



BOARD OF SUPERVISORS MEETING MINUTES

May 13, 2024

9:06 AM

BOARD ATTENDANCE:

Butch Myers, Chairman
John Keesey, Vice Chairman
Merv Engel, Member

OTHERS IN ATTENDANCE:

Helen Esbenshade, Lamb McErlane Chelsy Oswald
Casey Kerschner, Becker Engineering
Jerry Baker, TPD

Opening:

Chairman Myers opened the meeting at 9:06 a.m.

New Business:

Discussion ensued regarding roles and responsibilities of the transition period from Becker Engineering to new office staff. Becker Engineering had previously been authorized to perform office administrative duties as listed in the 69-bullet point document, as retroactively authorized at the March 12, 2024, BOS meeting. The Township will be discussing what tasks Becker Engineering is still expected to perform during this transition phase, and presenting that directly to Becker Engineering at a future date.

Becker reviewed and discussed miscellaneous projects, grant opportunities, potential liquid fuels money usage, and other various administrative related items.

Adjournment:

Chairman Myers made a motion to adjourn the BOS Meeting at 11:43 a.m. The Motion was seconded by Vice Chairman Keesey. Motion carried 3-0.

Respectfully submitted,

Casey Kerschner, E.I.T.
Becker Engineering