

Chairman Nelson Brenneman called the Recessed meeting to order at 8:09 a.m. with the following in attendance:

Supervisor Dennis Luckenbaugh
Supervisor Denny Ilyes
Sharon M. Kerchner, Manager

Melissa Altland, Treasurer
MPL-James Sanders

Announcement: MPL- Law Office; James Sanders, attended the meeting to provide an overview of the American Rescue Plan, aka: ARP, Federal Funding for Townships and to assist the Supervisors in determining what allowable uses meet the program requirements. It was suggested to utilize most of these funds for storm water issues within the Township.

I. **General Public Comments:** None

II. **Budget**

Manager Sharon Kerchner presented the **2022 Proposed Budget** to the Board of Supervisors and reviewed the various expense line items for all funds.

Points of discussions were as follows;

Revenue

- 1- Tax millage - will remain at 2 mills

Expenditures

- 1- Add Buffalo Valley (fr/Seven Valleys to Twp line) overlay
- 2- Request a quote from I. B. Abel (Spray wall lining) for stormwater rehab on both N. Rohrbaugh and Grothey Roads, include in the Budget
- 3- Add paving for Fire Company parking lot

More discussion on Bentz Rd – from Myers to Jefferson – may be looking at a box culvert? We will revisit in 2023, may need Engineer guidance.

Recreation Board requested authorization from the Supervisors, to contribute \$500 towards the Trunk or Treat event, sponsored by St. Paul’s Luthern Church, for food, drink and candy.

Motion by Luckenbaugh, second by Ilyes to approve the amount of \$250 towards the Truck or Treat event. All members voted aye; motion carried.

Motion by Luckenbaugh, second by Ilyes, to approve the 2022 Employee Salaries as presented in the Proposed Budget, more or less as determined by Employee evaluations. All members voted aye; motion carried.

Motion by Brenneman, second by Luckenbaugh, to advertise the 2022 Proposed Budget as presented. All members voted aye; motion carried.

Motion by Luckenbaugh, second by Ilyes, to adjourn. All members voted aye; motion carried.

The meeting adjourned at 10:25 am.

Respectfully submitted,

Sharon M. Kerchner
Township Secretary/Manager