

WEST HEMPFIELD TOWNSHIP SUPERVISORS MEETING

Minutes of April 6

April 6, 2021

The regular meeting of the Board of Supervisors was held at the West Hempfield Township Municipal Building, 3476 Marietta Avenue. The public was permitted to attend in-person or remotely via Zoom (video and audio), with instructions provided at the Township's internet website. The agenda posted to the Township's website and posted on the front window of the Township Building advised of the public's ability to attend in-person or remotely.

Chairman David Dumeyer and Board Members Kent Gardner, Edward Fisher, Robert Munro, and Naomi Martin were physically present at the meeting. Township Manager Andrew Stern, Zoning Officer Dwayne Steager, Chief of Police Lisa Layden, Public Works Director Dale Getz, Township Solicitor Joselle Cleary and Court Reporter Rhonda Adams were also physically present. Recording Secretary Judy Carrier attended remotely via Zoom.

- I. **CALL TO ORDER:** Chairman Dumeyer called the meeting to order at 7:30 p.m. and led with the pledge of allegiance.
- II. **EXECUTIVE SESSION MARCH 25, 2021:** Chairman Dumeyer acknowledged an Executive Session was held March 25, 2021 at 8:30 a.m. to discuss a personnel matter.
- III. **POLICE PROMOTION:**
  - A. **Patrolman James Gardill, Promotion to Corporal.** Chief Lisa Layden presented the background and achievements of Patrolman James M. Gardill during his past 31+ years of service and requested that the West Hempfield Township Board of Supervisors approve the request for promotion of Officer James M. Gardill to the rank of Corporal. **Motion** was made by Kent Gardner and seconded by Edward Fisher to *approve* the promotion of Officer James M. Gardill to the rank of Corporal. The motion passed (5-0). Chairman Dumeyer then presented Corporal Gardill with his new badge. Corporal Gardill introduced the members of his family who were present for the ceremony. Chairman Dumeyer then declared a brief recess to provide time for photographically memorializing this occasion with members of Corporal Gardill's family.
- IV. **CONDITIONAL USE #85, MILLFIELD, LLC/PEREGRINE**
  - A. **Public Hearing.** Chairman Dumeyer opened the Public Hearing at 7:50 p.m., reviewed the procedures applying to the Hearing, and introduced Township Solicitor Joselle Cleary. Dwayne Steager, Township Zoning Officer, was sworn in and attested to the filing of five West Hempfield Township administrative exhibits - postings of the property with a map and photographs, proof of publication from LNP Media; draft minutes of the March 18, 2021, West Hempfield Township Planning Commission meeting and adoption of a motion recommending approval of Conditional Use #85, Millfield, LLC/Peregrine, including modifications to the provisions for impervious coverage and building separation as per the application, and notification to the property owner and applicant of date, time and place of the Hearing. The West Hempfield Township Board of Supervisors, Township Staff and the Applicant are automatically Parties to the Hearing and there were no others desiring to be recognized for Party status.

The Applicant will present testimony in support of the application. A court stenographer was present to record testimony and the stenographic transcript will be the official record of the Hearing. Claudia Shank, McNees, Wallace, Nurick conducted the Hearing on behalf of the Applicant, Millfield, LLC/Peregrine, and began with a description of the property and the applicant's development proposal.

- William Swiernik, Principal, David Miller Associates, was unanimously *approved* (5-0) as Expert Witness in Landscape Architecture and Land Planning by **motion** of Kent Gardner, seconded by Edward Fisher, and provided testimony on the layout of the proposed development.
- Jay States, Vice-President, Grove Miller Engineering, was unanimously *approved* (5-0) as Expert Witness in Traffic Engineering and Planning by **motion** of Kent Gardner, seconded by Edward Fsher, and testified to the Transportation Impact Study prepared for the Peregrine Residential Development.
- Robert Riahi, Partner, Millfield Green, was sworn in and briefly described the project in terms of the architectural theme, targeted demographics, pricepoint for the units, acknowledged Exhibits 8, 9, and 10, and attested that he was willing to agree to the conditions and proposed modifications.

