**BOARD OF SUPERVISORS MEETING MINUTES**

 **Tuesday, July 8, 2025**

**7:00 PM**

BOARD ATTENDANCE:

Butch Myers, Chairman

Merv Engel, Vice Chairman

John Keesey, Member

OTHERS IN ATTENDANCE:

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| --- | --- | --- |
| Chelsy Oswald, SecretaryCasey Kerschner, Becker EngineeringMark Thompson, SolicitorJason Chapman, RoadmasterEd Moore, police Chief  | Deidre HosierBob HosierAaron Zook Trudy HaasEd Haas |  |

**Opening**

Chairman Myers opened the meeting at 6:59 p.m. with the Pledge of Allegiance.

**Public Comment on Agenda**

None

**Past Meeting Minutes Approval**

Chairman Myers made a motion to approve the June 10, 2025, BOS Meeting Minutes. The motion was seconded by Vice Chairman Engel, motion carried 3-0.

**Treasurer’s Report**

Chairman Myers made a motion to approve the Treasurer’s report. Vice Chairman Engel seconded the motion, motion carried 3-0.

Chairman Myers made a motion to approve the list of bills. Vice Chairman Engel seconded the motion, motion carried 3-0.

**Police Report**

Chairman Myers made a motion to approve the police report that was presented and read at the meeting by Chief Ed Moore. The motion was seconded by Vice Chairman Engel, motion carried 3-0.

Chief Moore expresses gratitude to the Board, Police Officers, and residents of the township for their support in the most successful annual Police Department Car show to date.

The Board Thanks Chief Moore and the WST Police department for their help with the recent storms.

**Zoning Report**

Chairman Myers made a motion to approve the Zoning report. Vice Chairman Engel seconded the motion, motion carried 3-0.

**Fire Company**

Chairman Myers made a motion to approve the Fire Company Report. Vice Chairman Engel seconded the motion, motion carried 3-0.

Average calls increased by 26.

The Board Thanks the Fire Chief and The KVFD for their hard work and quick responses.

**Road Master’s Report**

Chairman Myers made a motion to approve the Road Master’s Report. Vice Chairman Engel seconded the motion, motion carried 3-0.

**Tax Collector’s Report**

No Report. We wish Jim Fuga, our Tax collector, a speedy recovery and look forward to next month’s Tax Report.

**Engineer’s Report**

Chairman Myers made a motion to approve the Engineer’s Report. Vice Chairman Engel seconded the motion, motion carried 3-0.

Reminder that the LSA Grant application acceptance begins on September 1, 2025.

1. **J.D. Eckman Inc., Pre/Final Land Development (24,000 SF Garage)**

Chairman Myers made a motionto accept the written time extension, dated June 30, 2025, as submitted by the applicant’s consultant, extending the deadline for action an additional 90-days, until October 26, 2025. Vice Chairman Engel seconded the motion, motion carried 3-0.

**Old Business**

1. **CUP Application Hearing- Billboard-5787 W. Lincoln Hwy.**

Please see transcripts from Court Reporter Mark Hagerty.

The hearing began at 7:15 pm. and concluded at 7:35 pm.

1. Chairman Myers made an announcement that we will rescind the bid award from the previous meeting and reapply with an amended bid package to better suit Quarry Rd. and possibly other Township roadways.

**New Business**

**Public Comment**

Aaron Zook exclaims “The Limeville Road Culvert Works!!”

Deidre Hosier expresses gratitude for the hard work of the road crew during the recent storms. “Tremendous Job!” Thank you!

**Announcement**

The next Work Session will be held on August 6, 2025, at 12:00 p.m.

The next regularly scheduled BOS meeting will be held onAugust 12, 2025, at 7:00 p.m.

**Adjournment**

Chairman Myers made a motion to adjourn the BOS Meeting at 7:36 p.m. Vice Chairman Engel seconded the motion, motion carried 3-0.

Respectfully submitted,

Chelsy Oswald

West Sadsbury Township

Secretary