

WEST HEMPFIELD TOWNSHIP MUNICIPAL AUTHORITY
REGULAR BOARD MEETING
Meeting Minutes – March 1, 2022

The West Hempfield Township Municipal Authority met at the Township Municipal Office, 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.

Authority Members David Dumeyer, Edward Fisher, Kent Gardner, Naomi Martin, Robert Munro, Executive Director Andrew Stern and Deputy Director Dwayne Steger were physically present. Judy Carrier, Recording Secretary, was present remotely via Zoom.

REGULAR MEETING

A. CALL TO ORDER

Chairman Dumeyer called the West Hempfield Township Municipal Authority Regular meeting to order at 8:50 p.m.

B. APPROVAL OF MINUTES – February 1, 2022. **Moved** by Edward Fisher, seconded by Robert Munro and unanimously carried (5-0) to **approve** the February 1, 2022 Municipal Authority meeting minutes as presented.

C. EXECUTIVE DIRECTOR'S REPORT – There was discussion regarding the billing and the handling of late and/or non- payment of bills and Mr. Stern reported the 2022 billing should go much smoother.

D. TREASURER'S REPORT – Balance as of 2/24/2022 - \$432,110.

E. UNFINISHED BUSINESS – None

F. NEW BUSINESS

1. Appointment of Assistant Secretary, Amy Slutter

2. Appointment of Assistant Treasurer, Amy Slutter

➤ **Motion** was made by Kent Gardner and seconded by Robert Munro to **appoint** Amy Slutter as Assistant Secretary and Assistant Treasurer. The motion passed (5-0).

3. Resolution 01-2022: Fulton Bank Signatories

➤ **Motion** was made by Kent Gardner and seconded by Robert Munro to **adopt** Resolution 01-2022:Fulton Bank Signatories. The motion passed (5-0).

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- G. ADJOURNMENT - **Motion** was made by Robert Munro, seconded by Kent Gardner and carried (5-0) to *adjourn* the West Hempfield Township Municipal Authority meeting into Executive Session at 8:56 p.m. The motion passed (5-0).

Respectfully submitted,



Andrew Stern, Secretary