In conclusion, Attorney Shank requested that her exhibits be admitted and that the Board grant the Conditional Use approval.

Solicitor Cleary requested an additional modification that Homeowner documents include prohibition of recreational vehicles. This was in accordance with testimony and acceptable to the Applicant. There were no questions or comments from the audience and Solicitor Cleary read the modifications into the record. The following actions were then taken:

- **Motion** was made by Kent Gardner and seconded by Robert Munro to *close* the Conditional Use #85, Millfield LLC/Peregrine Public Hearing at 8:43 p.m. The motion passed (5-0).
- **Motion** was made by Edward Fisher and seconded by Kent Gardner to *approve* Conditional Use #85, Millfield LLC/Peregrine, with the proposed conditions that have been agreed to, Exhibit 10, and also with the additional provision that prohibition of outside storage be included in the Home Owner documents. The motion passed (5-0).

#### V. CONDITIONAL USE #84, KARIDA, LLC

**Action** (Public Hearing Closed March 2, 2021). Chairman Dumeyer explained the Decision, as written, includes findings of fact as well as findings of law. He then read the Adjudication in its entirety.

- **Motion** was made by Edward Fisher and seconded by Robert Munro to **approve** Conditional Use #84, Karida, LLC Decision as presented. The motion passed (5-0).

VI. ORDINANCE 1-21, RA DISTRICT ZONING TEXT AMENDMENT

**Public Hearing.** Chairman Dumeyer opened the Public Hearing at 9:05 p.m. informing that the purpose of this legislative Hearing is to provide the public with the opportunity to review and discuss an ordinance to amend the West Hempfield Township Code of Ordinances, Chapter 145, Zoning, to revise regulations governing the rural agricultural district and the open space design option. Andrew Stern explained the amendment clarifies ambiguity in the Rural Agricultural Zone. This amendment would eliminate Open Space Design as an available subdivision option in this district. There were no questions or comments (Board or Public) and the following actions were taken:

- **Moved** by Kent Gardner and seconded by Robert Munro to **close** the Public Hearing, Ordinance 1-21, RA District Zoning Text Amendment at 9:05 p.m. The motion passed (5-0).
- **Moved** by Edward Fisher and seconded by Robert Munro to **approve** Ordinance 1-21 amending the West Hempfield Township Code of Ordinances, Chapter 145, Zoning, to revise regulations governing the rural agricultural district and the open space design option to clarify that portion of the Code. The motion passed (5-0).

VII. APPROVAL OF MINUTES.

- A. **March 2, 2021 Regular Meeting.** Kent Gardner **moved**, seconded by Robert Munro, to **approve** the March 2, 2021 Regular Meeting minutes as distributed. Motion carried (5-0).

VIII. COMMUNICATIONS

A. BOARD OF SUPERVISORS

1. Chairman Dumeyer acknowledged the two-year anniversary this week of Police Chief Lisa Layden and suggested a round of applause for digging in, taking hold, and exerting a great deal of real leadership in the department.
2. Edward Fisher thanked the Public Works crew for their hard work in cleaning up after all the strong winds.

- B. TOWNSHIP MANAGER – Andrew Stern added the following items to his submitted written report:

1. Penn State Health Life Line is in the process of acquiring Susquehanna Valley EMS (SVEMS) who is the current Township provider. They have proposed an agreement to the Township for five years at no additional cost. Mr. Stern has reviewed the proposal with the Township Solicitor and, in general, believes that

it is the best option for the Township. He recommended moving forward with them and if the Board agrees, asked permission to have the Township Solicitor discuss with Penn State Health Life Line several items of legal interest and finalize the proposal for action at the May Board meeting. The other option would be to solicit other providers, although Mr. Stern does not believe anything better will be found at this point. *The Board had no objections to moving forward with Penn State Health Life Line.*

2. MS4 Forum. A letter has been received from EPA thanking Andrew Stern and Dwayne Steager for presenting on the the Murry Park Project at a recent Pennsylvania MS4 Forum.
3. Audit Reports. The bound 2020 audit reports have been received. **Motion** was made by Kent Gardner and seconded by Robert Munro to *acknowledge* receipt of the Audit Reports. The motion passed (5-0).

