**BOARD OF SUPERVISORS MEETING MINUTES**

 **Tuesday, May 13, 2025**

**7:00 PM**

BOARD ATTENDANCE:

Merv Engel, Vice Chairman

John Keesey, Member

OTHERS IN ATTENDANCE:

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| Chelsy Oswald, SecretaryJason Chapman, RoadmasterEd Moore, police Chief  | Deidre HosierBob HosierAaron Zook Jason Smoker |  |

**Opening**

Vice Chairman Engel opened the meeting at 7:00p.m. with the Pledge of Allegiance.

**Public Comment on Agenda**

There were no public comments on the agenda.

Diane Palmer presented the Atglen Library’s Newsletter and highlighted activities taking place in the upcoming months. Including a “Book Walk”.

**Past Meeting Minutes Approval**

Vice Chairman Engel made a motion to approve the April 8, 2025, BOS Meeting Minutes. The motion was seconded by Supervisor Keesey, motion carried 2-0.

Vice Chairman Engel made a motion to approve the April 22, 2025, SPECIAL Meeting Minutes. The motion was seconded by Supervisor Keesey, motion carried 2-0.

**Treasurer’s Report**

Vice Chairman Engel made a motion to approve the Treasurer’s report. Supervisor Keesey seconded the motion, motion carried 2-0.

Vice Chairman Engel made a motion to approve the list of bills. Supervisor Keesey seconded the motion, motion carried 2-0.

**Police Report**

Vice Chairman Engel 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 Supervisor Keesey, motion carried 2-0. Chief Moore notes the uptick in traffic related incidents due to increased traffic brought to WST from recent development.

**Zoning Report**

Vice Chairman Engel made a motion to approve the Zoning report. Supervisor Keesey seconded the motion, motion carried 2-0.

**Fire Company**

Vice Chairman Engel made a motion to approve the Fire Company Report. Supervisor Keesey seconded the motion, motion carried 2-0. Fire Chief Joe Marks also makes note of the extra traffic and significant incidents brought to the area.

**Road Master’s Report**

Vice Chairman Engel made a motion to approve the Road Master’s Report presented and read by Jason Chapman, Roadmaster. Supervisor Keesey seconded the motion, motion carried 2-0.

**Tax Collector’s Report**

Vice Chairman Engel made a motion to approve the Tax Collector’s Report. Supervisor Keesey seconded the motion, motion carried 2-0.

**Engineer’s report**

Vice Chairman Engel made a motion to approve the Engineer’s Report. Supervisor Keesey seconded the motion, motion carried 2-0.

**Old Business**

**New Business**

1. Vice Chairman Engel made a motion to authorize payment to Flyway Excavating for the Officer’s Run Streambank Restoration per the recommendation of Land Studies, MS4 Consultant. Supervisor Keesey seconded the motion, motion carried 2-0.
2. Vice Chairman Engel made a motion to authorize the advertisement of the In-Law Suite/ADU Ordinance adoption. Supervisor Keesey seconded the motion, motion carried 2-0.

**Public Comment**

None

**Announcement**

The next Work Session will be held on June 4, 2025, at 12:00 p.m. and the next regularly scheduled BOS meeting will be held onJune 10, 2025, at 7:00 p.m.

**Adjournment**

Vice Chairman Engel made a motion to adjourn the BOS Meeting at 7:22 p.m. Supervisor Keesey seconded the motion, motion carried 2-0.

Respectfully submitted,

Chelsy Oswald

West Sadsbury Township

Secretary