief Carroll and Mr. Bashore to research false alarm fees for surrounding municipalities and to review the types of false alarm calls that have occurred in the last year.

Mr. Hellmann noted discussions with Chief Carroll regarding security measures at the Township building and that this should be evaluated. Mr. Hellmann stated that the Board should consider a resolution prohibiting firearms in the Township building. Mr. Christakis stated that this must be reviewed.

Mr. Hellmann asked for an update for the filling of a leadership position in the Police Department. Chief Carroll stated that Sgt. Grandizio has been elevated to the position of Administrative Sergeant and has begun performing those duties. Chief Carroll noted that the elevation of a Lieutenant is continuing.

Mr. Hellmann discussed repairs to the Police Department shooting range. Mr. Woodward provided an update, noting that Carroll Engineering Corporation is evaluating the work from a structural perspective. Mr. Walsh asked if this was immediate or if this was a 2024 budget item. Chief Carroll stated that it depended on the proposed repairs.

Mr. Hellmann announced that the next Police Department Community Meeting will be held on April 20, 2023 at 6:00 pm at the Township building.

Board of Supervisors' announcements.

Ms. Smith announced her attendance at the PharmaBlock ribbon cutting ceremony on March 24, 2023, training with the Chester County Department of Emergency Services' through the West Chester Area COG on March 23, 2023, participation in ALICE training on March 21, 2023, participation in the Chester-Ridley-Crum Watershed Association Stream Cleanup on March 25, 2023, and attendance at the ceremony for the Governor's Awards for Local Government Excellence on April 12, 2023. Ms. Smith announced that the next Fire & EMS Coalition meeting will be held on April 20, 2023.

Mr. Hellmann announced his participation in ALICE training on March 21, 2023, attendance at an open house for PA Representative Chris Pielli on March 22, 2023, training with the Chester County Department of Emergency Services' through the West Chester Area COG on March 23, 2023, participation in the Chester-Ridley-Crum Watershed Association Stream Cleanup on March 25, 2023, attendance at the April 6, 2023 meeting of the Traffic Safety Committee meeting, attendance at the groundbreaking ceremony for the Islamic Center of Chester County on April 8, 2023, attendance at the Land Planning Committee and Planning

Commission meetings on April 10, 2023, attendance at the ceremony for the Governor's Awards for Local Government Excellence on April 12, 2023, attendance at the Pension Committee meeting on April 13, 2023, and the monthly Police Liaison meeting with Chief Carroll with Ms. Smith on April 17, 2023.

Ms. Gagné discussed her attendance at the ceremony for the Governor's Awards for Local Government Excellence on April 12, 2023 and the history of the initiatives that resulted in this award. Ms. Gagné displayed the award that was received by the Township in the "Health & Wellness Initiatives" category. Ms. Gagné commended Susan Charkes for her work in the initial task force that led to the formation of the Sustainability Advisory Committee. Ms. Gagné commended the work of the Sustainability Advisory Committee since its inception and this award represents everyone's efforts. Ms. Gagné announced her attendance at the UPAGP's Holi celebration in West Goshen Community Park on April 15, 2023. Ms. Gagné announced her attendance at the Energy Expo in East Goshen Park on April 16, 2023 and thanked the East Goshen Township Sustainability Advisory Committee for allowing the West Goshen Township Sustainability Advisory Committee to participate in this event jointly with them. Ms. Gagné announced the Township's Arbor Day Event on April 29, 2023 in Hamlet Crest Park.

Mr. Walsh announced that the Board met in Executive Session on March 24, 2023 to discuss performance objectives with the Township Manager, on April 4, 2023 to discuss public safety matters and legal matters with two (2) blighted properties in the Township, and on April 18, 2023 to discuss matters concerning the potential acquisition of real estate. Mr. Walsh announced that he attended many of the same events as the other members of the Board.

Township Manager's announcements.

Mr. Bashore announced that the April eNewsletter will be issued on Friday, April 21, 2023. Mr. Bashore stated that online registration for park and recreation activities is live and begin with camp registration on April 22, 2023. Mr. Bashore announced the upcoming Park Tour and Gazebo Dedication on May 4, 2023. Mr. Bashore announced that the 2023 paving project began on April 10, 2023 and is underway. Mr. Bashore stated that the pre-construction meeting for the Bolmar Street Culvert Replacement Project was held on April 18, 2023 and the work is schedule to begin in late June or early July.

