December 11, 2023
Board of Supervisors Meeting
Schuylkill Township
75 Walnut Street
Mary-D, PA 17952

Introduction

The Regular meeting of the Supervisors of Schuylkill Township was held on Monday, December 11th, 2023, in the Municipal Building. The Pledge of Allegiance was recited. Present at the meeting included Charles Fayash, Gary Feathers, and Charles Hosler.

Meeting Minutes

Charles Fayash called for the approval of the regular meeting minutes for October 2nd, November 6th, and the November 15th Budget Meeting. Charles Hosler made the motion, Gary Feathers seconded the Motion all in favor. Motion was carried. 3-0

Treasurer Report

Charles Fayash read the Treasurer's Report (November)

As of November 30, 2023, MCT General Fund Balance \$188,221, Mid-Penn Bank – Solid Waste: \$70,993, Mid Penn Bank Liquid Fuels \$47,028, CACL Operation Reserve Funds \$135,704, MCT – Federal Grant Fund \$94,900, MCT Bank – Operating Reserve Funds \$66,773, total available cash \$603,619. Charles Fayash made a motion to accept the Treasure report pending audit. Gary Feathers 2nd the motion wanted to note the General Funds is \$16,255 overage into the surplus. Charles Hosler, the Liquid Fuels and the other accounts were in surplus. All in Favor. Motion carried 3-0.

Visa Report - Gary Feathers Mid Penn Bank visa balance was \$126.00 including \$80 for an online seminar for Ann, Monthly Adobe charge and Staples office supplies. Charles Fayash made a motion to pay the bill for the Mid Penn Bank Visa of \$126. Gary Feathers second the motion. All in Favor. Motion was carried. 3-0.

Answers to Last Month's Public Questions - None

<u>Public Comments on Agenda Items Only</u> (5 minutes per person) -None

Police Report – November 2023

Charles Fayash read the police report. Traffic citations for November 24, all written by Officer Litwhiler. Warnings 8 written by Officer Litwhiler. Officers need to attend 2023, MPL ETC. Mandatory use of force and control tactics training before January 1, 2024. The cost of the class is \$500 and needs approval from supervisors. Gary Feathers wanted to have an explanation from the Police Chief before he could approve, do all the officers need to attend. Charles Fayash agreed and since the police Chief is not present, we will have to wait. Charles Fayash continued with the report, police cars need tires and there are still no bullets. Gary Feathers asked who drafted the report. Charles Fayash it was written by Doug Litwhiler. Gary Feathers explained Doug Litwhiler needed paper for the police cars. I had him get with Ann and it was ordered. This is the same process for ordering the bullets. We are still waiting for the Chief to drop off paperwork to order the bullets. Charles Hosler thought the Chief was buying the bullets. Gary Feathers explained we need to set up a tax-exempt account and use our credit card. All he needs to let us know where he wants it from and how much. Charles Fayash he thought you and the Chief were going to get together and order it. Gary Feathers, you are the liaison, and he was at the meeting. Charles Fayash he told him to come to the office and talk to you. Charles Fayash he will take care of it. Mark Buccieri reminded the board that the inspection on the Police car runs out in January.

Gary Feathers asked if he was going to handle it. Mark Buccieri yes, and he will see if the tires need to be replaced and anything else for inspection to pass.

- LPR Status Charles Fayash, LPR is scheduled for installation in the next 45 days (about 1 and a half months) per the Chief.
- Monthly Schedule Was not received until Friday. Gary Feathers, there was nothing scheduled. Officer Lex was not even asked by the Chief, and we had the largest robbery in the Township. If we had an officer, it might have stopped. A person came in one night and stole the whole chuck of Verizon cable and put out a lot of our people, put them at risk. Our senior people had no phone service. Large section down from my place past the stop sign. Almost 400 feet on the old 209. The Verizon worker said the person did not have a bucket truck, they used a saw. They had to be there for hours. I want to put it out there to the public too. If you see anybody with a bucket truck and it is not Verizon out on the highway or strange people at night walking the highway, please call 911. Get the state police they will come right there. The 1st time was 6 months ago and again on Thursday or Friday. The fire companies did not have phones. The Township had no phones. A lot of our senior citizens had no phone. Verizon did not realize the complexity until they surveyed the damage. Charles Fayash, it was Tuesday night into Wednesday when the Verizon line was stolen. Gary Feathers, Verizon worked until Saturday and had the phones working on Sunday. The road is dark, no homes, it is a desolate road at night. It's in a dark area with street lights. There are no homes next to each other. I mean, a mile and a half to hit another house. They did the same thing in West Penn. Charles Feathers; they have a 24/7 police force. Gary Feathers, the police force staffing is down at this time in West Penn. Gary Feathers wanted to thank Doug for his help with the theft and with a fire in Lewistown. He shut the road down for us. The fire was next to the ice cream place. A barn caught on fire. Charles Fayash thanks Doug.

