

HALIFAX TOWNSHIP
BOARD OF SUPERVISORS
BUDGET AND BUSINESS MEETING MINUTES
OCTOBER 27, 2014

CALL TO ORDER: Chairman Bechtel called the meeting to order at 7:03pm, followed with the Pledge of Allegiance.

ROLL CALL: Supervisors Bechtel, Bruner, Paul and McBurney are present. Supervisor Schreffler is absent. Tom Wilson Engineer was not required to attend. Solicitor Bruce Warshawsky, Roadmaster Corey Stazewski and Secretary Carolyn Nye are present.

RECORDING MEETING: The secretary is the only individual recording the meeting.

EXECUTIVE SESSION: An executive session was held for interviews on October 21, 2014 from 6:15 pm to 10 p.m. An executive session was held October 20, 2014 from 6:30 pm to 6:55 pm to set employee salaries.

PUBLIC COMMENT: **Flo Mallonee** defers comment

SECRETARY/TREASURER: Supervisor McBurney made a motion to hire Wendy Wentzel as the new secretary/treasurer at a yearly salary of \$26,520.00 and start employment November 3, 2014, seconded by Supervisor Paul, vote called, motion carried 4-0.

QUAIL COMMONS PILOT: The Board and Solicitor discussed the agreement at length. Motion: Supervisor Bruner made a motion to defer voting on the agreement tonight, seconded by Chairman Bechtel, vote called, motion carried 4-0.

HASD PLAN: The Board decided to have the engineer review the revised plan which has to do with the relocation of the geothermal wells.

EARTH DISTURBANCE ON FRIENDS OF FT. HALIFAX LOT: The Board discussed the issue regarding the earth disturbance by the Friends of Ft. Halifax on their lot. DEP determined there is no need for a permit. Motion: Supervisor Paul made a motion to withdraw the cease and desist order and to require placement of #4 ballast on the mesh covering and to not allow any further earth disturbance without first notifying the Board, seconded by Supervisor McBurney, vote called, motion called 4-0.

BUDGET FOR 2015: The Board discussed and made corrections and changes to the proposed budget in order to finalize it for approval at a future meeting.

ADJOURNMENT: Supervisor Bruner made a motion to adjourn at 10:07 pm.

Respectfully Submitted,

Carolyn Nye
Secretary