

08/05/24 Special Meeting Minutes

Present: All Supervisors, Tim Shultis, Tim Knoebel

1 – Hanover Street Traffic Signal at Cambrian Hills Development

- Motion: Pete – Motion to accept developers offer for \$10,000 one time contribution and drop indemnification after the dedication of the light.
- 2nd: Scott
- Votes: Scott YES, Pete YES, Bill YES, Earle YES, Tom NO

2 – Concurrence Letter to PennDOT

- Motion: Pete - Motion to authorize the execution of all of the PennDot traffic light related documents relative to Ciocca Land Development and Hanover Retail Holding occupancy permit applications.
- 2nd: Earle
- 5 Yeas

Exec at: 9:15am for A5 review privileged matters

Out of Exec at 9:40am

3 – Fall Fest Flyer

- Motion: Earle motion to approve and mail the Fall Fest flyer
- 2nd: Pete
- 5 Yeas

Exec at: 9:50am for A5 reviewed privileged matters

Out of Exec: 10:02am

Motion to adjourn at 10:28am:

1st: Scott

2nd: Earle