HILLTOWN TOWNSHIP BOARD OF SUPERVISORS WORK SESSION MEETING MONDAY, OCTOBER 14, 2024

The work session meeting of the Hilltown Township Board of Supervisors was called to order by Chairman Caleb Torrice at 7:00 PM and opened with the Pledge of Allegiance. Also in attendance were Vice Chairman James Groff, Supervisor Joseph Metzinger, Township Manager Deanna Ferry, and Township Solicitor Jack Wuerstle.

1. <u>ANNOUNCEMENTS:</u> Chairman Torrice announced there was an Executive Session on September 9, 2024, September 30, 2024, and October 14, 2024, to discuss legal, financial, and personnel.

2. <u>CONSENT AGENDA:</u>

- a) Minutes of the September 9, 2024, Board of Supervisors Meeting
- b) Bills List: October 15, 2024
- c) Financial Report: September 30, 2024

Motion was made by Supervisor Metzinger, seconded by Vice Chairman Groff, and carried unanimously to approve items 2(a) through 2(c) on the Consent Agenda. There was no public comment.

- 3. CONFIRMED APPOINTMENT: None.
- 4. <u>LEGAL</u>: None.
- 5. <u>PLANNING:</u> None.
- 6. ENGINEERING: None.
- 7. <u>UNFINISHED BUSINESS</u>: Chairman Torrice announced the regular meeting will be on October 28, 2024, and there will be a lot of business to discuss.

8. <u>NEW BUSINESS:</u>

- a) Approval of Resolution 2024-017 providing for the transfer of funds in the 2024 Budget: Dr. Ferry requested approval for Resolution 2024-017 for six budget adjustments to the fiscal year 2024 Budget, including one for a new allocation to cover an additional professional service for this year. Motion was made by Vice Chairman Groff, seconded by Supervisor Metzinger, and carried unanimously to approve Resolution 2024-017 providing for the transfer of funds for the 2024 budget. There was no public comment.
- 9. <u>SUPERVISOR'S COMMENTS:</u> Chairman Torrice announced the 2024 Trunk and Treat to be held on October 18, 2024, at the Fairhill Road Park. Dr. Ferry added there will be a bounce house, food vendors, games, crafts, and the support of the Police Department, the Public Works Department, and the Fire Department.
- 10. PUBLIC COMMENT: None.
- 11. PRESS CONFERENCE: None.

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- 10. PUBLIC COMMENT: None.
- 11. PRESS CONFERENCE: None.
- 12. <u>ADJOURNMENT:</u> Upon motion by Supervisor Metzinger, seconded by Vice Chairman Groff, and carried unanimously, the October 14, 2024, Hilltown Township Board of Supervisors work session meeting was adjourned at 7:06 PM.

Respectfully submitted,

Deanna Ferry, DPA

Township Manager

(*NOTE: These minutes were transcribed from notes and recordings and should not be considered official until approved by the Board of Supervisors at a public meeting).