

1. **CALL TO ORDER**

Chair David Piper called the meeting to order at 7:34 p.m. (present at the Community Center). Other Supervisors present were Patti Hartle (present at the Community Center); Rose Ann Hoover (present at the Community Center); Chuck Beck (present at the Community Center) and Ron Servello (present at the Community Center). Staff present were Amy Smith, Township Secretary (present at the Community Center); Brett Laird, Treasurer (present at the Community Center) and Chuck Beck, Public Works Department (present at Community Center). Residents & others in attendance: Jack Bonsell, PMEMS (present at the Community Center); Donna Hughes (present at the Community Center); Denise Sticha (present at the Community Center); Michelle Schellberg (present at Community Center); Adam Armstrong (present at Community Center); Cliff Neal (present at Community Center) Daniel Hughes (present at Community Center); Elizabeth Miller (present at Community Center); Hyeseon Kim (present at Community Center); David & Marya Schoenholtz (present at Community Center); Joe Pogue (present by Zoom); Virginia Squier (present by Zoom); Herbert Motter (present by Zoom); Susan Person (present by Zoom); Connie Jones (present by Zoom); Cheryl Barr (present by Zoom); Rene Day (present by Zoom); Tom Majewski (present by Zoom); Adrian Barragan (present by Zoom); Jen Jen (present by Zoom); Jackie Elliott (present by Zoom); John Devlin (present by Zoom) and Jennilyn Vallejera (present by Zoom).

OPENING ANNOUNCEMENTS

More information is available on the website: www.halfmoontwp.us

- This evening's meeting is being LIVE recorded on C-NET's YouTube channel

2. **CITIZEN COMMENTS**

Ms. Hughes read a letter on behalf of the Citizens for a Future Halfmoon Township regarding the Port Matilda EMS and the urgency in funding this service. Ms. Hughes stated they would like to thank the board for the swift one-time payment to keep the PMEMS open until the end of January in order to find a funding solution. Ms. Hughes commented that Halfmoon Township is a wealthy municipality with median income and property values far exceeding those of the other municipalities in the PMEMS service area. Ms. Hughes added that Halfmoon Township pays the second to the lowest amount per person (\$4.43) for EMS service. Ms. Hughes stated the EMTs earn the lowest amount of all of the EMTs in the region, and they get no benefits. Ms. Hughes commented that there are concerns about response times if there is not a local ambulance service. Ms. Hughes stated they urge the board to fund the PMEMS at the equivalent of 2.0 mills, so they can provide the following: increase the hourly wage, pay benefits, have funds for equipment & supplies, have funds to pay for EMT training courses (basic and advanced) and grow a capital fund to replace expensive medical equipment and maintain or buy an ambulance. Ms. Hughes they also support requests for scholarships so people can get training to become EMTs. Ms. Hughes suggested that part of the ARPA funds be used to help get the PMEMS back on their feet.

3. **APPROVAL OF AGENDA**

- ***MOTION: Mr. Servello moved to approve the agenda; Mr. Beck seconded; Vote 5-0-0; Motion Carried.***

4. **APPROVAL OF MINUTES**

- a. December 22, 2022 – Regular Board of Supervisors Meeting Minutes
- b. December 26, 2022 – Special Board of Supervisors Meeting Minutes

- ***MOTION: Mr. Servello moved to approve the meeting minutes of December 22, 2022 & December 26, 2022; Ms. Hartle seconded; Vote 5-0-0; Motion Carried.***

5. **SUBDIVISION/LAND DEVELOPMENT PLANS OR CONDITIONAL USES AND PUBLIC HEARINGS**

None.

6. **CONSENT AGENDA**

- a. Approve payment of the Bills List for the period of 12/17/2022 to 12/30/2022 from the following funds:
 - a. General Fund in the amount of \$41,631.25
 - b. State Highway Liquid Fuels Fund in the amount of \$976.91

Secretary

- b. Approve payment of the Bills List for the period of 01/01/2023 to 01/03/2023 from the following funds:
 - a. General Fund in the amount of \$280,605.95
- **MOTION: Mr. Servello moved to approve the Consent Agenda; Ms. Hoover seconded; Vote 5-0-0; Motion Carried.**

7. DISCUSSION ITEMS

- a. EMS Funding Discussion and Possible Action.
Mr. Bonsell stated he is in attendance to answer any questions.

Mr. Piper questioned whether memberships have been sent out to the service area. Mr. Bonsell stated they did not feel it was appropriate to send memberships out with the pending closure. Mr. Bonsell added until there is a commitment by all the municipalities, they will not send out memberships.

