Stow Creek Township Meeting September 13th, 2022

Present: Mayor Cruzan, Committeemen; Dave Shivers, Tom Burton

Others Present: Solicitor- Rebecca Bertram; Bertram Law Office, Asst Clerk; Bruce Porter,

Clerk / Treasurer; Ron Campbell.

Guest; Jeremy Gray

Mayor Cruzan Lead the Flag salute.

Mr. Burton prayed for guidance and wisdom

Minutes were approved as sent out for the following months; June (Shivers, Cruzan), July (Burton, Cruzan), August (Burton, Shivers).

Correspondence was read no action taken.

Mr. Gray said he was interested in becoming an alternate member of the planning board. The Committee will recommend him to the Planning Board at Reorganization, 2023.

The Committee discussed supporting the Middle Mile Grant Program for high speed County wide internet service. A motion was made (Shivers, Burton) to support this program via resolution. (3-0)

Mr. Burton reported about replacement candidates for the Planning Board Solicitor. Mr. Bill Horner and Mr. Matt Ritter are being considered. Discussion ensued. Mr. Horner has no retainer, and charges \$195.00 per hour plus travel. In addition, Mr. Horner has a conflict on the current meeting dates, so the dates would need to be changed. Mr. Ritter had a \$4000.00 retainer, plus expenses. A motion was made (Burton, Shivers) to hire Mr. Horner to finish out 2022. (3-0).

Discussion about the lighting being turned off in the park ensued. The Mayor said he would purchase a padlock to be installed on the breaker boxes. Mr. Shivers said he may some locks available to use.

A motion was made (Shivers, Burton) to use K2 computer for laptop repairs. (3-0).

A motion was made (Burton, Shivers) to accept the resolution supporting the Woodland Raffle/Bingo/50-50. (3-0).

The Clerk introduced a resolution supporting a Mitigation Plan recommended by the OEM Officer Chris Levick. A motion was made (Shivers, Burton) to accept this resolution. (3-0).

The Treasurer sent out the Treasurers Report. A motion was made (Shivers, Burton) to pay the bills and adjourn the meeting. (3-0).

Respectfully submitted,

Ron Campbell Sr. RMC