Date: Tuesday, September 13, 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 7:00 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 Dufek, Council | Ed Keeny, Council |
| Yvonne Richardson, Council | ~~Brian Orwig, Council~~ | Lowell Hildebrand, Road Master |
| Doug Myers, Solicitor | ~~John Runge-GLB~~ | Kerrie Ebaugh, Sec/Treas. |
| Tim Quinan | Brian McCleary | Brian Luzier |
| Mike Billet | Tim Warner |  |
| David Billet |  |  |

* **ACTION ON SECRETARY/TREASURER REPORTS**
	+ The Vice President asked if there were any changes to the August 9, 2022, Meeting Minutes. There were none. Tracey Dufek motioned to approve the August 9, 2022, minutes. Yvonne Richardson seconded. Motion carried.
	+ The Vice President asked if there were any changes to the Treasurer’s Report of September 13, 2022. Ralph Saylor motioned to approve the September 13, 2022, Treasurer’s Report. Yvonne Richardson seconded. Motion carried.
	+ Upon presentation of the September 13, 2022 “Current Bills Due”. Yvonne Richardson motioned to approve for payment. Ralph Saylor seconded. Motion carried.

* **NORTH HOPWELL TWP POLICE DEPARTMENT’S REPORT**–
	+ Report given by Chief Quinan
	+ 9 calls for service
	+ 51 traffic stops
	+ 34 citations
	+ 10 warnings
	+ There was another accident at Swamp and Rte. 24. This time Chief’s wife was hit. He made another call to PennDOT about the dangerous intersection.
	+ The department is purchasing a new hybrid explorer.
* **ENGINEER’S REPORT**
	+ None
* **RESIDENTS-PUBLIC COMMENT**
	+ Mike Billet- update in Rippling Run property- making yard and still cleaning up.
	+ Brian McCleary and Tim Warner-When can commercial building permits be filed? Kerrie has not gotten an answer from Doug. Doug states he will check and let Kerrie know.
* **NORTH HOPEWELL-WINTERSTOWN VOLUNTEER FIRE COMPANY REPORT**
	+ 12 calls
	+ Brian asked about the improvements to the meeting room. The fire company is fine with us making changes.
* **ROAD MASTER’S REPORT** (Lowell Hildebrand)
	+ Checked roads.
	+ Seeded and strawed at Apple St. Also put delineators up. It seems to be working as of now.
	+ There was a sight issue at Church Ln. Lowell trimmed the weeds.
	+ Cleaned up tree on Pine St.
	+ Lowell would like to borrow the twp. truck and backhoe to put some large rocks around some pipes in the borough. Herb asked if the twp. should do it and Dan said he would rather Lowell do it. Tracey motioned to authorize the use of the twp. equipment and payment to the twp. for labor and materials up to 8 hours. Ed Keeny seconded. Motion carried.
	+ Lowell asked about moving the speed sign. After discussion the Council has asked Kerrie to check on the cost of a new sign so we can have a third one to put up.
* **SOLICITOR’S REPORT**
	+ Right a way agreement for Thompson is ready.
	+ Shenberger agreement is ready with an offer of $250 if the Shenbergers agree to it. Ed Keeny motioned to approve the right of way and easement for Pine St. turn around for Dan Shenberger and making a payment of $250 to Dan and Beth Shenberger. Yvonne Richardson seconds. Dan Shenberger abstains.
* **PRESIDENT’S ROPORT** (Herb Grove)
	+ None
* **VICE-PRESIDENT’S REPORT** (Dan Shenberger)
	+ None
* **MAYOR’S REPORT** (Wayne Hildebrand)
	+ None
* **SECRETARY’S REPORT** (Kerrie Ebaugh)
	+ Request to renew the cloud contract for the current speed signs. The cost is $500 per sign. Dan Shenberger motioned to renew the contract. Ed Keeny seconded. Motion carried.
* **OLD BUSINESS**
* **NEW BUSINESS**
	+ Yvonne reported 8 calls for August. 1 missed
* **OPEN FLOOR TO ATTENDEES/COUNCIL MEMBER**
	+ Herb thanks the council for their concerns and prayers.
* **REGULAR MONTHLY MEETING ADJOURED**–The next Regular Monthly Meeting will take place on Tuesday, October 11, 2022, at 7 pm. There being no additional business. Ed Keeny motioned to adjourn at 7:53pm. Tracey Dufek seconded. Motion carried.
* **Minutes prepared by Kerrie Ebaugh**: \_\_\_\_