

**West Donegal Township
Board of Supervisors Meeting
October 22, 2018**

The regular meeting of the Supervisors was held at 7:00 p.m. at the Township Municipal Building. Chairman, Roger Snyder called the meeting to order with the following Supervisors in attendance: Doug Hottenstein, Eric Kreider, Phil Dunn, and John Martin. Also in attendance were Zoning Officer, Wayne Miller, Township Manager, John O. Yoder, III, Office Manager, Jennifer Rabuck, Roadmaster, Todd Garber. Solicitor Josele Cleary and Chief of the NRLCPD, Mark Mayberry were absent.

- I. **Call Meeting to Order**
- II. **Pledge of Allegiance, Silent Prayer, Tape Announcement**
- III. **Roll Call of Supervisors** – All Present
- IV. **Approval of Meeting Minutes** – Moved by Supervisor Martin, seconded by Supervisor Kreider to approve the October 8, 2018 workshop meeting minutes. Motion carried.
- V. **Public Comments** – None
- VI. **Consent Calendar** – None
- VII. **Action Items**
 - A. Moved by Supervisor Hottenstein, seconded by Supervisor Martin to approve Resolution 9/2018 to register opposition to (HR) 291, regarding proposed centralization of Earned Income Tax collection from the counties to the State of PA. Supervisor Dunn abstained due to a conflict of interest. Motion carried.
 - B. Moved by Supervisor Hottenstein, seconded by Supervisor Kreider to approve the Township Manager to represent the Township and sign the required documents at the closing for the purchase of the Moyer Property, Parcel 160-70855-0-0000, scheduled for November 2, 2018 at 3:00 pm in the Township Building conference room.
 - C. Moved by Supervisor Kreider, seconded by Supervisor Martin to approve Payment #2, in the amount of \$3,992.64 from Capital Reserve, to Custer Excavating Inc. for the Rutts Road Realignment Project. The project is now complete. Motion carried.
- VIII. **Discussion**
 - A. Trick or Treat will be Wednesday, October 31 from 6-8pm.
 - B. Lancaster County Association of Township Supervisors annual convention will be in November if any Supervisor is interested in attending.
 - C. 2019 Budget, General Fund, Small Funds, & Capital Reserve– A review of the proposed budgets was held. The township is still receiving updated information and inputting it as it is received.
- IX. **Executive Session** – None
- X. **Bills Payable (Final Unpaid List)** – Moved by Supervisor Dunn, seconded by Supervisor Kreider to approve the bills payable. Motion carried.
- XI. **Adjourn** – Moved by Supervisor Kreider, seconded by Supervisor Martin to adjourn the meeting at 7:38 pm. Motion carried.

Prepared by Jennifer Rabuck for

Philip Dunn, Secretary