Mr. Piper questioned what they would need to continue service for the next 30-60 days. Mr. Bonsell stated he did not run hard numbers but as of now will not get any further than 1/31 or mid-February.

Mr. Servello stated he is the representative to the Upper Bald Eagle Halfmoon COG and there will be discussions at the next meeting on January 10, 2023. Mr. Bonsell encouraged Mr. Servello to prod & promote questions that may help with discussions. Mr. Servello stated there will be a joint UBEH COG meeting on January 24th to discuss this issue as a group with a majority of the municipal boards. Mr. Bonsell stated he welcomes discussions that helps open the dialogue.

Mr. Bonsell shared that there were 484 calls in 2022 and 419 that the PMEMS were directly responsible for in five municipalities. Mr. Bonsell stated there 98 calls in Halfmoon Township; 85 in Huston Township; 80 in Taylor/Worth Townships and 75 calls in the Port Matilda Borough.

Mr. Piper questioned what figure they would need to use to keep staff. Mr. Bonsell stated \$14.00 an hour would be needed to keep staff. Mr. Bonsell stated they needed \$203,000 in 2022 for payroll for full staff at \$11.00 an hour.

Mr. Servello questioned what the operation and payroll budget was for 2022. Mr. Bonsell stated it was \$309,000.

Mr. Bonsell stated that fundraisers do not cover payroll for more than 2 weeks. Mr. Bonsell commented they get \$78,000 with their membership drive which is a 20% return. Mr. Bonsell explained that they run into the red in the September time frame and \$309,000 does not give them a full year. Mr. Servello commented that they would need more money than \$309,000 to stay sustainable.

Mr. Bonsell commented that they can't make it work anymore because they can't keep staff at \$11.00 an hour. Mr. Bonsell stated they did hire two inexperienced employees and there are two college students who would like to take the EMT course.

Mr. Bonsell stated that if you called 911 right now, the PMEMS is currently closed and if you call in the next 5 days there is only a chance you could get help because he is the only one on duty.

Mr. Beck questioned whether there were people out there that want to step up. Mr. Bonsell stated people are leaving all over Pennsylvania due to money but there are people out there.

Ms. Hughes stated Lewistown EMS (FAME) pays \$13.25 an hour with 100% paid health benefits and a matching dollar for dollar retirement plan.

Mr. Bonsell stated they also need \$900.00 in repairs for the service van.

Mr. Piper stated he would like a commitment that someone from the PMEMS will attend the joint UBEH COG meeting. Mr. Piper added that he would like to provide the budgeted \$14,000 to the PMEMS now and questioned how long that will keep them open.

Secretary

Mr. Servello commented that he would like to see a number brought to the meeting and would like to see how they arrived at that number and work with the municipalities to see that there is a commitment.

Ms. Hartle questioned whether there are contracts with Lewistown EMS (FAME). Mr. Bonsell stated they do have a contract and will not work an area without a contract.

Mr. Bonsell commented that the PMEMS had taken a budget to the UBEH COG last year and will get a budget to the board. Mr. Bonsell stated that he has someone willing to help put a budget together for 2023.

Mr. Bonsell stated he could not give definite answers because he answers to a Board of Directors but stated if he could get some kind of commitment or some kind of boost and with the understanding that in 2023 the Port Matilda EMS would not run 365 days a year and that some days they'd be out of service may be able to stay open on a limited bases. Mr. Bonsell commented that he could commit to staying open for the year and attempting to increase funding and employees in the next years budgeting process, but he cannot continue to do so with Halfmoon Township being the biggest leader pressing this issue when there is an abundance of money needed for payroll. Mr. Bonsell added he cannot do that if he does not feel it will pay off and he cannot take money from Halfmoon Township without the commitments from the other municipalities because if the EMS closes in March it would make him feel bad because the commitment was there, but the Port Matilda EMS would not be able to provide service. Mr. Bonsell stated once he receives commitments from the other municipalities, he would be able to better determine the amount of time the EMS could continue to remain open.

Mr. Piper stated that it will take time to gather commitments from the other municipalities.

Ms. Schellberg commented that she is in total support of the PMEMS & PMFC but is not ready to support if taxed and questioned what the plan is because we should not throw good money after bad. Ms. Schellberg stated there should be a budget provided by the end of January and Halfmoon Township should not jump into paying 1/5 portion of funds without other municipal support.

