

HALIFAX TOWNSHIP
102 Fisher Street
Halifax, PA 17032
BOARD OF SUPERVISORS
SPECIAL BUSINESS MEETING
Monday, May 20th, 2024, at 8:00 p.m.

ANY ITEM LISTED ON THE AGENDA AND/OR REPORT MAY BE AN ACTION ITEM

CALL TO ORDER:

Chairman Bechtel called the meeting to order at 7:59 p.m. followed by the Pledge of Allegiance.

ROLL CALL:

Supervisors Bechtel, Bruner, Schreffler and McBurney were present along with Roadmaster Matt Roland and Secretary Sara Glace. Supervisor Paul participated via phone.

RECORDING MEETING:

Halifax Township secretary is the only person reportedly recording the meeting.

EXECUTIVE SESSION:

There were no executive sessions held in the last month.

PUBLIC COMMENT PERIOD:

No person spoke under public comment.

SECRETARY/TREASURER REPORT:

McClellan Bid Packets for Base Repair & Asphalt Leveling Course for Action: A **Motion** was made by Supervisor Schreffler and seconded by Supervisor Bruner to award the bids to New Enterprise Stone & Lime Company, Inc in the amount of \$90,502.00. The total amount of Liquid Fuels monies for the 2024 planned Road Projects comes to \$90,502.00. Vote called. **Motion** carries 5-0.

Meeting Minutes:

April 13th, 2024, Regular Meeting Minutes: A **Motion** was made by Supervisor McBurney and seconded by Supervisor Paul to approve the April 13th, 2024, Meeting Minutes. Vote called. **Motion** carries 3-0-2. Supervisor Schreffler and Supervisor Bruner were absent at the April 13th, 2024, Board of Supervisors meeting.

ADMINISTRATIVE:

Halifax Ambulance Association Meeting Representative: Supervisor Schreffler and Supervisor Paul will be the Representatives for Halifax Township attending the Halifax Ambulance Association Meeting.

NUISANCE REPORT:

4000 Peters Mountain Road: A **Motion** was made by Supervisor Bruner and seconded by Supervisor McBurney to send a pre-nuisance letter to 4000 Peters Mountain Road about the high grass (more than 12 inches). Vote called. **Motion** carries 5-0.

53 Pawnee Lane: A **Motion** was made by Supervisor McBurney and seconded by Supervisor Schreffler to send a pre-nuisance letter to 53 Pawnee Lane about the high grass (more than 12 inches). Vote called. **Motion** carries 5-0.

1165 N River Road: A **Motion** was made by Supervisor McBurney and seconded by Supervisor Bruner to send a letter to PennDOT about 1165 N. River Road if no one was able to talk to 1165 N. River Road about cutting back the tree impairing sight distance. Vote called. **Motion** carries 5-0.

AGENDA ITEMS FOR NEXT MEETING:

ANNOUNCEMENTS:

June 3rd, 2024-Planning Commission Regular Meeting at 7:00 p.m.

June 5th, 2024-Farmland Preservation Meeting at 7:00 p.m. at Halifax Township Municipal Building

June 10th, 2024-Board of Supervisors Regular Meeting at 7:00 p.m.

June 17th, 2024-Halifax Ambulance Association Meeting at 6:00 p.m.

ADJOURNMENT:

A **Motion** was made by Supervisor Bruner and seconded by Supervisor Schreffler to adjourn at 8:16 p.m. Vote called. **Motion** carries 5-0.

Respectfully Submitted,

Sara M. Glace
Secretary/Treasurer