**Internal Matters**

1. **Revenues**. Update on EIT and LST. March distributions from LCTCB are shown below.

MARCH	2019 YTD	2020 YTD	2021 YTD
EIT	\$618,457	\$ 618,858	\$650,337
LST	\$87,801	\$119,150	\$108,109
OTHER	\$2,265	\$2,873	\$566
NON-RESIDENT	<i>Not Yet Adopted</i>	\$128	\$7,122
<b>TOTAL</b>	<b>\$708,523</b>	<b>\$741,009</b>	<b>\$766,134</b>

\*Above numbers are the amounts distributed to us, net of LCTCB fees.

2. **PSATS**. A reminder that the 2021 conference is virtual. We will be watching the live sessions in our training room starting April 26. Please check the PSATS website for the dates and times.
3. **Pension**. Attached is a copy of our annual review for our police and non-uniform pension plans. Brenda and I met with Conrad Siegel via Zoom to review this document. Please note the benchmark numbers are a bit deceiving as the stock market sunk due to COVID a little over 12 months ago, thus the 12-month numbers are artificially high. Overall, we are pleased with our switch to Conrad Siegel. Our investments are streamlined and much easier to review. Our fees are very clear and appear to be significantly lower (although impossible to tell as fees with our prior investments were not very clear).
4. **American Rescue Plan of 2021**. As I am sure you have heard, the American Rescue Plan is the most recently approved \$1.9 trillion COVID bill from Congress. Part of this bill includes \$1,655,445 for West Hempfield Township.

I have attended several webinars on this topic (PSATS, PSAB, BENECON). A few things to note:

- a. We will receive half of the funds this summer and the other half in the summer of 2022. The funds come through the state, although we do not know the method yet – i.e. do we apply or does it just come to us.
  - b. All funds must be used by December 31, 2024 or they must be returned.
  - c. Funds must be used in strict conformance with the regulations or must be returned.
  - d. Regulations are not yet finalized. Early guidance is a bit confusing and ambiguous.
5. **EAP.** The Township has had an Employee Assistance Program through ComPsych as a “free” benefit from our disability insurance provider. The program has had very little use from our employees. Those who have used it found it to be a bit complicated. Mental health has been a significant issue over the past year (not just here, but everywhere!) and I believe it is extremely important for our employees to have easy to use and accessible mental health options when needed. Our Department Supervisors also need the ability to make supervisory referrals for mental health issues as an option to traditional discipline. As such, I am finalizing a change to QUEST EAP. This is a partnership of LGH, WellSpan, and Tower Health. We will monitor its usage over the next year to determine whether to make it permanent.
6. **Disc Golf @ Fairview Park.** Hempfield Rec, West Hempfield, and the Lancaster County Disc Golf Club held a kick-off meeting March 16 at Fairview Park. Work will begin very soon with the first phase being the cleaning out of low plants, especially those with thorns! Once the cleaning out occurs, then the final course can be laid out and begun. We have numerous volunteers who will be involved in the entire process.
7. **Grant Management.** Dwayne and I had suggested to C.S. Davidson that they add a Grant Management layer to their CSDatum mapping program that we use. They agreed and we worked through how this would work. This new layer now allows us to manage documents related to all our grants without the need to purchase additional document management or grant management software. Kara and others with permission will also be able to view these documents as grants progress. C.S. Davidson is making this new layer available to all their municipal customers.
8. **Health Insurance.** We will be receiving a \$212,420 refund from our health insurance provider (IIC/BENECON) due to our low usage in 2020. We had budgeted \$85,000 in revenue for 2021, thus we have \$127,450 in additional unbudgeted revenue coming to us. I would like to create a healthcare fund to place our annual refunds in, as well as other funds we are able to set aside, in order to begin addressing our future unfunded post-retirement healthcare liability. *The Board had no objections.*