Road Master Report:

Mark Buccieri gave the road master report for the month of November: Lots of equipment maintenance. Cleared out all the drains. We had a lot of rain, a lot of drains are getting clogged up with leaves. Salted roads when we had to and cleaned up trash in front of 86 and 88 Back Street. Charles Fayash. the cleanup looks good. Do you need any cold patch with potholes? Mark Buccieri yes, a little bit out there probably. Will get more in January. Mark Buccieri they will get more potholes with the freezing and the rain. Gary Feathers, the Hometown Hero Flags are in. Once the weather breaks, Mark Buccieri is going to install them. Mark Buccieri hopefully this week or next week. Gary Feathers, and he will get the lift in again and put up the new flags and reattach the old ones. We have 10 new flags. If anyone else wants one, please put an order in. Sending them in ten at a time. For now, the cost is the same.

Solicitor's Report -

Attorney Baranko, the only thing I have is a contract for the clean up on Back Street. I circulated it to everyone and did not get any comments back. We just need to vote. Gary Feathers, asked right now why are we doing it if there may be a pending sale coming. Attorney Baranko, they were questioning if we were going to bid on it. Charles Fayash they asked if we were going to bid on the property. Attorney Baranko it is \$7700 dollars little plus or minus. Gary Feathers, do we want to bid on buying the property? I will make a motion, No. Attorney Baranko, explained to the attorney selling the property we will remediate after the fact. We have an order that we could remediate. That property is going to be lien after the fact. He understood the ramifications. Do you want to let it ride for a month and see what happens? Charles Fayash, so we cannot bid on cleaning the property up since it is being sold. Is that

correct? Attorney Baranko you can. Gary Feathers, they are requesting expenses now. So, if we do a cost that is going to come in after the settlement, right. We will eat that. Attorney Baranko, no we can lien it. Gary Feathers, they told me this is our opportunity now before they sell it. Attorney Baranko the only things are going to be wiped out our existing lien as of today. Charles Hosler, he thought it was a Sherriff's sale. Attorney Baranko yes, it is a free and clear sale. There is a tax upset sale and a judicial sale. It is a judicial sale. Charles Fayash, we got paperwork for a sheriff sale. Attorney Baranko the Portnoff office is moving forward. Charles Fayash, what would be up for sale other than the taxes? Attorney Baranko, it is the 2016/2017 school taxes. Do you want to wait a month and see what happens? If we have anything, if we have any lien out there or any outstanding cost for garbage, any type of miscellaneous bills sends them to the lawyer. This is still an open issue, there is nothing to lien yet. Plus, we must go back into court to get a lien if you recall. It is another 2 to 3 months. Charles Fayash, I read what you wrote to us, but I thought on a judicial sale, you can bid 1200 dollars the minimum amount. Did you say that it is for school or are they forgiving everybody? Attorney Baranko strictly school, start with municipal assessments. Our assessments any other authority assessment if anything. Charles Fayash, do we already have lien on the property for garbage. Attorney Baranko, you must let them know how much they owe. They do not want to go searching for it. Gary Feathers, which is why I was asking you what I must send them. Attorney Baranko, if there's garbage on them, send the garbage total. Send them any authority sewer stuff. Charles Fayash water would be Mary D. Attorney Baranko, so send all that in. Gary Feathers how long do we have. Attorney Baranko, I think in February maybe January. I just wanted to let you know about bidding on it. Obviously, I would not recommend that. Charles Fayash, so all the work we have done was for nothing if it goes for judicial sale. Gary Feathers, we could submit bills for the cleanup. Attorney Baranko, yes submit everything. Charles Fayash, because we want the amount for the whole property to be bid out to be cleaned up, then somebody else is going to buy it. Does that fall under the structural stuff? Attorney Baranko we have an order, so if they do not do their due diligence and see it. I already explained it to the attorney, we have a court order. It is a public nuisance property. The fact of a sale does not extinguish that, it is not a lien, it is still a public nuisance property. Gary Feathers, how long from the time they purchase date do we allow them to make due diligence to start cleaning it up. Attorney Baranko, that is something we are going to have to tolerate, you know. Charles Fayash, I thought judicial wipes everything out. Attorney Baranko, only lien. Gary Feathers, not court orders. Gary Feathers, you buy that property December 1st, how long under the court order do you have to clean up the property. Will we have to wait two more years? Charles Fayash, that is what I am saying, are we going to go back through the same process. Attorney Baranko, they are going to do a cursory search of the records. They are going to find this litigation, plus I notified Portnoff of the litigation, and sent him a copy of the court order. I will do it again tomorrow, saying this should be announced in the bid. Do you want to wait on the contract for cleaning up the property? Gary Feathers, I am saying wait because if it sells. I hate to pay Joe for something, and it sells. Charles Fayash so we do nothing at this point just submit all the bills. Gary Feathers, I must dig all that up. Attorney Baranko, I will just let the Attorney know regarding any outstanding garbage bills and he will include that in the bid. Sewer and water are another agency. He will tack the bills into the bid.