Mr. Hellmann asked about the status of the footpath acquisition to Coopersmith Park. Mr. Bashore summarized the proposal, noting the next steps for an appraisal and the development of subdivision plan for the footpath.

Mr. Walsh asked about the status of meeting with individuals regarding the future park at the Woodlands at Greystone. Mr. Bashore stated that Township staff met with the developer on April 3, 2023 and a meeting is going to be scheduled with Natural Lands before the end of the month. Mr. Bashore noted that members of the Township staff are scheduled to tour the park on April 19, 2023. Mr. Kulakowsky summarized the restoration plan for the serpentine barrens.

Township Engineer's Stormwater announcements and Woodlands at Greystone update.

Mr. Kulakowsky summarized the inspections of the dams in the Woodlands at Greystone that occurred on April 10, 2023. Mr. Kulakowsky provided an overview of the dams. Mr. Walsh asked about the volume of stormwater flowing through the dams in the park. Mr. Kulakowsky stated that it is his understanding that it is the entire development. Ms. Gagné asked about the mechanisms to control the flow. Mr. Kulakowsky reviewed the operations of the dams on the property. Mr. Walsh asked about additional work that was needed on dam 181. Mr. Kulakowsky stated that there are some maintenance items that are necessary, but the actual structure is complete. Ms. Smith asked why the Township was going to own one (1) of the dams. Mr. Kulakowsky reviewed the history of this matter. Ms. Smith asked if the homeowners association does not maintain its dams, would that impact the dam owned by the Township. Mr. Kulakowsky stated that it would not.

Zoning Officer's announcements.

Mr. Bashore announced that the Zoning Hearing Board will meeting on Wednesday, May 3, 2023 to hear the application for 929 S. High Street.

Steve Crum asked about the status of the plans for the West Goshen Shopping Center. Mr. Bashore stated that a land development plan is currently under review.

Approval of Board of Supervisors meeting minutes of March 21, 2023 and April 4, 2023.

Mr. Walsh made a motion to approve the minutes from the Board of Supervisors' meetings on March 21, 2023 and April 4, 2023. Ms. Smith seconded the motion.

Mr. Walsh asked if there was any further discussion from the Board on the proposed motion.

Mr. Hellmann noted changes to the minutes of March 21, 2023 and April 4, 2023.

Mr. Walsh amended his motion to approve the minutes from the Board of Supervisors' meetings on March 21, 2023 and April 4, 2023 to include the changes outlined by Mr. Hellmann. Ms. Smith seconded the motion.

Mr. Walsh asked if there was any further discussion from the Board on the proposed amended motion. No further discussion was noted.

Mr. Walsh asked if there were any public comments on the proposed motion. No comments were noted.

There being no further discussion, the motion passed by a vote of 5-0.

Approval of Treasurer's Report dated March 31, 2023, for the General Fund, the Sewer Revenue Fund, the Waste and Recycling Fund, and the Capital Reserve Fund, and the bills to be paid from these funds.

Mr. Walsh made a motion to approve the Treasurer's Report dated March 31, 2023, for the General Fund, the Sewer Revenue Fund, the Waste and Recycling Fund, and the Capital Reserve Fund, and the bills to be paid from these funds. Ms. Gagné seconded the motion.

Mr. Walsh asked if there was any further discussion from the Board on the proposed motion. Mr. Walsh noted that information on the closing of the accounts at S&T Bank, the movement of funds to Santander Bank, and the authorized CD purchases were included in the Treasurer's Report.

Mr. Walsh asked if there were any public comments on the proposed motion. No comments were noted.

There being no further discussion, the motion passed by a vote of 5-0.

Adjourn

At 8:37 pm, Ms. Gagné made a motion to adjourn the meeting. Mr. Hellmann seconded the motion. There being no further discussion, the motion passed by a vote of 5-0.

Respectfully submitted,

Christopher Bashore
Township Secretary