

**HELLAM TOWNSHIP
BOARD OF SUPERVISORS MEETING
MINUTES OF June 1, 2023**

The Hellam Township Board of Supervisors meeting was called to order at 6:00 p.m. by Vice-Chairman Bill Conaway. Supervisors Mark Myers, Dave Cox and Nedette Otterbein were present in person. Corina Mann, Township Manager and Kate Nopulos, Administrative Assistant were also present

The Board of Supervisors held an executive session prior to the start of the meeting to discuss legal/litigation matters.

Agency, Departmental & Committee Reports

None

Communications from Citizens

None

Planning and Zoning

None

Minutes Approval

Upon a motion by Supervisor Myers, seconded by Supervisor Cox, the meeting minutes from May 18, 2023 were approved. Motion carried 4-0.

Financial Reports

- A. Disbursements List – Upon a motion by Supervisor Otterbein and seconded by Supervisor Cox, the disbursements list for June 1, 2023, in the amount of \$127,100.68 from the General Fund; \$855 from the Escrow fund and \$27,558.45 from the ARPA fund were approved. Motion carried 4-0.

Manager & Solicitor Reports

Manager, Corina Mann:

No report

Solicitor, Brad Leber:

No report

Communications from Supervisors

None

Old Business

None

New Business

- A. Upon a motion by Supervisor Cox, seconded by Supervisor Myers, Resolution 2023-13: RACP Grant Closeout was approved. Motion carried unanimously.
- B. Upon a motion by Supervisor Myers, seconded by Supervisor Cox, Resolution 2023-14: DEP Growing Greener Grant Authorization was approved. Motion carried 4-0.

C. Upon a motion by Supervisor Myers, seconded by Supervisor Cox, the request for a letter of support from the Horn Farm Center for their Growing Greener Grant submission was approved. There was discussion about the Township's submission and their submission coinciding with each other, being in the same watershed. Motion carried 4-0.

D. The next Board of Supervisors meeting will be June 15th at 6:00 p.m.

E. Vice-Chairman Trimmer adjourned the meeting at 6:20 p.m.

Heather Bitner, Senior Planner with the York County Planning Commission gave handouts to the Board and attendees at the meeting and also gave a presentation to explain the Transportation Improvement Program (TIP).

Respectfully submitted,

Corina L. Mann
Secretary

DRAFT