

Board of Supervisors Meeting **December 30, 2019**

Opening: Chairman Elston opened the scheduled meeting on Wednesday, December 30, 2019 at 3:30 P.M.

Roll call was taken and present were supervisors Gary C. Elston, Nelson R. Beam and Frank V. Daniel Jr.

Public Comment: Chairman Elston called for public comment on today's agenda; No public comment was received.

Minutes:

Motion: Mr. Daniel made the motion to approve the December 9, 2019 meeting minutes and Mr. Beam made the second. Motion carried 3-0.

Treasurer's Report: No report

AUDIENCE:

- **John Kauffman** – location on Reeder Road has been identified as the location for an Amish school. Craig Kologie, via phone, advised that a DEP permit was not needed to clear cut the one acre site. Mr. Kauffman will need to provide site plans, bathroom information, 3-4 parking spaces and stormwater will be required. Kristin Camp will be notified of the intended site for ordinance preparation.

REPORTS: No reports

NEW BUSINESS:

- **2020 Budget:** Reviewed and discussed the proposed 2020 budget
Motion: Mr. Beam moved to approve the 2020 budget as written and advertised and Mr. Daniel seconded the motion. Motion carried 3-0.
- **Auditor vacancy:** Discussed appointment for the vacancy.
- **Permit fee worksheet:** Reviewed the worksheet which will need a few changes for presentation at the January 6, 2020 meeting.
- **Cell phones:** Reviewed cell plan under FirstNet for Mr. Elston and Mr. Beam.
- **Reimbursement:** Discussed Mr. Daniel's reimbursement of 2018 salary as per the auditor's request and the tax implications. Further research is needed and Ms. Camp's advice.
- Mr. Daniel requested an additional 4 hours for completion of the permit fee schedule.

Motion: Mr. Beam made the motion to approve Mr. Daniel for an additional 4 hours for completion of the permit fee schedule and was seconded by Mr. Elston. Motion carried 2-0 with Mr. Daniel abstaining.

OTHER BUSINESS: None

BILLS: The bills to be paid today were reviewed.

December 30, 2019

Motion: Mr. Beam made the motion to pay the bills and was seconded by Mr. Daniel. Motion carried 3-0.

General Fund

\$22,005.96

ADJOURNMENT: With no further business to discuss, adjournment took place at 5:12 P.M. with Mr. Beam making the motion to adjourn and seconded by Mr. Daniel. Motion carried 3-0

Respectfully submitted,

Deborah M. Kolpak, Secretary

December 30, 2019