

July 24, 2009 Workshop and Other Business Meeting

Chairman Whitmoyer called the Special meeting of the Township Board of Supervisors to order at 10:08 a.m. in the Tulpehocken Township Municipal Building. Those attending were Ron Whitmoyer, Dale Swope, John Kintzer, Kathy Boltz, and Chris Hartman.

Supervisor Action:

Omnibus Traffic and Road Ordinance – The Board reviewed the draft ordinance and is changing some language, the original ordinance was written for the EMA manager. Township Solicitor will make the changes.

Police Department Regulations Manual – The Police Department added the Township Solicitors suggestion to the manual and corrected spelling mistakes. The Solicitor commented that a copy should be emailed to their office. John Kintzer made a motion to adopt the new Police Department Regulations Manual and have them distributed to the Police Officers. Dale Swope second the motion, upon a roll call vote all three Board Members cast a yes vote.

Truck Lease – The Township received the lease agreement to be signed by the Chairman and the Secretary of the Board of Supervisors. Township Solicitor reviewed the lease agreement and commented that the Resolution has incorrect dates. The Resolution should be dated for today's meeting date, July 24, 2009. Township Secretary will contact Real Leasing for a revised Resolution. Dale Swope made a motion to adopt the resolution, 2009-10 and sign it when the revised copies are received. Motion second by John Kintzer, upon a roll call vote all three Board Members cast a yes vote.

Dale Swope made a motion to adjourn the workshop meeting. Motion second by John Kintzer, upon a roll call vote all three Board Members cast a yes vote. Meeting ended at 11:45 a.m.

Respectfully Submitted,

Kathy Boltz

Secretary, Tulpehocken Township