

OCTOBER 8, 2024

The duly advertised budget planning meeting of the Board of Supervisors of Derry Township, was called to order at 6:00pm. Present were Greg Molter, Shawn Betz, John Martz Sr. and Vicki Koser. The total funds available to be budgeted for 2025 were approximately \$473,600.00 dollars. The Board agreed that there should be no tax increases for the coming year. Secretary will advertise the Budget as prepared and will get final approval at the November monthly meeting. With no further business the motion to adjourn the budget meeting was made by Greg at 6:15pm.

The regularly monthly meeting of the Board of Supervisors was called to order at 6:30pm. Present were Greg Molter, John Martz Sr., Shawn Betz, Joanne Betz, Laurinda Voelcker, Dave Diehl, Shannon Rudy, Kelly Miller, Bruce Miller and Vicki Koser.

The minutes were reviewed and accepted as written by motion of Shawn and seconded by John. The call vote was 3 yes.

Shannon Rudy was present on behalf of the Washingtonville Fire Company concerning a grant application. She asked the Board to agreed to be the applicants agent for the grant application. The Firehall is working on obtaining the grant to pave their parking lot. The Supervisors agreed and will complete and official resolution at our next meeting in November.

Dave Diehl provided more information concerning the deterioration of our roads due to Amish use. He has spoken with Rep Michael Stender and the County Commissioners. He believes the answer is to have the Township mandate the Amish put in access roads and also use rubber shoes and catchers. Solicitor will review legal aspects.

Secretary reminded the Board that the Township Officials Convention is next Thursday the 17<sup>th</sup>. Registration begins at 5:00pm and dinner is served at 6:15pm.

The Treasurer report was approved by motion of Shawn and seconded by John. The call vote was 3 yes. The bills were the accepted for payment by motion of Shawn and seconded by John. The call vote was 3 yes.

John Martz reported that the tar buggy will need a new hose. He will get pricing on it. Discussion followed on whether to repair the Ford L8000 before selling or list it as is. Board decided to sell the truck, cinder spreader and plow all as one unit and as is. Board also decided to sell the grader as is. Secretary will work on the advertisements of the sales. The official motion to sell the pieces was made by Shawn and seconded by John. The call vote was 3 yes.

John Martz also brought up the need for a cinder spreader for T-tag. He had an old quote from North Point Auto Sales for \$7000.00 dollars. He will recheck the pricing. The motion to purchase the spreader was then made by Shawn and seconded by John. The call vote was 3 yes. John also reported that he will be recontacting the contractors who did Hillside Road to come back for repairs.

With no further business the motion to adjourn was made by Shawn.

