

WEST PENNSBORO TOWNSHIP

2150 Newville Road, Carlisle, PA 17015-7746 ~ Phone: (717) 243-8220 ~ Fax: (717) 243-1592



A G E N D A

BOARD OF SUPERVISORS

JANUARY 22, 2024

WEST PENNSBORO TOWNSHIP

6:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER REGULAR MEETING

PUBLIC PARTICIPATION (NON-AGENDA ITEMS)

APPROVAL OF MINUTES – (January 2, 2024)

TREASURER REPORT – Township & Authority Bills for December

OLD BUSINESS

1. Re-Approve #2023-07 David & Mona Ketner, (2121 Ritner Highway, Carlisle, Lot #2) Final Land Development Plan

NEW BUSINESS

1. Adopt Resolution #2024-05 Appointment of Emergency Management Coordinator (Joseph D. Grimes)
2. Accept Time Extension for Lexington Land Developers Corporation (until April 31, 2024)
3. Approve Tele-Plus Communication System Extended Service Agreement (Silver Warranty)
4. Replenish Jeffery Shope Credit Card for \$3,000

WEST PENNSBORO TOWNSHIP RECREATION ADVISORY COUNCIL REPORT

ZONING & CODES ENFORCEMENT OFFICER REPORT

SOLICITOR REPORT

ADJOURNMENT

MINUTES

WEST PENNSBORO TOWNSHIP

BOARD OF SUPERVISORS MEETING

January 22, 2024

The West Pennsboro Township Board of Supervisors convened on Monday, January 22, 2024, at 6:00 PM, at the West Pennsboro Township Building at 2150 Newville Road, Carlisle, Pennsylvania.

Members in Attendance: Rick Mains, Jr., and Charles Finkenbinder. Donald Agar via phone. Staff present: Secretary Evelyn Swartz, Manager Wayne Myers, Township Engineer Paul Wilson, and Solicitor Mark Allshouse.

Members of the public: See attached sheet.

PLEDGE OF ALLEGIANCE

CALL TO ORDER REGULAR MEETING

Vice Chairman Finkenbinder called the regular meeting to order at 6:00pm.

PUBLIC PARTICIPATION (Non –Agenda Items)

Dave Wickard, Deputy Fire Chief #46, reported 138 calls in 2023, 86 calls were in West Pennsboro Township, for an average of 5 personnel per call.

APPROVAL OF MINUTES –

*On a Mains/Finkenbinder motion, the Board unanimously **approved** the minutes of the January 2, 2024, Re-organization meeting.*

TREASURERS REPORT – Township & Authority Bills

*On a Finkenbinder/Agar motion, the Board unanimously **approved** the treasurer's report and authorized payment for the Township and Authority bills.*

OLD BUSINESS

Re-Approve #2023-07 David & Mona Ketner, (2121 Ritner Highway, Carlisle, Lot #2) Final Land Development Plan

*On a Mains/Finkenbinder motion, the Board unanimously **re-approved** the #2023-07 Ketner plan.*

NEW BUSINESS

Adopt Resolution #2024-05 Appointment of Emergency Management Coordinator (Joseph D. Grimes)

*On an **Agar/Mains** motion, the Board unanimously **adopted** Resolution #2024-05 Appointment of Emergency Management Coordinator (Joseph D. Grimes).*

Accept Time Extension for Lexington Land Developers Corporation (until April 31, 2024)

*On a **Finkenbinder/Mains** motion, the Board unanimously **approved** the time extension for Lexington Land Developers Corp until April 31, 2024.*

Approve Tele-Plus Communication System Extended Service Agreement (Silver Warranty)

*On a **Mains/Agar** motion, the Board unanimously **approved** the Silver Warranty Service Agreement for the Tele-plus Communications System.*

Replenish Jeffery Shope Credit Card for \$3,000

*On an **Agar/Finkenbinder** motion, the Board unanimously **approved** replenishing Jeffery Shope's Township credit card for \$3,000.00.*

WEST PENNSBORO TOWNSHIP RECREATION ADVISORY COUNCIL REPORT –

Member Smith reported the RAC did not have its last meeting due to a mix-up in opening the meeting room.

Member Smith asked if the Township would provide payment of \$500.00 to the Raptor Program to be scheduled in the park in 2024. The Solicitor advised that RAC needs to obtain more information on this program: insurance, liability and how many times they have performed in the past. If the program is approved the monies could be paid from the Developers Recreation Account.

ZONING & CODES ENFORCEMENT OFFICER REPORT


Director Myers presented his report to the Board for their review. He was asked the status of the internet connection to the wastewater treatment plant; he is waiting for PP & L to get him a price.

SOLICITOR REPORT


The Township Solicitor has nothing to report currently.

ADJOURNMENT

*On an **Agar/Mains** motion, there being no further business to come before the Board, the meeting was adjourned at 6:10P.M.*



Charles Finkenbinder, Vice Chairman



Rick Mains, Jr. Supervisor

Donald S. Agar, Chairman

WEST PENNSBORO TOWNSHIP BOARD OF SUPERVISORS MEETING

January 22, 2024

Please sign and print your name so that we may properly record your presence at the West Pennsboro Township Re-Organization Meeting this day January 22, 2024, at West Pennsboro Township Building.

1. Victoria Comanduras Victoria Comanduras
2. Karl Smith Karl M. Smith
3. Millard Finkenbinder
4. Dave Wickard Co. 46
5. Lester West
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____