GLENBURN TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING December 20, 2023

Board Members in Attendance: Supervisors Davis, Wicks and Keisling

Board Guests in Attendance: Grace Hillebrand. Bernadette Menendez, Tom Wicks

<u>Public in Attendance</u>: Sue Wicks, Dianna Fenwick, Erik VanGorder, Joe Stefko, Steve Young, Zach Smith Jeff Kyle DGK Ins.

Supervisor Davis called the meeting to order at 7:00 PM with the pledge to the flag.

<u>Public Comment Period</u>: Supervisor Davis asked if anyone here that is not on the agenda.? Joe Stefko, Dianna Fenwick

Minutes

• Motion made by Supervisor Davis to waive reading of the minutes aloud and to accept the minutes of the November 2023 Township Meeting. Seconded by Supervisor Keisling All in Favor

Financial Report/Presentation of Bills

Secretary Treasurer Menendez has presented the financial reports and bills for December 2023.
 Supervisor Davis asked if anyone had questions or comments. Motion made by Supervisor Keisling to pay the bills and accept the financial reports as presented by Secretary Treasurer Menendez. Seconded by Supervisor Wicks. All in Favor.

Committee Reports

Police: The monthly report by Waverly Police, Attached

Roads: Monthly report from Road Master Mark Hopkins Attached.

Supervisor Davis motioned to accept the Police and road report. The motion was seconded by Supervisor Keisling . All in favor.

Unfinished Business

Secretary Treasurer Bernadette Menendez presented the Budget for 2024 for review with the supervisors. Included the updated information for the New Police Contract with Waverly Township.

Supervisors Wicks and Keisling suggested that it is now time to have the cost of our engineers for zoning charged for the review of the submitted drawings if changes are being made repeatedly during the process for commercial and residential housing projects.

Tom Wicks sent a letter to residents on Humphrey Road regarding bulk items around property.

New Business

Waverly Police Contract was presented to the Board.

Jeff Kyle of DGK Insurance presented the insurance for the Township for 2024 to the supervisors.

Hickory Ridge

Mark Young presented new drawings and information on the project, presented the updated and changed drawing for Hickory Ridge. Mr. Young proposes to build a townhome development. Due to the September flooding in the area, the project has changed, water management of the land is required. Tom Wicks asked about the commercial property area, Mark Young asked for advice. The zoning needs to be changed back to R 2. Steve Young will bring them all to the Planning Commission next month for their review. Engineer Zach Smith wanted to review the specs given and make his suggestions. Zach will wait to hear from their engineer.

Dianna Fenwick asked supervisors if anyone had spoken to the Aqua Water company regarding Park Blvd. about the water and stone coming down the road?

Supervisor Davis apologized. Supervisor Keisling was waiting for a call back, never received one. Solicitor Hillebrand will send a letter out to Aqua Water company. The Supervisors will reach out again to arrange a meeting and contact her. She appreciated the assistance.

Adjournment

Supervisor Davis motioned to adjourn at 7:45 PM, and seconded by Supervisor Wicks. All in Favor. Meeting adjourned.

Respectfully Submitted

Bernadette Menendez Secretary Treasurer