### External Matters

1. **QVC.** The QVC property has been sold. The Township will be receiving \$82,500 in real estate transfer tax on the sale. Hempfield School District will be receiving an equal amount. The buyer is “1000 Stony Battery Road LLC” which doesn’t tell us much. I have been told we there will soon be a pleasant announcement about the future of the property.
2. **PennDOT Special Events.** As you are aware from prior discussions, PennDot is requiring indemnification agreements for special event permits. We have been working closely with Hempfield Rec and are hopeful they can get their Tri-For-Life permit without the indemnification. The next BIG event is the Columbia Wrightsville Bridge Bust in October. Columbia Borough and West Hempfield have advised the Susquehanna Valley Chamber of Commerce that we cannot provide the required indemnification agreement. Rep. Brett Miller has introduced HB765 which will prohibit PennDot from requiring this indemnification. Unless PennDOT backs down or HB 765 passes in time, the Bridge Bust does not appear to be viable this year. *The Board agreed to send a letter of support to Senator Ryan Aument.*
3. **Sycamore.** Staff has had a couple meetings with the Sycamore developers. They are working through their plan reviews with the intention of coming before the Planning Commission and Board in the near future for preliminary plan approval.

### Municipal Authority

1. No need for a meeting in April! Staff is working to prepare bills and public education materials. An article was the cover story of our latest newsletter. Our website now contains a stormwater fee page with information. Our staff has had a Zoom meeting with staff from Lower Allen Township to review the progress of their fee, which is a couple of years old now. This meeting has proven helpful to us as we prepare for our upcoming first bill.

### Personnel

1. **Staffing.** At the time of this memo, we are fully staffed with no employees ill or in quarantine.
2. **COVID.** Vaccinations have begun. We have about 15 of our 36 employees fully vaccinated. We have not had any quarantines or illnesses of those vaccinated.

### Outside Boards and Committees

1. **LIMC.** LIMC met on March 10, 2021 via Zoom. This was a special meeting to adopt a resolution supporting a DCED grant for a County water/sewer study. LIMC will hold its next regular meeting April 14 at West Hempfield and virtual.

2. **CLC.** CLC COG met on March 24 at 8:30 am at Manheim Township. One topic of discussion was the future of the CLC COG now that most CLC COG members are back in LIMC. We will continue this discussion at our next meeting.

**Correspondence**

1. **Manheim Township.** Manheim Township has sent us a letter and resolution, seeking support of a County Health Department. Please advise if you wish for this to be an agenda item at an upcoming meeting.
2. **Springettsbury Township.** A letter has been received notifying us of the storage of hazardous materials at their Wastewater Treatment Facility upstream of our Township.
3. **Heisey Farm.** A letter is attached from the Agricultural Preserve Board. The owners of the Heisey Farm located directly behind our municipal building are seeking to preserve their property. A hearing will be held by the State Board on April 15. If the Township has a desire to participate, we need to notify the Bureau of Farmland Protection by April 7.

**C. TREASURER’S REPORT – February 2021**

General Fund	\$ 4,135,789.01
Refuse Fund	\$ 908,436.44
Street Light Fund	\$ 10,047.25
TDR Fund	\$ 623,922.18
State Liquid Fund	\$ 961,836.03
Police Pension Fund	\$ 8,655,604.04
Non-Uniform Pension Fund	\$ 2,951,175.87
Recreation	\$ 42,066.08
Highway	\$ 991,059.93
Health Care (HRA)	\$ 39,627.67
MS4 Stormwater Fund	\$ 260,587.43
<b>Total All Funds</b>	<b>\$ 19,580,151.93</b>

Andrew Stern reported the paperwork has been prepared to transfer the Fulton Bank money to the remainder of the Pension funds.

