

Board of Supervisors Regular Meeting

Monday, October 24, 2022 | 6:00 p.m.

1. Call to Order and Pledge of Allegiance.

Mr. Ksiazek called the meeting to order at 6:00 p.m. Supervisors Ksiazek, Quirple, Payne, Hannah, and Kane were present along with the Township Manager Stephanie Teoli Kuhls, Finance Director Mega Bhandary, several department directors, and various staff.

James J. Esposito, Esq. announced that the Board of Supervisors held an executive session prior to the meeting to discuss potential litigation matters.

2. Public Comment. None.

3 Board Action Items

- a. Consideration of Approving October 24, 2022 Bills List
- b. Consideration of Authorizing Contract with GovHR for Recruitment of Chief of Fire and Emergency Services

Ms. Kane made a motion to approve board action Items A & B as listed above; seconded by Ms. Payne. Motion carried by a vote of 5-0.

4 2023 Capital Fund Discussion & American Rescue Plan Act (ARPA) Funding.

Stephanie Teoli Kuhls, Township Manager and Mega Bhandary, Director of Finance discussed the 2023 Capital Fund, specifically the Designation of Capital Project Priorities and Review of 2022 5-Year Capital Plan. Members of the board discussed the proposed projects and established priorities for the 2023 Budget.

3. Other Business

Mr. Ksiazek thanked everyone who attended tonight's meeting.

Mr. Ksiazek made a motion to send Mr. Esposito to represent the Township in opposition of the Zoning Hearing Board Appeal for 1801 Old Lincoln Highway. Motion was seconded by Ms. Kane and carried on a unanimous vote.

4. Adjournment

Ms. Payne moved to adjourn the meeting at 7:08 p.m., seconded by Mr. Ksiazek. Motion carried by a vote of 5-0.