<u>December 16th, 2021 Supervisors Minutes</u>

Chairman Clapper called the December 16th, 2021 Supervisor's meeting to order.

The following members were present: Don Clapper, Ted Bittinger, Mike Ferguson

The minutes from the December 2nd Supervisor's meeting were approved as written.

The Treasurers report was distributed to each Supervisor for review.

Chairman Clapper opened with Privilege of the floor - No Comment

On a Bittinger/Ferguson motion carried unanimously, the Supervisors approved the 2022 Budget. The preliminary budget was approved on November 18th there have been no changes.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved Resolution (#2021-22). This is regarding the Township's participation in a settlement agreement with three of the largest Pharmaceutical distributors and Johnson & Johnson. It is a settlement of \$1,070,609,642.00. The County will be the recipient for any monies distributed to use for education and treatment of drug abuse. This resolution basically states that we will not pursue our own suit against these companies.

On a Bittinger/Clapper motion carried unanimously the Supervisors approved a request for a 90 day extension from Brian McNew. This is for a land Development plan creating a Village Overlay with a mixed use development along Falling Spring Rd. and Shady Side Dr.

On a Ferguson/Bittinger motion carried unanimously, the Supervisors approved paying of the bills.

Under Old Business

- Ted shared an update on the new truck it appears we may have an agreement of sale before the end of the year
- Don discussed his meeting with Denny Miller regarding Archer Dr. alignment and it landing on his property north of Alleman Rd.
- Don gave an update on Richard Lurix

Under new Business

 Don read a letter from Michal Glinianski from Penn National regarding Greenbriar Ln. concerned with speed. We have installed slow signs with blinking lights however they have many bizarre requests. There have been complaints of truck traffic on the road, for example: Garbage trucks, UPS, Amazon, Fed Ex...

There being no further business the meeting was adjourned at 7:48 p.m. on a Ferguson/Clapper motion carried unanimously.

April McClure, Assistant Secretary