

**MINUTES OF PLUMSTEAD TOWNSHIP
BOARD OF SUPERVISORS
REGULAR SCHEDULED MEETING
JANUARY 10, 2024**

1. Call to Order: The December 10, 2024, regular scheduled meeting of the Plumstead Township Board of Supervisors was held at Plumstead Township Municipal Building, 5186 Stump Road, Pipersville, PA. Chairman, James McComb, called the meeting to order at 7:00 p.m.

ELECTED OFFICIALS PRESENT:

James McComb	Chair
Daniel Hilferty	Vice Chair
Kenneth Lichtenstein	Member
Gregory Bankos	Assistant Secretary
Matt Given	Assistant Treasurer

APPOINTED OFFICIALS PRESENT:

Township Manager:	Angela P. Benner
Township Solicitor:	William Oetinger, Esq.
Township Engineer:	Timothy Fulmer, PE *

* Not Present

2. Moment of Silence & Pledge of Allegiance: Mr. McComb led the Board and Audience in a moment of silence followed by the Pledge of Allegiance.

3. Announcements: Mr. McComb announced that the Township offices will be closed in observance of Martin Luther King Jr. Day on Monday January 15, 2024; the Planning Commission meeting for Thursday January 18, 2024, has been cancelled; and that the Board of Supervisors met Executive Session on Wednesday January 10, 2024, to discuss personnel matters. Additionally, Mr. McComb stated that January 9, 2024, was National Law Enforcement Appreciation Day, and thanked the Plumstead Police Department for their continued service.

4. Public Comment: There was no public comment at this time.

5. Swearing in of Fire Company Elected Officials: Pennsylvania State Representative Shelby Labs performed the swearing in of the newly elected Plumsteadville Volunteer Fire Company officials:

Chief – Marc Longo
Deputy Chief – Jess Clymer
Battalion Chief – Harley Turner
Battalion Chief – Dan Pfeiffer
Captain – Dan Robert
Lieutenant – Chris Allen
Lieutenant – Garrett Snyder
Fire Police Captain – Diane Breiner
Fire Police Lieutenant – Paul Feraco

6. Land Preservation:

6.1. Application for Preservation – 4252 Dillon Road: Ms. Benner explained that the property owner, Wendell Histan, submitted a Land Preservation Application, which has been reviewed by the LPEAC. Chance Worthington and Michael May were in attendance from the LPEAC and answered the Board's various questions regarding the applicant seeking additional preservation funding from the County and State. Mr. May and Mr. Worthington stated that the LPEAC is working with the applicant to seek additional funding through the County, State, and other available grants.

MOTION: Upon motion by Mr. McComb, seconded by Mr. Lichtenstein, the Board unanimously approved obtaining a property appraisal for 4252 Dillon Road, not in excess of \$3,000.

7. New Business:

7.1. T-Mobile Cell Tower Lease Amendment:

MOTION: Upon motion by Mr. Hilferty, seconded by Mr. Lichtenstein, the Board unanimously approved the execution of the T-Mobile Cell Tower Lease 1st Amendment extending the lease for an additional 10 years.

7.2. Water Connection Request – 4893 W. Swamp Rd.:

MOTION: Upon motion by Mr. Bankos, seconded by Mr. Given, the Board unanimously approved the water connection request for 4893 W. Swamp Road, subject to review and approval by the Township's water engineer.

8. Consent Agenda

8.1. Bills List Dated December 22, 2023, in the amount of \$58,950.22, subject to Audit.

8.2. Bills List Dated January 10, 2024, in the amount of \$199,635.07, subject to Audit.

8.3. Minutes of Meeting of December 12, 2023.

8.4. Minutes of Re-Organization Meeting of January 2, 2024.

8.5. Holly Ridge Financial Security Release #1 in the amount of \$749,184.79.

MOTION: Upon motion by Mr. Lichtenstein, seconded by Mr. Bankos, the Board unanimously approved the Consent Agenda.

9. **Public Comment:** There was no public comment at this time.

10. **Board of Supervisors Comments:** Mr. Given expressed his excitement and enthusiasm to be working with his fellow Supervisors and for the residents.

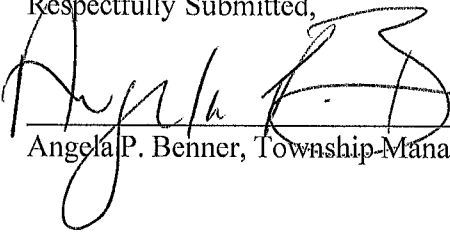
Mr. McComb recognized and thanked the Plumstead Township Police Department for brave and professional actions taken on January 1, 2024, and January 2, 2024, to prevent two separate suicides in the Township.

Mr. Bankos wanted to remind everyone in the Township that if you see a vehicle with emergency lights, you must move out of the way, to the best of your ability.

11. Adjournment: Upon motion by Mr. Hilferty, seconded by Mr. Lichtenstein, the meeting was adjourned at 7:35 p.m.

Respectfully Submitted,

Date Approved: 2/14/21



Angela P. Benner, Township Manager/Secretary