Zoning Report

• One UCC permit remodel – Gary Feathers, one permit pending payment. They are going to wait until February. It was a big dollar amount.

<u>Committee Reports</u> – Charles Hosler, we did not meet because they had my old e-mail address. Gary Feathers, I talked to Dana Brubaker about moving her over to Denise position on the Schuylkill tax collector committee (TCC). Charles Fayash, we can do that in January. Gary Feathers did it now. Charles Hosler they only meet two times a year. Usually, June and December.

Communications

- Reassessment- Gary Feathers, we were notified last week reassessment teams are going to be in the area shortly, if not now. If you have any questions, we have a list of license plates and people. Charles Fayash, just a FYI they will not ask to come inside your house. If someone asks to come into your house, call the police because they are not one of the assessment workers, they are somebody pretending to be. Gary Feathers, they have badges and jackets. Charles Fayash, if you do not let them on the property, they will take an aerial view and then if the measurements are off, it is your responsibility to go to the county or do the assessment part to tell them the correct measurements of your property or your house or garage or whatever. That is what we were told at the meeting.
- Slusser Law firm Christmas Party Cancellation- Charles Hosler the party was scheduled for last week on the 8th.
- Slusser Law firm requested to take Supervisor, Chief, Secretary and Treasurer to Dinner We were also invited to the Tamaqua Chamber of Commerce Holiday party for December 13th. Need to know tonight if you want to go. No one can attend

Old Business

- **PLGIT's account status** All the paperwork has been turned in. They had some questions, Dana Brubaker handling it.
- Return of property to county status Deeds turned into office.
- Back street property status discussed earlier
- **Dollar General are Escrow's satisfied -** No Gary Feathers, our accountants must come back in for the audit. I have all the paperwork except we need to decide whether we are satisfied with what was done with Dollar General. There are two outstanding escrow accounts. If we are satisfied and there is any money, we must return it. I was hoping Dana Brubaker would be here because they need to see we approved completion of the project and money was given back. One of the issues was with the drainage ditch. Charles Fayash, and the grass has not been cut all year. The grass has been awful high by the pole. I did not know if they had someone else doing it and did not show up. Mark, you see anything when you are down there has not been touched. Mark Buccieri, during the summer yes. Charles Fayash, I would say no. Attorney Baranko, I would have Dave go complete an Engineering certification and everything is clean. Charles Fayash, we had Dave there for that issue and he said it should be cut. They came in and cut it last year because our code enforcement went after him. They did not do it this year because they did not get a notice. Attorney Baranko, we had dialogue on that, though at the time it was determined the retainage that we had did not cover that. Gary Feathers, right that is what DEP said it was not covered. Charles Hosler asked they do not have to cut it. Gary Feathers explained it was not covered in the escrow definition. If they do not cut the grass it would fall under Quality of Life. Support and balance for Dollar General storm water and the second one is land development escrow accounts. All Attorney fees are in all Dave's fees are in. Attorney Baranko, I thought the land development escrow was resolved. The maintenance escrow is what is left. Gary Feathers, I was asking Dana Brubaker to verify the balances. Attorney Baranko, you could

- make a motion to conditionally approve the release contingent on Dave getting back with a clean and green. Gary Fathers made a motion to return all escrow money if any outstanding to The Dollar General. Charles Fayash seconded the motion. All if favor. Motion carried. 3-0.
- Audit scheduling completion upon Dollar General Escrow Gary Feathers as soon as the General Dollar escrow is settled I will contact Ed and Jones and Company to complete the audit.

