HICKORY TOWNSHIP BOARD OF SUPERVISORS REGULAR MONTHLY MEETING December 2, 2024

The regular monthly meeting of the Hickory Township Board of Supervisors held at the Hickory Township Municipal Building was called to order at 7:00 p.m. by Chairman, Christopher J. Fabian.

Supervisors Present:

Christopher J. Fabian

Michael E. Hall William W. Dean

Staff Present:

Jason Medure, Esquire - Solicitor

Lisa Schlemmer - Secretary/Treasurer

Other Attendees:

Andrew Richards

Phineas Byler

Jon Sweet

Tom Houston

Gary Finley

Supervisor Hall made a motion to accept the November 4, 2024 regular meeting minutes without correction. Motion was seconded by Supervisor Dean. All in favor. Motion carried.

The November Treasurer's Report was read by the Secretary/Treasurer. Supervisor Dean made the motion to accept the Treasurer's report and pay all regular, incoming bills and payroll. Motion was seconded by Supervisor Hall. All in favor. Motion carried.

Report of Police activities for the month of November: No report from the Hickory Police Department.

Building Permits:

Applicant	Address	Proposed Improvement
Jeannea Kanczes & Christopher Young	2007 Countyline Road	40' x 60' x 14' horse barn

<u>Public Comments</u>: Jon Sweet reiterated his request from last month to have the gun he donated to the Hickory Township Police Department returned to him.

Old Business: Supervisor Dean made a motion to approve Resolution #2024-21 increasing the 2025 Hickory Township fire tax millage from 0.375 to 0.5. Motion was seconded by Supervisor Fabian. All in favor. Motion carried.

Supervisor Hall made a motion to approve the Hickory Township Budget for FY2025. Supervisor Dean seconded the motion, All in favor. Motion carried.

New Business: Supervisor Dean made a motion to approve Resolution #2024-22 to allocate the balance of the ARPA fund and accrued interest to pay the 2025 property and liability insurance premium with MRM Property & Liability Trust in the amount of \$11,208.00. Motion was seconded by Supervisor Hall. All in favor. Motion carried.

Supervisor Hall made a motion to approve Resolution #2024-23 to close the ARPA bank account after the final transfer of funds has occurred. Motion was seconded by Supervisor Dean. All in favor. Motion carried.

Late last week Kingdom Place sent an email request asking the Board of Supervisors to submit an application to PennDOT on their behalf to secure a Highway Occupancy Permit (HOP). Kingdom seeks the HOP to amend their approved storm water drainage plan in that they now want to run storm water directly from their development to and along PennDOT roadway SR 108. The Township would have to be the co-applicant. Kingdom cited problems negotiating with Gaslight/M3 Properties to use the prescriptive easement across the front of the Gaslight/M3 Properties property for storm water drainage. No representative of Kingdom Place was present at the meeting to discuss the request. Supervisor Fabian made a motion to take a vote on whether this matter should be considered. Motion to take a vote for consideration of the matter was seconded by Supervisor Hall. Vote: 0 yea, 3 nay. Motion did not carry.

Supervisor Hall made the motion to adjourn the meeting at 7:17 P.M. Motion seconded by Supervisor Fabian. All in favor. Motion carried.