

1. **CALL TO ORDER**

Chair Mark Stevenson called the meeting to order at 7:00 p.m. Other Supervisors present were Andy Merritt, Ben Pisoni, Barbara Spencer and Todd Kirsten. Staff present were Susan Steele, Township Manager; Amy Smith, Township Clerk, Amy Rodland, Intern. Residents & others in attendance: None.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

3. **CITIZEN COMMENTS**

There were no citizen comments.

4. **MINUTES**

- ***MOTION: Ms. Spencer moved to approve the minutes dated June 27th, 2013; Mr. Kirsten seconded; Vote 5-0-0; Motion Carried.***

5. **TREASURER'S REPORT**

- ***MOTION: Mr. Kirsten moved to approve the Treasurer's Report dated July 11th, 2013; Mr. Pisoni seconded; Vote 5-0-0; Motion Carried.***

6. **BILLS LIST**

- ***MOTION: Mr. Kirsten moved to approve the Bills List dated July 11th, 2013; Mr. Merritt seconded; Vote 4-0-1; Messrs. Stevenson, yea; Pisoni, yea; Merritt, yea; Kirsten, yea; No Nays; Ms. Spencer abstaining; Motion Carried.***

7. **APPROVAL OF BUDGET CALENDAR**

- ***MOTION: Ms. Spencer moved to approve the budget calendar as revised; Mr. Kirsten seconded; Vote 5-0-0; Motion Carried.***

September 9th – Retreat – 6:30 p.m. – not televised

September 30th – Budget meeting – 6:30 p.m. – televised

October 14th – Budget meeting – 7:00 p.m. – televised – executive session at 6:00 p.m. to discuss personnel

October 21 – Budget meeting – 6:30 p.m. – televised

November 21 – approve budget and set public hearing

All budget meetings may not be needed.

8. **APPROVAL TO AWARD BID ON LOVEVILLE ROAD PROJECT**

- ***MOTION: Ms. Spencer moved to award HRI, Inc. the paving project for Loveville Road for \$69,975.50; Mr. Kirsten seconded; Vote 5-0-0; Motion Carried.***

9. **MANAGER'S REPORTS**

Ms. Steele reviewed the Manager report. Ms. Steele reviewed a map that Joyce McKinley from the Election Office provided showing how they intended to break the Township into two districts for polling purposes. One district will still vote at the Halfmoon Christian Church and the other district will vote at the Municipal Building.

Ms. Steele introduced Amy Rodland and stated she will be interning with Halfmoon Township for the summer. The Board welcomed Mrs. Rodland.

Secretary

10. SUPERVISORS' REPORT

Ms. Spencer reviewed reports provided at the Upper Bald Eagle Halfmoon COG that included the Port Matilda Fire Company audit and the calls report. Ms. Spencer stated the Port Matilda EMS is requesting donations for an American Flag, new twin mattress for the bunk and perennial flowers and shrubs. The Port Matilda Fire Company is looking for recipes for a recipe book they are compiling to sell for Christmas. Ms. Spencer commented the CCMPO is soliciting project requests.

Mr. Stevenson stated that he attended the Executive Committee Ad Hoc meeting to discuss DRI's. Mr. Stevenson had commented that they came to a consensus and voted to approve voting from unanimous vote to super majority vote. This means it would take at least five townships to approve the change. Mr. Stevenson also discussed growth boundary, density and sprawl.

Mr. Kirsten stated the C-NET Board met and looked at the 2014 preliminary budget. In 2013, the budget was \$11,292 and in the 2014 preliminary budget Halfmoon Township is budgeted for \$11,704. Mr. Kirsten commented that Halfmoon Township has reached its five year usage mark so this may account for the small increase.

11. ADJOURNMENT

There being no further business before the board, the meeting was adjourned at 8:17 p.m.

- ***MOTION: Ms. Spencer moved to adjourn the meeting at 8:17 p.m.; Mr. Kirsten seconded; Vote 5-0-0; Motion Carried.***

Secretary