New Business

2024 Schuylkill Township Budget – Charles Fayash 2024 budget revenues, all funds, \$505,195 and total budget expenses all funds \$698,212. Gary Feathers has a reservation because of the overage. Based on this we are 7 ½ mills under. If anybody makes a motion to give the police a raise in January, we will be 9 mills in the negative. If this goes on until next year it will be over 11 mills. Charles Hosler is not sure how we got over. Charles Fayash because we are not counting the funds in the account only income that will be received that year. Gary Feathers we are into our reserve this year for \$16000. Charles Hosler that is only the General Fund. When you are doing the budget, you must consider everything. Gary Feathers based on everything we are seven mills short. Charles Hosler these forms are different from previous years. Gary Feathers any increase will put it up higher. Charles Hosler some of the expenses are delegated from funds received in a prior year. We are going to use funds from ARP. Gary Feathers, we don't get that every year. Charles Hosler yes but the funds are in the account. We are going to use the funds from previous years. The expenses are going to be higher. We are buying things you wouldn't normally buy. Gary Feathers overall we are at a 7-mill hole. What concerns me the most is you are going to be higher next year. We are almost going to be doubling people's taxes next year. You are at 10 now without a tax increase for 10 years. If we are 7 mills in the hole now and things keep going up we will be 10 mills next year. We are almost going to be doubling people's taxes next year. A year after an assessment of taxes and garbage contract expiring. People are going to be hurting. Charles Hosler, we have already approved this budget for advertising. Charles Hosler, we wouldn't have enough time here if you wanted to change it. Gary Feathers, our income is \$505195 and \$698000 is our expenditures. Our surplus in is \$193000 of the prior year this includes the ARP. Gary Feathers, these are the figures you agreed on. Amounts were lowered to try and get into budget. Charles Fayash these are different forms from previous years and are a little harder to follow. Wish Dana Brubaker Treasure was here to explain. Gary Feathers explained Dana Brubaker is doing a thorough realistic budget. She puts everything into the categories according to the state's requirements based on second Class Township. If we were not going to have a reassessment and a garbage contract expiring in 2025, I wouldn't be as concerned. You know garbage isn't going to go down. We know the reassessment is going to come down. Charles Hosler, the reassessment should be neutral. Gary Feathers, it's neutral in we can't raise taxes that year. If we end up in the negative next year or the year after based on where we are going, we are going to be in trouble. Charles Hosler some of the items in the budget are going to be a one-time expenditure. Charles Fayash, the \$98000, \$49000, and \$49000 in capital improvement, the Township building. This comes out of the Federal grant money from a previous year. Your expenditure is down to \$598000. The major equipment expense comes from liquid fuels. Charles Hosler, those three items are a one-time expenditure. Gary Feathers, take those three items out \$164000. Charles Fayash, so the following year you're not going to buy a truck. Charles Hosler, this year coming up, you're not showing the revenue, so you're in the negative. It looks like you're going behind, but you're not.

