

Board of Supervisors Meeting **December 30, 2024**

Opening: Chairman Elston opened the regular scheduled meeting on Wednesday, December 30, 2024, at 3:40 P.M. at the West Nantmeal Township Building.

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 tonight's agenda which was available at the meeting and posted on the Township Building and website; No public comment was received.

Minutes:

Motion: Mr. Daniel made the motion to approve the December 9, 2024 meeting minutes and Mr. Beam made the second. Motion carried 3-0.

Treasurer's Report: Not available

AUDIENCE: None

OLD BUSINESS:

1. **Safe Deposit Box** - discussed the usefulness of the Truist Bank safe deposit box.

Motion: Mr. Elston made a motion to close the Truist safe deposit box and place the contents in a secure, fire safe location, with copies stored electronically and was seconded by Mr. Beam. Motion carried 3-0.

2. **2025 Budget review** – reviewed the proposed 2025 budget.

Motion: Mr. Daniel made a motion to approve the 2025 budget in the amount of \$980,245.00 and was seconded by Mr. Beam. Motion carried 3-0.

NEW BUSINESS:

3. **Ford-Rigg Subdivision Plan** - 3-month extension

Motion: Mr. Beam made a motion to approve the 3-month extension for the review of the Ford-Rigg Subdivision Plan until April 14, 2025 and was seconded by Mr. Daniel. Motion carried 3-0.

4. **Duct cleaning estimates** – reviewed estimates from E.H.C. and Stanley Steemer for cleaning the ductwork in the Township building. Stanley Steemer also provided a carpet cleaning quote.

Motion: Mr. Daniel made a motion to approve the Stanley Steemer estimate of \$444.00 for air duct cleaning and the full-service carpet cleaning quote of \$333.90 and was seconded by Mr. Beam. Motion carried 3-0.

OTHER BUSINESS: Discussed the proposed Kurtland Farms digester.

BILLS: The bills to be paid this evening were reviewed.

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

General Fund	\$34,630.40
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ADJOURNMENT: With no further business to discuss, adjournment took place at 5:05 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, 2024