**D. DEPARTMENT REPORTS: POLICE, PUBLIC WORKS, ZONING/LAND USE, FIRE, EMS**

Police – Chief Layden had nothing significant to add to the monthly statistical report. She added a memo to the report this month reporting on the following:

*Life Saving Commendations* were received by Sgt. Christopher Kunkle and Officer Michael Murray for an incident that occurred in January where they provided Life Saving CPR and treatment for an 8-month old baby while managing a very chaotic crime scene and securing evidence to ensure successful prosecution of a responsible party. They were also recognized by the Susquehanna Valley EMS for these acts.

*National Incident Based Reporting System.* Chief Layden explained this is a very extensive Crime Index System that is going to be federally mandated in January 2022. Significantly more information will be required for each offence reported. The Police Administrator, Kerri Sensenig, is taking on this project similarly to when she took on the CODY System and will be attending several different trainings this year and then will take on the task of training the entire Police Department so that we will be ready to go by January 2022. Chief Layden believes that once in place, additional time will be required for data collection and she will be required to develop tracking spread sheets.

Public Works – No more snow is predicted in the next few months so trucks and equipment were broken down from Winter Maintenance and readied for Summer Maintenance. All woodwork and repairs at the Grubb Lake pavilion are finished and the metal roof has been installed. Mountville Public Works will be staining the wood the week of April 5<sup>th</sup> and Dale Getz invited the Board to stop down and take a look at the pavilion.

Zoning/Land Use

1. Dwayne Steager submitted a written report. He noted the Rain Barrel Public Outreach and Education Event is scheduled for June 12, 2021 and sale of rain barrels starts April 2, 2021.
2. Edward Fisher noted the large number of walk-ins reported and would like to ‘push’ for appointments by telephone calls or emails. Dwayne stated permitting right now is very busy and Andrew Stern remarked that the new employee is doing very well helping out with walk-ins.

Fire – Dean Ganz had nothing additional to add to the submitted report.

EMS – Chairman Dumeyer is hopeful there may be some representation and reporting soon.

- E. TOWNSHIP ENGINEER’S REPORT – Melissa Kelly submitted a written report. Andrew Stern remarked it mostly deals with grants in process and reported they are moving along preparing for a significant amount of stormwater projects. There were no questions regarding the report.



## F. RESIDENTS

- John Slaymaker, Prospect Road, thanked Andrew Stern for introducing his thoughts and shared his concerns regarding the Stormwater Management Fee and how it will affect him financially. He has a lot of area and while he does have a conservation plan which is above and beyond what is required, he has done the math and the stormwater fee will hit him very hard. He has connected with some farm people and there are a lot of unhappy farmers that have to make repairs caused by run-off from developments. They feel they should not have to pay for what is not their fault. The farmers have a lot of ground which absorbs a lot of water so they already are helping. He also questioned where the money received is going. He appreciates the Board and wishes the farmers were exempt.

In response, Edward Fisher commented a lot of farmers do a great job; however, there are a number who don't and he described what the Township is now having to do. There are mechanisms that the farmers will have to greatly reduce their costs even down to that of a single household which is something no other municipality has.

Andrew Stern added the Township Newsletter contains an article about the stormwater management fee and he has been receiving many telephone calls, most of which are asking for clarification and understanding. The Township is working toward credits and there are possibly 100 farmers that could be eligible. Mr. Stern noted that a farmer was involved in the initial committee and they learned a ton from him. They will be reconvening the committee and most certainly there could be room for a second farmer. They would greatly appreciate his input and he asked Mr. Slaymaker to reach out to him or Dwayne Steager to help the committee figure out what to do and what not to do.

