

Special Meeting - 8/1/2022 at 12:00 PM

Chairman Jim Leezer called the meeting to order at 12:00 PM

Opening Prayer: Jim Leezer

Leezer thanked the audience for attending, and Fleshman made a comment about notation on the agenda to say Special Meeting

Pledge: Jan Legge

Roll Call: Jim Leezer - Yes, Ralph Horn - Yes, John Fleshman - Yes; All 3 Trustees are Present

Leezer opted to not move into Executive Session as state dont he agenda.

Mazer discussed the property of 1963 Harrisburg Pike. There is no appraisal at this time and the discussion is just starting with an initial offer of \$125,000.

Motion to pursue agreement for 1963 Harrisburg Pike - Leezer made motion, Horn seconded

Roll Call: Jim Leezer - Yes, Ralph Horn - Yes, John Fleshman - Yes

Police Dept. - Chief Smith: Nothing to present

Resolution 2022-088 (Amended) - Traffic Grant Amount Changed to reflect correct amount - Leezer made motion to adopt, Horn seconded

Roll Call: Jim Leezer - Yes, Ralph Horn - Yes, John Fleshman - Yes

Road Dept. - Jim Stevens: Nothing to present

Resolution 2022-091 (Amended) - Amount to purchase Hot Box using ARP Funds, amount amended, Leezer made motion to adopt, Horn seconded

Roll Call: Jim Leezer - Yes, Ralph Horn - Yes, John Fleshman - Yes

Dunn asked if this was ran by Julie for approval, Mazer said yes.

Steve Mazer discussed policy and procedures on cameras in the Township building and that we need to know who has access and get more concrete ideas.

Motion to have Steve Mazer make Policies and Procedures for Cameras - Leezer made motion, Horn seconded

Roll Call: Jim Leezer - Yes, Ralph Horn - Yes, John Fleshman - Yes

Jim Leezer moved to discuss layoffs for the Police Departments, and Dunn explained the process when it comes to the budget and this was a lengthy discussion.

Resolution 2022-092 - Laying off Lieutenant Ratliff effective 8/16/2022 - Leezer made motion to adopt, Horn seconded

Roll Call: Jim Leezer - Yes, Ralph Horn - Yes, John Fleshman - No

Dunn made a comment that ARP Funds are limited and there is a levy upcoming.

Resolution 2022-093 - Layoff notices to 5 Police Officers, including Officers Distelhorst, Tim Myers, Baldwin, Watts, Roger Myers - to be served 8/11/2022 - Leezer made motion to adopt, Horn seconded

Roll Call: Jim Leezer - Yes, Ralph Horn - Yes, John Fleshman - Yes

Mike Blevins asked a question about John Fleshman waiting until today to call the Legal Team about ARP Funding. John responded that he thought of it today.

Adjourned 1:11 PM