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Board of Supervisors
Devin O'Rourke, Chair
Brett Taylor, Vice Chair
George Ulrich, Road Master

Secretary/Treasurer
Susan Satteson

Supervisors' Special Meeting Minutes

Monday, April 22, 2024

A special meeting of the Board of Supervisors was called to order at 10:00 a.m. by Chair O'Rourke at the township building with George Ulrich and Brett Taylor present.

It was noted that an executive session took place prior to the special meeting regarding personnel matters.

Public Comment on Agenda Items

No public comment on agenda items.

Items for Supervisors' Action

A **MOTION** was made by Devin O'Rourke and seconded by George Ulrich to approve a Stormwater Waiver Request made by RK Webster LLC on behalf of Samuel Glick of Ridge Road. Motion carried.

A **MOTION** was made by Devin O'Rourke and seconded by Brett Taylor to approve the land development plan for Samuel Glick of Ridge Road. Motion carried.

A **MOTION** was made by Devin O'Rourke and seconded by Brett Taylor to use the remaining ARPA funds on road maintenance. Motion carried.

A **MOTION** was made by Devin O'Rourke and seconded by Brett Taylor to approve a fund request from Montgomery PTO for a Kidwind competition taking place in May. Motion carried.

Public Comment

No public comment.

After no further business, the meeting was adjourned by Devin O'Rourke at 10:16 a.m.

Recorded by Susan Satteson, Washington Township Secretary