The entire Chesapeake Bay area is affected and several other townships have their plan in place – there are at least a dozen in Central Pennsylvania. Some are handling by increasing taxes and others via a fee. The West Hempfield Township Board of Supervisors feels taxation would be unfair and, therefore, is working toward establishing a fee schedule that would be more fair.

- Frank Burkhart, Silver Spring Road, asked who is going to spend the money when this fund gets operating. Andrew Stern explained the Township Board created an Authority. Technically, the Authority is collecting the money. The Township is collecting the money on the Authority's behalf and there is a separate budget which will show the revenues from the stormwater fee and the expenses coming out of that stormwater fee towards projects. If it was a tax increase, the money could be used for anything. With a stormwater fee, that money coming in has to be used for stormwater management. It is earmarked! The article in the Township's Newsletter lists the number of grants that have been received, along with the projects that will be worked on.

IX. SUBDIVISIONS, LAND DEVELOPMENTS, AND PLANNING MODULES

**BRIEFING ITEMS:** None

**AGENDA ITEMS:**

**A. Drager Tract – Plan Discussion**

**Location:** 760 High Ridge

**Zoned:** RA

**Lot Size:** 37.4 Acres/ 1,629,144 ft<sup>2</sup>

Applicant is seeking input on a proposed rezoning to R-3 and development concept with townhouses and single family detached dwellings under the open space design use.

William Swarnik, PE, David Miller/Associates introduced the project and shared concept drawings for a proposed open space development at this site which is currently zoned Rural Agriculture. Mr. Swiernik, Jay Provanzo, Developer, and Scott Provanzo, Developer, met with the Township Planning Commission in February at which time they discussed concerns about traffic where the development would tie into Marietta Avenue, and stormwater and road improvements. Overall, the Planning Commission supports the concept. The Developers have expressed interest for rezoning the site to R-3 and will be making a formal application for the rezoning in the near future.

X. UNFINISHED BUSINESS

**A. TDR's - Proposed Ordinance Revisions.** Andrew Stern presented the proposed ordinance to amend the West Hempfield Code of Ordinances, Chapter 145, Zoning, Article 1100, Transferable Development Rights, to revise regulations governing the creation, allocation, and use of transferable development rights.

➤ **Motion** was made by Kent Gardner and seconded by Robert Munro to *forward* the Proposed Ordinance Revisions to the Lancaster County Planning Commission and the West Hempfield Township Planning Commission for review and recommendations. The motion passed (5-0).

**B. TDR Acquisition, Forry.** Andrew Stern referred to his memorandum dated March 30, 2021 regarding preservation of three farms. Mr. Forry is ready to proceed and Mr. Stern is seeking a motion to authorize staff to work with the solicitor to finalize documents for the purchase of TDR's for this property and to authorize the Chairman and Secretary to sign documents as may be required.

➤ **Motion** was made by Edward Fisher and seconded by Kent Gardner to *authorize* Staff to engage in acquisition of TDR's for Dwight Forry as requested. The motion passed (5-0).

**C. TDR Acquisition, Ginder.** Mr. Stern reported that Mr. Ginder would like to preserve his entire property and is not agreeable to only preserving half. After discussion, the following action was taken:

- **Motion** was made by Robert Munro and seconded by Edward Fisher to *authorize* Staff to look into acquiring TDR's on only the portion of the David Ginder property north of Meadowspring Road in the amount of \$25,000. The motion passed (5-0).

**D. Public Works Pole Building.** Andrew Stern referred to his memorandum dated March 30, 2021 pertaining to the significant rise in building materials costs in 2021 and asked for approval to proceed with this project. After discussion, the following action was taken:

- **Motion** was made by Robert Munro and seconded by Kent Gardner, to *approve* purchase of the pole barn from 84 Lumber for a price not to exceed \$42,000.

## XI. NEW BUSINESS

### A. Susquehanna Valley Chamber of Commerce Requests for 462 Bridge Events

- October 2, 2021, Bridge Bust (October 9 rain date). Moved by Edward Fisher, second by Kent Gardner and unanimously carried (5-0) to *approve* the use of 462 Bridge as requested by Susquehanna Valley Chamber of Commerce.