Mr. Armstrong commented that the board is not saving the PMEMS because it is dead. Mr. Armstrong stated he is in total support of Emergency Medical Services but suggested giving the resources to Centre Lifelink. Mr. Bonsell stated all Emergency Medical Services are suffering from lack of funds or staff.

Mr. Bonsell stated Lewiston EMS (FAME) is not as successful as it appears, and they are down 8 EMTs and 6 paramedics.

Mr. Piper stated the PMEMS has done a lot with very little and if everyone supports them it can be open another 30-days and then another 30-days. Mr. Piper stated there will be a meeting with the five municipalities that the PMEMS serves to come up a solution, but the urgency of the situation was not conveyed to this board.

Ms. Hughes commented that ARPA funds could be a source of funding.

Mr. Hughes questioned if the PMEMS closes who would cover Halfmoon Township and would there need to be a contract. Dr. Neal stated that regions are determined by 911 dispatch and Centre Lifelink is having staffing issues. Dr. Neal added that he doubts that Centre Lifelink would commit without a contract and membership is only one way to fund an underfunded service.

Mr. Piper stated that after the January 10th & January 24th meeting we will see what everyone can do to be on more solid ground in 2024.

Mr. Servello commented that when purchasing a membership there is always a risk of going out of business.

Mr. Bonsell stated a membership covers whatever the insurance company does not pay. Mr. Bonsell commented it costs \$754.00 each time the ambulance goes out the door. Mr. Bonsell commented they must go after the patient even if they do not hold a membership and payment is not received.

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Mr. Crow stated Halfmoon Township has a problem. Mr. Crow commented that he appreciates that Halfmoon Township is throwing a lifeline, but they need to look at what the solution is and take the lead. Mr. Crow the PMEMS needs to be sustainable.

Mr. Bonsell provided his phone number if there were any questions.

The board thanked Mr. Bonsell for his attendance.

Mr. Piper questioned if there was a motion to release any funds.

Ms. Hartle questioned if these were additional funds or part of the pre-budgeted amount of \$14,000.00.

Mr. Piper stated it would be the budgeted amount that is normally paid out in quarterly payments, but he would recommend 50% now and 50% after the meetings of January 10th & January 24th, 2023.

Ms. Hoover stated to her it sounded as if Mr. Bonsell was pumping the brakes for the moment on funding and was seeking municipal commitments. Ms. Hoover added that Mr. Bonsell had mentioned waiting until the upcoming meetings occur and other municipalities had made the commitments.

Mr. Servello stated that the township gave an additional \$8,300.00 and he'd hoped it would have given the other municipalities the incentive to donate, but he spoke with Mr. Bonsell prior to the meeting and the other municipalities have not come forward. Mr. Servello commented he was not against providing additional funding but found it difficult to allocate money in a situation where a budget has not been provided. Mr. Servello added he also agreed with the fact that we cannot hang our hat on Centre Life Link providing the service, because all EMS companies are dealing with financial and staffing issues. Mr. Servello stated the largest difference between the companies is response time and if Port Matilda's viability can be maintained, then the board should attempt to maintain it. Mr. Servello stated Halfmoon Township cannot continue to make Port Matilda EMS viable by itself and its selfish of the other municipalities or anyone else to assume that.

Mr. Piper stated by providing the money it was keeping Port Matilda EMS afloat until the board could be provided details.

Ms. Hartle stated contracts needed to be discussed to help but agreed with Mr. Piper that the funding was needed to get the board to point of discussing contracts.

Mr. Piper stated that if the PMEMS could get the membership cards out to the public, it would give the municipalities time to discuss contracts and funding. Mr. Piper added he understands the PMEMS's apprehension of sending out the mailers, due to the prospect of going under.

Mr. Servello stated if the board gives an additional 50% it is nothing but another stop gap measure.

- **MOTION:** Mr. Piper moved to provide 50% of the budgeted 2023 funds to the PMEMS as soon as Mr. Laird can cut the check; Ms. Hartle seconded; Ms. Hoover commented that this is not what Mr. Bonsell wanted; Ms. Hartle stated she felt he did want funding; Mr. Piper commented that most other municipalities boards will not meet again until February to discuss additional funding; Ms. Hoover stated the next Halfmoon Township meeting will be on January 26th just two days after the joint meeting on January 24th and she would rather vote with a good conscious that the other municipalities are going to help; Ms. Hartle stated that the board could give the other 50% at the January 26th meeting. Mr. Servello stated that additional money should not be provided until there is a provision that other municipalities give additional money because the township has already provided \$8,300.00 unconditionally and the other municipalities did not respond. Mr. Piper commented that the \$8,300.00 was for payroll; Mr. Servello questioned how the township is supposed to encourage the other municipalities to step up if Halfmoon Township continues to be the sole township providing additional funding. Mr. Servello added he sees the other municipalities not stepping up if Halfmoon Township continues to step up; Ms. Hartle stated we need contracts similar to Lewistown EMS (FAME) but we have to be able to get to that point first. Mr. Servello commented he felt the contracts are what the township must do but questioned whether the

