



BOARD OF SUPERVISORS MEETING MINUTES
December 28, 2023
1:00 PM

BOARD ATTENDANCE:

Edward Haas, Chairman
John Keesey, Vice Chairman
Butch Myers, Member

OTHERS IN ATTENDANCE:

James Kinney, Becker Engineering	Art Wright	Trudy Haas
Paul McCullough, WST PD	Jack T	Paul Guerrero
Frank Haas	Jim Fuga	Eileen Guerrero
Jack T.	Merv Engel	Earl Finch
Charles Brown	Elmer King	Leon King
Marcella Peyre-Ferry	Jim Landis	Leon Costello
Nancy K.	Simen S.	J. Mac Michaels
Jonathan Z.	Bob T.	

Opening:

Chairman Haas opened the meeting at 1:00 p.m.

Prior Meeting Minutes:

Chairman Haas made a motion to approve the December 12, 2023, BOS Meeting Minutes. The Motion was seconded by Vice Chairman Keesey. Motion carried 3-0. Chairman Haas stated the HVAC was installed at the Township office.

Engineer's Report:

A. 463 Stauffer Lane High Tunnel (Elam Beiler)

Chairman Haas made a motion to approve/Authorize signatures of the O&M agreement. The Motion was seconded by Vice Chairman Keesey. Motion carried 3-0.

Old Business:

None

New Business:

- a) Resignation of Police Officer Alan Manning – Chairman Haas made a motion to accept the resignation of Officer Alan Manning. The Motion was seconded by Vice Chairman Keesey. Motion carried 3-0.
- b) Hiring of two additional part time police officers - Chairman Haas made a motion to approve the hiring of Officer Jeffrey Giannini. The Motion was seconded by Vice Chairman Keesey. Motion carried 3-0. Chairman Haas made a motion to approve the

hiring of Officer Kevin Thompson. The Motion was seconded by Member Myers. Motion carried 3-0.

- c) 2024 Assured Partners Insurance Coverage Policy - Chairman Haas made a motion to accept the 2024 Assured Partners Insurance Coverage Policy. The Motion was seconded by Vice Chairman Keeseey. Motion carried 3-0.
- d) Advertisement for Township Office Administrator, by Township Solicitor - Chairman Haas made a motion to approve the advertisement for a Township Office Administrator. The Motion was seconded by Vice Chairman Keeseey. Motion carried 3-0.
- e) Butch Myers Resignation as Board of Supervisors Vacancy - Chairman Haas made a motion to accept the resignation. The Motion was seconded by Vice Chairman Keeseey. Motion carried 2-0.
- f) Truist Bank Safe Deposit Box - Chairman Haas made a motion to close the Truist Bank Safe Deposit Box. The Motion was seconded by Vice Chairman Keeseey. Motion carried 3-0.
- g) Deed of Dedication Resolution 2023-09 - Chairman Haas made a motion to approve Resolution 2023-09, Deed of Dedication. The Motion was seconded by Vice Chairman Keeseey. Motion carried 3-0.
- h) 2024 West Sadsbury Township Budget – Vice Chairman Keeseey made a motion to approve the 2024 Budget. The Motion was seconded by Member Myers. Motion carried 2-0. Chairman Haas abstained from voting.

Public Comment:

Residents questioned line items in the budget, specifically the line items for roads, liquid fuels, engineering costs, library donations, Solicitor, Roadmaster, Office Administrator, and Police.

Jim Fuga requested clarification on the millage increase. Chairman Haas stated the general-purpose millage was 5.6 mils, fire tax was 1.4 mils, with a total millage of 7 mils.

Residents expressed displeasure on the tax increase.

Announcements:

Chairman Haas noted that the next BOS meeting will be a Reorganization Meeting held on January 2, 2024, at 7 p.m.

Adjournment:

Chairman Haas made a motion to adjourn the BOS Meeting at 2:51 p.m. The Motion was seconded by Vice Chairman Keeseey. Motion carried 3-0.

Respectfully submitted,



James Kinney
Becker Engineering