

ATHENS TOWNSHIP SUPERVISORS
August 15th, 2022 5 PM Special Meeting

Chairwoman Tressa Heffron called the meeting to order at 5:06 PM. Supervisors also present were Kirstie Lake, Christine Vough, and Susan Seck. Solicitor John Thompson, Secretary Michelle Rude, and Treasurer Ruth Casterline were also present. Tressa led everyone in the Pledge of Allegiance. Solicitor John Thompson presented the board with Ordinance 2022-02 regarding Wildcat Way.

On motion of Tressa, second by Kirstie, motion passed to approve Ordinance 2022-02.

On motion of Kirstie, second by Tressa, motion passed to grant a waiver allowing Donna Hunt to keep the access easement at 33' rather than 50' on her 2-lot subdivision on Eaglewood Drive.

The decision was made to get more information concerning the park run and readdress in the August 31st meeting.

On motion of Tressa, second by Kirstie, motion passed to add Schoonover's AC/Heating quotes for the police department to the agenda.

On motion of Kirstie, second by Tressa, motion passed to accept Schoonover's quote for option one in the amount of \$5,975 to install a first floor, single zone system.

On motion of Kirstie, second by Tressa, motion passed to add invoice #2002 from Chris Suttons Garage to the agenda.

On motion of Tressa, second by Kirstie, motion passed to delay payment of the invoice until additional information is received, including a copy of the permit and authorization for the purchase.

On motion of Tressa, second by Kirstie, motion passed to add changing the mask signage in the office to the agenda.

On motion of Tressa, second by Kirstie, motion passed to change the signage in the office from stating that unvaccinated people needed a mask to "Masks Optional. While masks are not required here, please respect those who choose to wear one". This will be posted on the partitions and masks will be provided for those that request one.

Chairwoman Heffron took the Board into executive session at 5:47 PM for personnel and pending litigation. The special meeting reconvened at 7:04 PM.

On motion of Tressa, second by Kirstie, motion passed to add the following to the agenda:

- 1) Authorizing the solicitor to execute settlement agreements for Bradford Hospitality, Walmart, and Lowes
- 2) Accepting Susan Seck's resignation from the board
- 3) Advertising for Letters of Intent to fill the board vacancy

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- 4) Offering the position of H.E.O. to David Chandler at the rate of \$16.50/hr. plus benefits
- 5) Reinstating Susan's role as Director of Roads at her previous pay effective April 20th until current projects have been completed.

On motion of Tressa, second by Kirstie, motion passed to authorize Solicitor Thompson to execute the stipulate settlement agreements relative to Bradford Hospitality, Walmart, and Lowes.

On motion of Kirstie, second by Tressa, motion passed to accept Susan Seck's resignation from the Board of Supervisors.

On motion of Kirstie, second by Tressa, motion passed to advertise for Letters of Intent for the vacant position on the Board of Supervisors.

On motion of Kirstie, second by Tressa, motion passed to offer the position of Heavy Equipment Operator to David Chandler at the rate of \$16.50/hour plus benefits.

On motion of Tressa, second by Kirstie, motion passed to reinstate Susan Seck into her previous role as Director of Roads, at her previous rate of pay, effective April 20th until such a time as all current projects are completed.

There being no further business, on motion of Kirstie, second by Susan, motion passed to adjourn the meeting at 7:10 PM.

Respectfully submitted,

Michelle Rude
Athens Township Administrative Secretary