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**HELLAM TOWNSHIP
BOARD OF SUPERVISORS MEETING
MINUTES OF February 1, 2024**

The Hellam Township Board of Supervisors meeting was called to order at 6:00 p.m. by Chairman Dave Cox. Supervisors Bill Conaway and Michael Shillott were present in person. Supervisor Mark Myers was present, via Zoom. Corina Mann, Township Manager; Dorinda Nordsick, Admin/Finance Coordinator and Jason Test, Zoning Officer were also present, in-person.

Agency, Departmental & Committee Reports

Michael Baker International: Multi-Municipal Comprehensive Plan consultants were present at the meeting. Katherine Wyrosdick and Porter Stevens introduced themselves and presented a handout of the process for completing the multi-municipal plan. (See attached) There was discussion with the Board of Supervisors as to what they were looking for to accomplish out of the plan. Ms. Wyrosdick and Mr. Porter will also be attending Hallam and Wrightsville Borough meetings this month to introduce themselves there.

Communications from Citizens

Planning and Zoning

Draft meeting minutes from the January 25, 2024 Planning Commission meeting were provided.

Minutes Approval

Upon a motion by Supervisor Conaway, seconded by Supervisor Shillott, the meeting minutes from January 18, 2024 were approved. Motion carried 4 – 0.

Financial Reports

Disbursements List – Upon a motion by Supervisor Cox, seconded by Supervisor Conaway, the disbursements list for February 1st, in the amount of \$72,360.25 from the General Fund was approved. Motion carried 4 - 0.

Manager & Solicitor Reports

None

Communications from Supervisors

- A. Goals/Objectives and Priorities: There was a recap/review of prior year goals with discussion about all. Added new goals and expanded prior goals. (See attached spreadsheets for complete outline)

Old Business

None

New Business

- A. The next Board of Supervisor meeting will be held on February 15th at 6:00 p.m. in the Hellam Township Municipal Meeting room.

B. Chairman Cox adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Corina L. Mann
Secretary