You know, you have that money in the account. We had it. We got it. We just didn't know how to spend the money. Charles Fayash, they kept changing how you could use the money. Charles Fayash the \$100000 and the \$64000 are one-time expenses. Charles Fayash, which is roughly \$162000. Charles Hosler, Gary Feathers, we are still \$40000 in the hole. Charles Hosler not \$190000. It's not as much as what it was recorded. Charles Hosler why are these numbers in the negative. When you put parentheses around it is a negative. The two added up is a zero. That is why she has a 0 below. Attorney Baranko suggested having a workshop to understand with the Treasure to explain this form you have until December 31st to approve it. Gary Feathers, would we have to advertise it again? Attorney Baranko only if you make major adjustments, but not if you are just discussing the budget. Charles Hosler this is a wash, but she does not have it written like this. The old form was simpler total income total expenses. Gary Feathers, to reach the budget we must use all our surplus. We will be over budget. Next year we will have nothing left in the bank at the end of the year. In addition, next year our total income and expenses minus our one-time purchase will be in the negative. Charles Hosler \$164427 will be used as a one-time expense. Next year expenses will be \$535000. Gary Feathers we will be \$35000 in the negative. Charles Hosler, it won't be as high as you said. Attorney Baranko explained the code as far as advertising. You have a percentage cap. Upon any revision of the proposed budget which we're dealing with now that the estimated revenues or expenses in the final budget have increased more than 10% in all categories or 25 % in any major category over the proposed budget it can't be adopted with those increases unless it is again advertised once at least ten days before adoption. You would have to wait twenty days for the turnaround. You would have between Christmas and New Year's to deal with it. If you need to make any announcements because of the CAP percentage. Charles Fayash, we will have to make it a special meeting. Attorney Baranko a special meeting for revision special meeting for adoption 24-hour notice. To adopt you must do a ten-day notice to make the revision at those caps of 10% and 25% you must do the ten-day adoption. Which would be the 30th of December. Gary Feathers I'll try and get Dana Brubaker on the phone. (Dana Brubaker, Treasure on the phone). Gary Feathers we are looking at the budget and we are in the negative. Dana Brubaker, you are in the negative but we are using the surplus. Gary Feathers, so if we spend our surplus this year and spend our surplus next year. Dana Brubaker I don't think you near spending all your surplus. I suspect you have been running in a deficit for some time. Charles Hosler no we had a surplus. Dana Brubaker, I mean for the current year. I'm talking on a budget not budget to actual. Gary Feathers I'm just looking at the General Fund being over \$16000. Charles Hosler I'm looking at the whole picture. Gary Feathers if you income is \$505195 income \$698000 for expenses and you borrow \$193000 from a previous year. Charles Hosler we always had additional money when we started out. It never went backwards. Charles Hosler we had \$400000 to start out with for the next year and never had to dig into it we always had a surplus. Remember those items that are one time purchases. The other thing that is going to change in the debt service. Gary Feathers did we say we were going to continue that to pay for the truck. Dana Brubaker next year is only a partial year. Charles Hosler we will only use \$15000 so we should have the \$17000 for next year. We normally had \$30000 budget. Charles Fayash sooner or later we will have to raise taxes but it shouldn't be 10 mills. Dana Brubaker when was the last time there was a tax increase. Charles Hosler I've been here since 2010 it had to be before that. Charles Fayash at least 14 years. Dana Brubaker the 193000 surplus is from a previous year.

\$145000 is revenue from a previous year you are going to use in 2024. One is the \$94000 from the grant and another \$50000 from liquid fuels. The surplus you are off setting is \$47000. The other stuff is one-time purchase. You really have a \$47000 gap. We can go thru the general fund for any one time expenditures, is there anything in there we can pull out to a more normalized. You have \$52000 general funds allocated for roads. Is that more than usual. Charles Hosler for 2023 that was unusual. Dana Brubaker don't want to kick the can down the road but doing a monthly budget to actual year to date monitoring will help. I would be happy to go back to prior years in the same format but I would have to move funds around to show it line by line the same. It's hard to compare you can look at it on a line by line basic. We can check by fund to see if there were variance in the past. Charles Hosler how come on the last page you have solid waste fund surplus deficient balance zero. Dana Brubaker that is because it is balanced. Charles Hosler I thought we had to carry over from last year. Dana Brubaker are you talking about the page with every fund on it. That report just shows we are not going to use extra cash to balance the budget. The report is saying that in the current year the revenue that we projected equals the expenses that we expect to spend and that we are not relying on any transfer or extra cash to balance the budget. That all we should interpret from that report. That doesn't mean that \$47000 is all the cash we have left. The current year revenue and current expenses A Liquid fuels is the easiest fund to explain all that means we are going to spend. If you look we have a \$50000 deficit that means we are going to spend \$111000 between equipment and street lights. To balance the budget you have to have a zero balance by fund. You either have to cut expenses to \$61000 in that year or you could bring in cash from the prior year to balance. We are only bringing in \$61000. To balance we would have to cut expenses to \$61000 or bring in money from prior years to balance. All that schedule is up front that every fund balances to zero. Gary Feathers if we go off this budget at the end of next year, as long as there's no changes and we stick to this. There should not have to be a tax increase. Dana Brubaker that's a tuff question. I don't think it's not good to not ever raise taxes cost go up. Gary Feathers that is my concern. Dana Brubaker it's better to do it in incrementally. Gary Feathers if it was a quarter of a percent over the last couple of years. Like 3 or 4 mills all at once when something happens. Dana Brubaker, no I don't think you have to raise 3 mills, but that being said, do you have to raise taxes? No, because you've got the money. If you go to your operating, you've got 2 operating reserves with the prior year, you've got \$66,000 and one \$140000 in the other. If it comes in exactly what we said and we used \$47000 of that prior year reserve you still have \$100000. So, no you wouldn't need to raise taxes. It's tuff coming into this so late in the game. In six months I'll have a better handle on this. It's not terrible, I mean you've got a decent amount of cash and as long as we are generally conservative and your revenue may come in higher. Your expense may not come in that high. We just have to watch. Charles Hosler, another factor a lot of properties have been sold lately in the township at a higher rate for the taxes. It will be more income coming in. Dana Brubaker not sure were those people are from but their higher income may bring in a higher earned income. Charles Fayash we should be good with this then. Charles Fayash I'll make a motion to approve a resolution for the 2024 budget. Resolution number 2023-03. Gary Feathers I'll second it. All in favor. Motion carried. 3-0. Charles Fayash and the real estate taxes will not be raised. Charles Hosler, the millage is 10.22.

