Date: Tuesday, November 9, 2021  
Location: Basement of North Hopewell-Winterstown Volunteer Fire Hall  
Type of Meeting: Regular Monthly Meeting

* **CALL TO ORDER**: President Herbert Grove called the meeting to order at 7:00 p.m.
* **ROLL CALL/ATTENDANCE**:

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| --- | --- | --- |
| Wayne Hildebrand, Mayor | Ralph Saylor, Council | Dan Shenberger, Council |
| Herb Grove, President | Tracey Snyder, Council | Stan McKinsey, Zoning Officer |
| ~~Yvonne Richardson, Vice President~~ | Brian Orwig, Council | ~~Ed Keeny, Council~~ |
| Doug Myers, Solicitor | John Runge-GLB | Kerrie Ebaugh, Sec/Treas. |
| ~~Tim Quinan~~ | Scott Miller | Lowell Hildebrand, Road Master |
| Ben Grove | Justin Ruhl |  |
|  |  |  |

* **ACTION ON SECRETARY/TREASURER REPORTS**
  + The President asked if there were any changes to the October 12, 2021 Meeting Minutes. There were none. Dan Shenberger motioned to approve the October 12, 2021 minutes. Ralph Saylor seconded. Motion carried.
  + The President asked if there were any changes to the Treasurer’s Report of November 9, 2021. Brian Orwig motioned to approve the November 9, 2021 Treasurer’s Report. Dan Shenberger seconded. Motion carried.
  + Upon presentation of the November 9, 2021 “Current Bills Due”. Dan Shenberger motioned to approve for payment. Brian Orwig seconded. Motion carried.

* **NORTH HOPWELL TWP POLICE DEPARTMENT’S REPORT**–
  + Report given by Officer Ruhl
  + 8 calls for service

17 citations

* + 7 warnings
* **ENGINEER’S REPORT**
  + None
* **RESIDENTS-PUBLIC COMMENT**
  + None
* **NORTH HOPEWELL-WINTERSTOWN VOLUNTEER FIRE COMPANY REPORT**
  + 12 calls
  + Stone has been ordered to finish the front of the building.
* **ZONING OFFICER’S REPORT** (Stan McKinsey)
  + Permit on Mt Olivet Rd, garage door closing in
  + Checked out Pine St, still need more work done.
  + Tree blocking site on Mt Olivet entering from Apple St
* **ROAD MASTER’S REPORT** (Lowell Hildebrand)
  + Checked Roads
  + Cold patch at Ridgeway Drive
* **SOLICITOR’S REPORT**
  + Pine St will be discussed in executive session.
* **PRESIDENT’S ROPORT** (Herb Grove)
  + Herb signed the letter to retain MPL-Law.
  + Ambulance Report-
    - October 1 call
* **VICE-PRESIDENT’S REPORT** (Yvonne Richardson)
  + None
* **MAYOR’S REPORT** (Wayne Hildebrand)
  + None
* **SECRETARY’S REPORT** (Kerrie Ebaugh)
  + Borough Association dinner November 20th
  + Fire Police requested to participate Inthe light tractor parade Nov. 27th
  + 2022 SPCA Agreement Brian Orwig motioned to sign the SPCA agreement for 2022. Dan Shenberger seconded the motion. Motion carries.
  + Proposed Budget for 2022 discussed
    - 8:00 executive session
    - Dan Shenberger is excused for the discussion of Pine St. Doug Thompson is requesting payment in exchange for the right of way on Pine St.
    - Tracey Snyder motions to offer Doug Thompson $500 in addition to the fist portion of his driveway being paved by the borough in exchange of the right of way. Herb will sign the letter. Ralph Saylor seconded the motion. Motion carries.
    - 8:33 Executive session over, Dan Shenberger returns to the meeting.
  + Tracey Snyder motioned to approve the proposed budget for advertising the changes discussed. Brian Orwig seconded the motion. Motion carries.
* **OLD BUSINESS**
* **NEW BUSINESS**
  + Dan is able to order locks for the new speed signs. Brian Orwig motioned to authorize Dan to order the 2 locks. Tracey Snyder seconded. Motion carries.
* **OPEN FLOOR TO ATTENDEES/COUNCIL MEMBER**
* **REGULAR MONTHLY MEETING ADJOURED**–The next Regular Monthly Meeting will take place on Tuesday, December 14, 2021 at 7 pm. There being no additional business. Ralph Saylor motioned to adjourn at 8:38pm. Tracey Snyder seconded. Motion carried.
* **Minutes prepared by Kerrie Ebaugh**: \_\_\_\_