### B. Hempfield Youth Association

- Request for Sponsorship Banners at Fairview Park. Moved by Robert Munro, second by Kent Gardner and unanimously carried (5-0) to *permit* placement of 24x36 signs at Fairview Park on the baseball field, mounted on the ground or chain link fence, for the 2021 season only.

### C. Request by Millfield, LLC for Township to Sell TDR's

- Authorize Solicitor to offer for sale ten TDR's. Moved by Kent Gardner second by Robert Munro and unanimously carried (5-0) to *authorize* the Township Solicitor to offer for sale ten TDR's.

### D. Police Captain Position

- Approval to proceed with Interest Arbitration over hours and wages. Moved by Kent Gardner, second by Robert Munro and unanimously carried (5-0) to *approve proceeding* with Interest Arbitration over hours and wages. For the Police Captain position.

## XII. ORDINANCES AND RESOLUTIONS

**A. Ordinance 1-21: Zoning Text Amendment, RA District.** The Ordinance was *approved* following close of Public Hearing held earlier in tonight's meeting.

**B. Ordinance 2-21: Solid Waste.** Moved by Edward Fisher and seconded by Kent Gardner to *adopt* Ordinance 2-21 to amend the West Hempfield Township Code of

Ordinances, Chapter 118, Solid Waste, Article II, Solid Waste Management, to revise regulations governing residential units. The motion passed (5-0).

C. **Resolution 7-21: Damage from Snowplows.** Motion was made by Kent Gardner and seconded by Edward Fisher to *adopt* Resolution 7-21, establishing a policy for the replacement of mailboxes that become damaged during snow events. The motion passed (5-0).

D. **Resolution 8-21: PennDOT Traffic Signal Timing Change Application, Columbia Avenue @ Prospect Road.** Motion was made by Kent Gardner and seconded by Robert Munro to *adopt* Resolution 8-21, PennDOT Traffic Signal Timing Change Application, Columbia Avenue at Prospect Road. The motion passed (5-0).

XIII. APPROVAL OF PAYABLES – March 2021

FUND	AMOUNT	CHECK #'S
PAYROLL & TAXES	\$ 217,314.41	EFT
FULTON - GENERAL FUND	\$ 289,400.22	3309 - 3386
FULTON - MS4	\$ 20,438.24	1039 - 1040
FULTON - REFUSE	\$ 92,643.63	1098 - 1102
FULTON - STREET LIGHT	\$ 4,531.14	1039
FULTON - ESCROW	\$ 14,081.27	2038
FULTON - STATE FUND	\$ 126,342.70	1178 - 1188
<b>Total</b>	<b>\$ 764,751.61</b>	

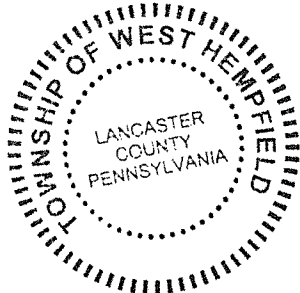
Moved by Kent Gardner and seconded by Robert Munro to *approve* payment of all bills between March 1, 2021 and March 31, 2021, and any residuals that may be forthcoming. Motion carried (5-0).

XIV. GOOD OF THE ORDER

A. UPCOMING MEETING: May 4, 2021 Regular Meeting

XV. ADJOURNMENT INTO EXECUTIVE SESSION

Chairman Dumeyer called for a motion to adjourn the Board of Supervisors regular meeting into Executive Session at 10:37 p.m. to discuss a personnel matter. **Moved** by Kent Gardner and seconded by Robert Munro to *adjourn* the Board of Supervisors regular meeting into Executive Session at 10:37 p.m. to discuss a personnel matter. The motion passed (5-0).



Respectfully submitted,

*Andrew B. Stern*

Andrew Stern, Township Secretary/Manager