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other municipalities can legally have the EMS not provide service to a municipality that is not paying its fair share. Mr. Neal stated that you are legally obligated to cover the area if you are available contract or not, but if there are calls in both locations at the same time the contractual municipality is primary and the non-contractual municipality would rely on the next available service to respond. Mr. Piper stated he feels that is why a contract for emergency services is so important. Mr. Crow stated the word funding is being thrown around but at four dollars and some change per person that is a donation not funding. Mr. Piper stated that was what was done because there was no contract. Mr. Crow stated he understood that, but the paradigm has changed. Ms. Hoover agreed the paradigm is changing but apparently, she was the only person who heard Mr. Bonsell state he was not in attendance seeking more funding at this time, but to answer questions and he was going to feel badly for taking more money and not knowing the situation until after those meetings. Mr. Servello stated he had heard the same thing as well. Ms. Hartle stated if they do not take the money then they are done. Ms. Schellberg commented that without a plan you are just throwing good money after bad, and our money would be funding for all, and she did not find it right for our supervisors to use our funds to cover the other municipalities. Mr. Piper stated he agreed, which is what lead to the meeting on January 24th but the money has already been budgeted for 2023. Ms. Schellberg commented that the money was budgeted for the entire year of 2023 and stated she supported donating by the quarter and let another municipality show signs of stepping up first. Mr. Servello stated he is concerned there is not commitment; Mr. Piper stated he did not like the situation the board is in, and other municipalities do not seem to care or are taking the situation for granted and added what else could the board do other than buy the company itself and move it into the township; Mr. Schellberg stated that if the township is contributing funds then the township should have a say in funding. Mr. Piper stated although the township funding is considered a donation, the real donations come from the citizens and starts with their memberships which the PMEMS only receives 20% response rate and added that this response rate is terrible, and he feels it is an attitude problem since Warriors Mark does not have issues with donations. Ms. Schellberg stated she feels it is a communication problem because until she started getting involved, she was not aware of the amount of tax money going to the fire and EMS services and suggested communication and be prepared to educate citizens on how much tax money funds are needed and how much personal donation is needed. Mr. Piper stated that Ms. Hoover provided a beautiful flyer, and he has made numerous phone call attempts to help the situation but is not receiving a response and that concerns him. Ms. Schellberg stated that she is concerned that the board seems to be throwing money at a bad company. Mr. Neal stated the reason the mailer has not been sent out was explained over and over again, and it is an honesty thing and they do not want to take money and shut the doors; Mr. Hughes stated he understood Mr. Bonsell's concern was if they took money and then had to close, the funding had to be redistributed to all municipalities regardless of who provided it. Mr. Hoffman stated if the memberships were the concern, then the township needed to provide enough funding for the memberships and it could be a few thousand dollars; Mr. Servello stated that Mr. Bonsell had already stated the cost was \$500.00 and it was for postage, the memberships were ready to go. Mr. Neal stated that Mr. Bonsell needs verbal commitments from the other municipalities and once received the mailers would go out and cannot send the mailers on Halfmoon Township's commitment alone. Mr. Hoffman stated he felt two different things were being discussed and questioned. Mr. Piper responded he was talking about sending Ms. Hoover's flyer out at his personal cost but cannot do so on behalf of the PMEMS; Mr. Hoffman stated the crowd was discussing the membership flyer; Mr. Piper stated that Ms. Hoover's flyer was the membership flyer; Mr. Hoffman questioned if they were attempting to replace the original mailer or send it as a supplemental flyer; Mr. Piper explained he was not fond of the old flyer and felt it was too plain and was often ignored due to that fact and had hoped Ms. Hoover's flyer would grab people's attention. Mr. Servello stated the flyer Mr. Bonsell was referring to is the old standard flyer and it just needed \$500.00 to be sent out. Mr. Piper withdrew his motion.

