

Board of Supervisors
October 18, 2022
Minutes
Action Meeting – 1:30pm
In Person Meeting; No Hybrid Options

Board Members Present: Scott Lambert, Chair; Rich Orlow, Vice-Chair; and Peter Fixler, Member Staff Present: John Nagel, Township Manager; Steve Brown, Assistant Township Manager; Usha Hogan, Finance Director; Joe Meehan, Assistant Director of Finance; John Neild, Direct of Public Work; Nivine Rihawi, Human Resource Manager, Zachary Barner, Director of Planning and Development; John Mateja, Zoning Officer; Mark A. Moses, Deputy Director of Codes and Life Safety; Chris Yeager, Police Chief; Lieutenant Kopacz; Fire Chief Greg Lewis

Action Meeting:

Mr. Lambert called the meeting to order at 1:30 p.m.

Pledge of Allegiance

2023 Budget Workshop – General Fund

Overview – 1:30pm

Administration, Human Resources & Finance – 2pm

Police – 2:30pm

Fire & EMS – 3pm

Public Works – 3:30pm

Planning, Zoning & Codes – 4pm

Each department was given 15 minutes or more to update on all progress and accomplishments for 2022 and plans for 2023.

Board Motions & Resolutions:

Authorization of Termination of Employee

Mr. Orlow made a motion to approve the termination of Fire EMS employee. Mr. Fixler seconded the motion; the motion was approved 3-0.

Approval of Cost of Recruitment for Fire & EMS Candidates

Mr. Orlow made a motion to approved cost not to exceed \$3500. Mr. Fixler seconded the motion; the motion was approved 3-0.

Transmit Petition to Amend Zoning Map and Zoning Ordinance (Lamont Investment Partners) to Planning Commission.

The Board was in agreement for Lamont to proceed to the Planning Commission in November or December.

The Board discussed how to avoid spot Zoning.

Other Business – None

Public Comment – No residents present

Adjournment – 5:30 pm

**Donna Wikert
Board Secretary**