

ATHENS TOWNSHIP SUPERVISORS  
February 12, 2018 5:30 PM

Vice Chairman Christine Vough called the meeting to order at 5:38 PM. Supervisors also present were Kirstie Lake, George Ballenstedt and Susan Seck. Solicitor John Thompson and Secretary Robin Smith were also in attendance. Christine led everyone in the Pledge of Allegiance.

Voice of the Residents: None

Vice Chairman Vough took the Board into executive session at 5:45 PM for personnel issues. The regular meeting reconvened at 7:02 PM.

Susan said she would like to set the amount of road salt for the 2018-2019 Sodium Chloride COSTARS contract at 1600 tons. Last year we did 1000 tons and we're running low already. Robin will submit the application tomorrow.

On motion of George, second by Kirstie, it was unanimous to approve the minutes of January 31, 2018 as written.

On motion of George, second by Susan, it was unanimous to send Ed Reid to the FEMA Advanced Floodplain Management Concepts Course to be held in Camp Hill, PA on June 25 – 28, 2018.

Ed's clothing allowance increase request was tabled until the February 28<sup>th</sup> meeting.

Correspondence/Information was as listed in the meeting agenda. Greater Valley Chamber of Commerce sent out their nominations sheet of 3 business people that are being considered for GVCC Business Person of the Year. The Board will need to return their vote no later than March 9<sup>th</sup>.

On motion of George, second by Kirstie, it was unanimous to accept the resignation letter of Ronald Reagan with regret. This letter serves as his resignation from both the Board of Supervisors and the Planning Commission.

Vice Chairman Vough again took the Board into executive session at 7:13 PM for personnel. The regular meeting reconvened at 7:53 PM.

There being no further business, on motion of Susan, second by Kirstie, it was unanimous to adjourn the meeting at 7:54 PM.

Respectfully submitted,

Robin L. Smith, Secretary