• Personnel- Discuss in executive session

- Valley Street no parking signs- Charles Fayash asked Mark Buccieri you have some signs. Mark Buccieri yes, I have some old ones to put up if the new ones do not come in. The Chief had requested different new signs. It is only one section, so I will put them up. It is also enforced by the fog line.
- **Right to Know Request 30 Catawissa Street –** Gary Feathers discussed with Joe about this we got a right to request from a law firm for Catawissa Street looking for outstanding charges. Same as back street. There is a significant amount of money owed on it, and we are just going to forward this over to him in a statement.
- Township website Gary Feathers tried to set it up so the secretary could upload it directly to the site, but the vendor said we must send it to them. They will upload the document to the website. We were looking into other options but at this time, we have already paid the bill with our vendor. There was a price increase which we discussed in a previous meeting. We will stay with this vendor at this time.
- **Dec 20**th **workshop meeting** Gary Feathers wants to cancel this meeting since it is only a week away. Gary Feathers made a motion to cancel the December 20th meeting. Charles Hosler seconded the motion. All in Favor. Motion carried. 3-0.
- Gary Feathers wanted to thank Charles Hosler for all his years of service to the Township. With all the difficulties and your wisdom and your dedication has been kind unfounded. I wish you well in your next adventures. Your new job and your new career. Thank you for everything you have done for the township. Charles Fayash I would also like to welcome Mike Boyle aboard to take Charlie's place as supervisor. Gary Feathers also welcomed John Zubris. He will be an auditor and will be sworn in next week.

Public Comment (5 minutes per person) -

Bob Kupetz, Mary-D, Quick questions on that Back Street property. if I heard correctly, any outstanding bills should be submitted prior to any sale. Where those bills are or who are they submitted to? Attorney Baranko, Portnoff Law Office. Gary Feathers see me afterward I will get you a copy of the address. Bob Kupetz, who is initiating this sale. Attorney Baranko, county local area school district office and agent.

Charles Fayash anyone else.

Executive Session

Charles Fayash I make a motion to go into executive session. Gary Feathers, I seconded that. All in favor Motion carried. 3-0.

Out of Executive Session. Charles Fayash called the meeting back in session. We talked about personnel in the session. Officer Jason Lex has some charges pending against him. According to the Law Enforcement Act, enacted October of January 29th of 2004, it states that he should be suspended until charges are resolved. I will make a motion to suspend Jason Rex until the charges are resolved. Charles Hosler, I seconded it. All approve. Motion carried. 3-0. His hearing is on January 30th at 1:45. The preliminary hearing is on December 19th. Attorney Baranko, depending on the disposition there, we will respond to what happens that day and again, if the charges are kicked out then, it will be up to the board where you want to go from there. Charles Fayash that will be at the next meeting. Anything else?

<u>Adjournment</u>

Charles Fayash made a motion to adjourn the meeting. Gary feathers seconded. All in favor. 3-0.