

The Board of Supervisors met at the Township Office Building for a special meeting to amend the 2023 budget on July 12, 2023, 7:30AM with Lowell Fry, Jere Swarr & Mark Erb present. The meeting was called to order by the Chairman and followed with the Pledge of Allegiance.

PUBLIC COMMENTS - None

CHAIRMAN'S COMMENTS - None

NEW BUSINESS

Mr. Swarr made a motion to approve Resolution 2023-8 restating and extending the Declaration of Disaster Emergency related to the explosion that occurred on July 5, 2023; second by Mr. Erb. All voted in favor.

Mr. Swarr made a motion to approve Resolution 2023-9 authorizing acceptance and expenditure of insurance proceeds on replacement of Public Works equipment; second by Mr. Erb. All voted in favor. The insurance proceeds have been deposited into the Capital Reserve Fund to be used to replace equipment and rebuilding the public works building.

Township Manager Randall Wenger announced that there are several options for temporary facilities for the Public Works Department. He is not ready to announce anything at this time but is hoping to make an announcement at the regular meeting on Thursday, July 20, 2023.

Mr. Swarr made a motion to authorize township staff to engage in negotiations to lease facilities for the Public Works Department and for the purchase of equipment; second by Mr. Erb. All voted in favor.

Mr. Wenger reported that the office building has been secured, electric reconnected and the HVAC system has been restored. Temporary patches are being placed on the roof where debris damaged it. He said he is in the process of getting quotes from 3 contractors for the repair of the facility.

Public Works Director John Haldeman reported on some trucks that he has been considering to replace those that were lost in the explosion.

There being no further public business or public comments, the meeting adjourned at 7:45AM.

Respectfully Submitted,

Melva J. Kready
Recording Secretary