Date: Monday, January 3, 2022
Location: Basement of North Hopewell-Winterstown Volunteer Fire Hall
Type of Meeting: Regular Monthly Meeting

* **CALL TO ORDER**: Vice President Dan Shenberger called the meeting to order at 7:25 p.m.
* **ROLL CALL/ATTENDANCE**:

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| Wayne Hildebrand, Mayor | Ralph Saylor, Council | Dan Shenberger, Vice President |
| Herb Grove, President- on the phone | Tracey Snyder, Council | Stan McKinsey, Zoning Officer |
| Yvonne Richardson, Council | Brian Orwig, Council | ~~Ed Keeny, Council~~ |
| Doug Myers, Solicitor | John Runge-GLB | Kerrie Ebaugh, Sec/Treas. |
| Tim Quinan | Roger Solarczyk  | Lowell Hildebrand, Road Master |
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* **ACTION ON SECRETARY/TREASURER REPORTS**
	+ The Vice President asked if there were any changes to the December 14, 2021 Meeting Minutes. There were none. Yvonne Richardson motioned to approve the December 14, 2021 minutes. Tracey Snyder seconded. Motion carried.
	+ The Vice President asked if there were any changes to the Treasurer’s Report of January 3, 2022. Ralph Saylor motioned to approve the January 3, 2022 Treasurer’s Report. Tracey Snyder seconded. Motion carried.
	+ Upon presentation of the January 3, 2022 “Current Bills Due”. Brian Orwig motioned to approve for payment. Ralph Saylor seconded. Motion carried.

* **NORTH HOPWELL TWP POLICE DEPARTMENT’S REPORT**–
	+ Report given by Chief Quinan
	+ 18 calls for service

13 citations

* + 6 warnings
	+ 167 calls for the year, and 189 citations
* **ENGINEER’S REPORT**
	+ John was not present.
	+ Doug Myers gave an update on the Pine St cul-de-sac and Doug Thompson. Mr. Thompson has not reached out yet. Herb would like a letter sent with a deadline. Brian suggests giving a 30 day deadline.
	+ Brian Orwig motioned to have Doug Myers draft a letter to send to Mr. Thompson with a 30 day deadline. Tracey Snyder seconded. Motion carried.
* **RESIDENTS-PUBLIC COMMENT**
	+ None
* **NORTH HOPEWELL-WINTERSTOWN VOLUNTEER FIRE COMPANY REPORT**
	+ 14 calls
	+ 174 calls for the year
* **ZONING OFFICER’S REPORT** (Stan McKinsey)
	+ Hopewell Heating changed the brightness of their sign.
	+ There is a truck frame on Sycamore Ln that will be removed.
	+ Fireworks call on Pine St.
* **ROAD MASTER’S REPORT** (Lowell Hildebrand)
	+ Checked Roads
	+ Met with Travis about Swamp and Rte. 24
* **SOLICITOR’S REPORT**
	+ Resolution 2022-1 Auditor for 2022- Tracey Snyder motioned to pass Resolution 2022-1 to appoint KESB as the auditor for 2021. Brian Orwig seconded. Motion carried.
	+ Resolution 2022-2 Tax Rate for 2022- Yvonne Richardson motioned to pass Resolution 2022-2 to keep the tax rate same for 2022. Ralph Saylor seconded. Motion carried.
* **PRESIDENT’S ROPORT** (Herb Grove)
	+ None
* **VICE-PRESIDENT’S REPORT** (Dan Shenberger)
	+ None
* **MAYOR’S REPORT** (Wayne Hildebrand)
	+ None
* **SECRETARY’S REPORT** (Kerrie Ebaugh)
	+ None
* **OLD BUSINESS**
	+ Brian asked about Pine St.
	+ Stan needs to check on it.
* **NEW BUSINESS**
* **OPEN FLOOR TO ATTENDEES/COUNCIL MEMBER**
* **REGULAR MONTHLY MEETING ADJOURED**–The next Regular Monthly Meeting will take place on Tuesday, February 8, 2022 at 7 pm. There being no additional business. Yvonne Richardson motioned to adjourn at 7:55pm. Brian Orwig seconded. Motion carried.
* **Minutes prepared by Kerrie Ebaugh**: \_\_\_\_