- **MOTION:** Mr. Piper moved to release 50% of the funds as soon as possible and the other 50% of the funds after the January 24th meeting at the board's January 26th meeting with the first 50% being targeted toward payroll and flyers; Ms. Hartle seconded the motion; 2-3-0; Ms. Hartle, yea; Mr. Piper, yea; Mr. Beck, nay; Ms. Hoover, nay; Mr. Servello, nay; Motion fails.

Secretary

Supervisor Beck stated that he would rather see a quarter of the funding released. Mr. Piper stated that they had to give the EMS a quarter anyways. Mr. Beck stated he felt if Halfmoon Township was going to be the sole funder, the township should buy the EMS and move the company into Halfmoon Township and invoice the other municipalities for their shares.

● **MOTION: Mr. Piper moved to release 25% of the funds as soon as Mr. Laird can write the check; Mr. Servello seconded; 5-0-0.**

Mr. Piper stated the PMEMS would be discussed again on the January 26th meeting.

b. End-of-Year Report & Deficit Spend Discussion and Possible Action

Mr. Laird provided the board with an end of year report and stated the board had ended 2022 with a General Fund Checking Fund Balance of \$1,166,130.08, given prior commitments of the backhoe, paying off the park loan; additional fire company funding and the traditional first quarter expense placeholder the board has committed to spend \$376,165.13. Mr. Laird added the Western Star lease payoff had not officially been voted on but can be voted on later in 2023 and if the board decided to not pay the lease off the payment would become due in 2024. Mr. Laird commented that when it was all said and done the board was looking at \$347,648.83 that could still be potentially deficit spent. Mr. Laird stated the consensus at the budget meetings from last year was focusing on road and building projects in which building gained mixed reactions. Mr. Laird added that State College Little League had contacted him about being interested in discussing potential maintenance opportunities to the snack shacks. Mr. Laird commented that the building maintenance projects still on the table were the roofs at both the municipal and maintenance building and the municipal building parking lot.

Mr. Laird stated he and Mr. Beck were present in hopes to have the board vote on releasing five potential road projects to go out for bid with the theory of requesting bids on all five projects that it may entice a company to provide a cheaper rate for guaranteed work in one location. Mr. Laird added he wanted to start the discussion off by saying the township was notified two weeks ago the township was going to receive \$60,000.00 in County Liquid Fuels Grant funding, more specifically Fee for Local Use funds. Mr. Laird continued that in return decreases the amount originally budgeted in the State Highway Liquid Fuels budget for Shanelly Drive but adds the potential to shift the entire Shanelly Road project to State Highway Liquid Fuels funding which frees up more funding for deficit spending. Mr. Laird stated he was going to turn it over to Mr. Beck to explain the specifics of the Shanelly Drive project before returning to the financial side.

Mr. Beck stated originally Shanelly Drive was slated to be a half mile project which started at Lutz Lane and included a short portion of Lynn Circle, the goal is to cover heavy alligator cracking and fix some severe base issues in the area and ending around the 400 block of Shanelly Drive. Mr. Beck added he preferred the project to begin at Lutz and end at the three-way intersection at Darrich Court because there was additional cracking between the original segment of road and the intersection. Mr. Beck continued that the spot isn't as bad as the original section but could be in the future and the public works would like to maintain what is still good in areas, if possible, to save money.

Mr. Laird stated in the approved budget the original estimate to do the first section of Shanelly Drive was \$91,470.00 and the board had shown interest in accomplishing section two under deficit spending. Mr. Laird added because the township is receiving County liquid fuels the township now has the ability to shift the entire project over to the State Liquid Fuels funds at the new project cost of \$179,850.00, which does not include the \$30,000.00 of County Liquid Fuels funding therefore, the project was estimated \$30,000.00 more than the \$179 thousand figure. Mr. Laird continued the other \$30,000.00 would help fund Lutz Lane which almost eliminates that project and makes the new cost of the project \$1,890.00. Mr. Laird stated the third project being funded by State Liquid Fuels was Sawmill Road which the board would pay the full amount of the estimated \$69,550.00. Mr. Laird added if projections stay in line with the 2023 budget the board was looking at a \$94,325.19 State Highway Liquid Fuels fund balance remaining to begin 2024. Mr. Laird continued that with the Shanley Drive project being completely funded by State Highway Liquid Fuels that freed up enough money to accomplish two road projects using the deficit spending money, Buckhorn Road and Tow Hill Road and he would turn it over to Mr. Beck to explain the projects in detail.

Secretary

Mr. Beck stated that there were portions of Buckhorn Road that are also suffering from cracking due to being shaded damp areas, but he felt while in the location it would make sense to finish the slightly cracked but not as damaged neighborhood as the remaining sections were just resurfaced a few years prior and it would complete the entire neighborhood for quite some time.

