**BOARD OF SUPERVISORS MEETING MINUTES**

 **Tuesday, April 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, SecretaryMark Thompson, Lamb McErlaneCasey Kerschner, Becker EngineeringChief Ed Moore | Deidre HosierBob HosierAaron KingAaron Zook  |  |

**Opening**

Chairman Myers opened the meeting at 7:01p.m. with the Pledge of Allegiance.

**Public Comment on Agenda**

There were no public comments on the agenda.

Diane Palmer dropped off Atglen Library’s Newsletter to be displayed at the Township building.

**Past Meeting Minutes Approval**

Chairman Myers made a motion to approve the March 11, 2025, BOS Meeting Minutes. The motion was seconded by Vice Chairman Engel, motion carried 3-0.

Chairman Myers made a motion to approve the March 18, 2025, SPECIAL 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.

**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.

**Road Master’s Report**

Chairman Myers made a motion to approve the Road Master’s Report presented and read by Jason Chapman, Roadmaster. Vice Chairman Engel seconded the motion, motion carried 3-0.

**Tax Collector’s Report**

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

**Engineer’s report**

**110 Norton Drive.**

Chairman Myers made a motion to conditionally approve the Small Project Application based on the Becker Engineering Review Letter, No 1., dated March 25, 2025, and authorize the Board of Supervisors to sign the Operation, Maintenance, and Inspection Plan (O&M) Agreement when executed by the applicant. Vice Chairman Engel seconded the motion, motion carried 3-0.

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

**Old Business**

1. Chairman Myers made a motion to adopt the Emergency Operations Plan Resolution number 2025-05. Vice Chairman Engel seconded the motion, motion carried 3-0.

**New Business**

1. Chairman Myers made a motion to approve and adopt the Amendment to Chapter 15, Part 4, Section 403 (2) (A) of the Code of Ordinances, by increasing the value of penalties for certain parking violations to $35.00. Vice chairman Engel seconded the motion, motion carried 3-0.

**Public Comment**

None

**Announcement**

Chairman Myers noted that the next Work Session may be subject to change pending the availability of the Supervisors but, if needed, will be done in accordance with the Sunshine Act Laws.

The next Work Session will be held on May 7, 2025, at 12:00 p.m. and the next regularly scheduled BOS meeting will be held onMay 13, 2025, at 7:00 p.m.

**Adjournment**

Chairman Myers made a motion to adjourn the BOS Meeting at 7:14 p.m. Vice Chairman Engel seconded the motion, motion carried 3-0.

Respectfully submitted,

Chelsy Oswald

West Sadsbury Township

Secretary