

## SPECIAL MEETING MINUTES

**April 8, 2020**

The Supervisors met for a special meeting due to Covid-19 at 9:30 a.m. at the Township Office 136 Ulricktown Road. The meeting was called to order by Chairman Osborne, Vice Chairman Ketterman, and Supervisor Albin were also present. Staff Members present were Susan Hansen, Secretary/Treasurer, Tim Waltz, Roadmaster, and Carroll Dell, Special Project Coordinator/Planning Chairman.

Guests present – None

Chairman Osborne made **a motion to approve the Declaration of Disaster Emergency and Resolution 2020-06 Amending and Supplementing the Township Tax Collection.**

Supervisor Ketterman seconded the motion. The motion passed unanimously.

Chairman Osborne made **a motion to pay all regular part time employees their weekly hours as specified; Ms. Hansen will receive her regular salary, Mr. Waltz and Mr. Keefer will receive their regular 20 hours per week and Mr. Beard and Mr. Waltz will receive their regular 15 hours per week.** Supervisor Ketterman seconded the motion. The motion passed unanimously.

Chairman Osborne made **a motion to approve the requested ninety (90) day extensions for the Vidyarthi Subdivision Plan and the Gerrick Overlook Subdivision Plan.** Supervisor Albin seconded the motion. The motion passed unanimously.

There being no further business the meeting was adjourned at 9:48 a.m.

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Thomas E. Osborne, Chairman  
Secretary/Treasurer

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Susan L. Hansen,