Mr. Beck stated that Tow Hill Road is suffering from more potholes opening up especially in the wet weather and there are seams coming apart in the middle of the road and the issues need to be addressed soon. Mr. Piper questioned which portion of Tow Hill was the issue. Mr. Beck stated the entire road was in need of repair but some sections were worse than others, but one specific section could not be identified. Mr. Beck added the base of Tow Hill Road was really good with just some minor repairs needed but if not repaired soon it will turn into a larger problem.

Mr. Piper questioned if staff was seeking the approval for projects to go out to bid as discussed.

Mr. Beck stated that was correct that staff wanted feedback as soon as possible. Mr. Beck added he is hoping to be able to complete all five road projects but only the bid results will determine that due to inflation.

- **MOTION: Ms. Hartle moved to put the five road projects out to bid with the right to accept or reject any and all bids; Mr. Servello seconded; Vote 5-0-0; Motion Carried.**

Mr. Laird added that if Mr. Franson's estimates for the road projects were 100% accurate, which is highly unlikely, the remaining deficit spend fund balance would be an estimated \$103,211.83. Mr. Laird added he wanted to stress the deficit spend did not have to do anything with the APRA funds which currently has a fund balance of \$299,918.98. Mr. Laird continued he has received questions on how paying off the park loan benefited the township and stated the township would save \$24,789.00 in interest by paying the loan off early. Mr. Laird commended that staff in a team effort worked to obtain the Centre County Liquid Fuels Grant and stated the last thing he needed from the board was for the board to grant staff approval to begin filing the MS-339 to request the County Aid which the board will see as a resolution at their January 26th meeting.

- **MOTION: Mr. Piper moved to direct staff to begin the process of filing the MS-339 form for County Aid; Mr. Servello seconded; Vote 5-0-0; Motion Carried.**

Mr. Laird stated the last item was not on the agenda since it was a last-minute item, but due to the recent vandalism of the kiosk outside, Mr. Beck had obtained a quote for a security camera system and Mr. Laird would turn it over to Mr. Beck to present his findings.

Mr. Beck stated he spoke with Mr. Woodring of Woodring's Audio/Video and had him tour the municipal building to look for trouble spots and provide a quote that best suited the township's needs. Mr. Beck added Mr. Woodring recommended an eight-channel system, including four cameras and all the wiring and accessories needed to function at the cost of \$3,319.00. Mr. Servello questioned whether there was a warranty on the DVR and if this system was compatible for wireless connection or has the potential for wireless. Ms. Hartle questioned whether there was a potential for this system to be also placed at the Maintenance building & Autumn Meadow Park. Mr. Servello also questioned whether there was a distance limitation. Mr. Beck stated he did not know the answers to these questions but would inquire with Mr. Woodring.

8. SUPERVISOR'S REPORTS

Mr. Servello encouraged citizens to sign up for the email list serv. Mr. Servello explained that when the township changed email servers, we had lost our list serv list and are working to rebuild this list.

Mr. Piper commented that after the December 26th meeting someone had smashed the kiosk outside the Municipal building and is disappointed that someone would destroy township property and added this is one of the reasons, we need security cameras.

9. GOOD & WELFARE

Ms. Squier congratulated the board in their effort on increasing the inclusion or involvement with citizens and their local government. Ms. Squier stated she would like to encourage the board to address the equity issue around involvement or inclusion by encouraging others to see what others in the community see and think and increase conversations. Ms. Squier commented she would like to see the letters that were received for Schlow Library posted to the website so that everything is transparent.

Secretary

10. ADJOURNMENT

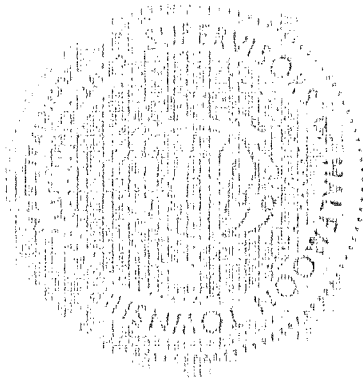
There being no further business before the board, the regular meeting was adjourned at 9:18 p.m.

- **MOTION:** *Mr. Servello moved to adjourn the meeting at 9:18 p.m.; Mr. Beck seconded; Vote 5-0-0; Motion Carried.*

Respectfully Submitted,



Amy M. Smith
Township Secretary



Secretary