



## BOARD OF SUPERVISORS MEETING MINUTES

April 9, 2024

7:28 PM

### BOARD ATTENDANCE:

Butch Myers, Chairman  
John Keesey, Member

### OTHERS IN ATTENDANCE:

|                                     |                 |               |
|-------------------------------------|-----------------|---------------|
| Helen Esbenschade, Lamb McErlane    | Ed Haas         | Trudy Haas    |
| Casey Kerschner, Becker Engineering | Lindsay Casadei | Deidre Hosier |
| Ken Umble                           | Merv Engel      | Robert Hosier |
| Frank Ruscio, WST PD Sergeant       | Penn Seltzer    | Charlie Meyer |
| Aaron Zook                          | Nancy Stoltzfus | Bill Glenn    |
| Sam Glick                           | Jim Kennel      | Elvin Kennel  |
| Barry Edwards                       | Aaron King      | Diane Palmer  |
|                                     |                 | Janiel Glenn  |

### Opening:

Chairman Myers opened the meeting at 7:28 p.m. Chairman Myers announced that two executive sessions were held March 25, 2024, & March 27, 2024, to interview potential office candidates.

### Public Comment on Agenda:

Deidre Hosier questioned why the Agenda she had printed from the Website on April 8, 2024, was different than the one for the meeting. Chairman Myers noted that the Agenda was updated and re-posted to the website and door around 4:30 pm, on Monday, April 8, 2024, to add a line item, which was more than 24-hours before the BOS Meeting.

Trudy Hass requested copies of all checks to be signed by the BOS at their future meetings, be photocopied for her review.

### Petition for Amendment of West Sadsbury Township Zoning Ordinance – Samuel E. King:

Chairman Myers made a motion by read a decision, dated April 9, 2024, for the property along Octorara Trail, UPI: 36-5-11; denying the petition to change the zoning from Office Commercial to General Commercial for four (4) various reasons. The motion was seconded by Keesey. Motion carried 2-0.

### Prior Meeting Minutes:

Chairman Myers made a motion to approve the March 12, 2024, BOS Meeting Minutes. The Motion was seconded by Keesey. Motion carried 2-0.

### Reports:

The following were discussed and/or received by the Township.

|                 |            |                |               |
|-----------------|------------|----------------|---------------|
| Treasurers      | March 2024 | Tax Collectors | March 2024    |
| Zoning Officers | March 2024 | Engineers      | April 4, 2024 |

Chairman Myers made a motion to approve Treasurer's Report. The motion was seconded by Keeseey. Motion carried 2-0

Chairman Myers made a motion to authorize payment of the list of bills. The motion was seconded by Keeseey. Motion carried 2-0.

Chairman Myers made a motion to approve the Police Report that was presented and read at the meeting. The motion was seconded by Keeseey. Motion carried 2-0.

Chairman Myers made a motion to approve the Zoning Officer Report. The motion was seconded by Keeseey. Motion carried 2-0.

Chairman Myers made a motion to approve the Fire Company Report. The motion was seconded by Keeseey. Motion carried 2-0.

Chairman Myers made a motion to approve the Roadmaster Report. The motion was seconded by Keeseey. Motion carried 2-0.

Chairman Myers made a motion to approve the Tax Collector Report. The motion was seconded by Keeseey. Motion carried 2-0.

Becker Engineering highlighted the status of the Limeville Road and S. Lenover Hill Road culvert projects; no action was taken on the Engineer's Report.

**Old Business:**

Nancy Stoltzfus updated the BOS that she was still working on better interest rates for the Township's interest-bearing accounts, no action taken.

**New Business:**

Chairman Myers made a motion to appoint Merv Engel to the open BOS position (term expiry December 31, 2027), effective April 25, 2024, pending his resignation from the Zoning Hearing Board. The motion was seconded by Keeseey. Motion carried 2-0.

Chairman Myers made a motion to approve Merv Engel's resignation Letter from the Zoning hearing Board, effective April 22, 2024. The motion was seconded by Keeseey. Motion carried 2-0.

Chairman Myers made a motion to hire Chelsy Oswald as a Secretary/Treasurer on a part time basis at \$25/hr. The motion was seconded by Keeseey. Motion carried 2-0.

Chairman Myers made a motion to appoint Member Keeseey as Police and Keystone Valley Fire District (KVFD) Liaison and Vice Chairman. The Motion was seconded by Keeseey. Motion carried 2-0.

Chairman Myers made a motion to table action on the 2023 Annual Audit handed to him at the meeting by Auditor Nancy Stoltzfus. The motion was seconded by Vice Chairman Keeseey. Motion carried 2-0.

Chairman Myers made a motion to table action on the Resolution 2024-04 – West Sadsbury Township Book of Records, noting that the reconstructed book was almost completed. The motion was seconded by Vice Chairman Keeseey. Motion carried 2-0.

Chairman Myers made a motion to accept the C3AP Grant for Officers Run, being coordinated by LandStudies. The motion was seconded by Vice Chairman Keeseey. Motion carried 2-0.

Chairman Myers made a motion to authorize signature of the C3AP Grant Agreement for Officers Run, being coordinated by LandStudies. The motion was seconded by Vice Chairman Keesey. Motion carried 2-0.

Vice Chairman Keesey made a motion to make the National Fish and Wildlife Association (NFWF) contact Chairman Butch Myers. The motion was seconded by Chairman Myers. Motion carried 2-0.

**Public Comment:**

Aaron King highlighted that he would be interested in being appointed for the upcoming vacancy on the ZHB. Mr. King also questioned who is the mowing contractor for the year.

Penn Seltzer inquired about the Freedom Life Church construction, landscape screening, lighting standards, and future basin dewatering.

Ed Haas questioned various items in the accounting information and line items.

Sharlene Mattson highlighted her displeasure with an adjacent resident on Bair Drive. It was noted by Vice Chairman Keesey that Technicon had issued an Enforcement Action warning letter dated March 22, 2024, to the adjacent resident. Charlene also questioned the Township's involvement with the private Bair Drive and legal right-of-way.

Diane Palmer highlighted upcoming Atglen Library Events, such as the 4/13 plant swap and 5/4 designer purse bingo fundraiser.

**Announcements:**

Chairman Myers noted that the next BOS meeting will be a held-on May 14, 2024, at 7:30 p.m., and that the Draft Comprehensive Plan, currently on the Township's website, will be presented at that meeting.

**Adjournment:**

Chairman Myers made a motion to adjourn the BOS Meeting at 8:41 p.m. The Motion was seconded by Vice Chairman Keesey. Motion carried 2-0.

Respectfully submitted,



Casey Kerschner, E.I.T.  
Becker Engineering