

Palmyra Township  
Special Meeting  
March 31, 2020

Meeting called to order at 7:02 pm by Supervisor James Isley via GoToMeeting.com video conference.

**Present:** James Isley, Steve Papenhagen, Perry Pooley, Matt Koester, and Christine Whited.

**Absent:** None

**Also in attendance:** Dave Pixley, Paul Rohlan, J. Vancamp, and Amy Campbell

**Public Comment:**

- Supervisor Isley reported that the first COVID – 19 positive case in Palmyra has been confirmed.
- Chief Paul Rohlan reported that the PTFD Officers will be meeting to update the PTFD COVID – 19 protocols and then send it to the Board. He also reported that the FD is hard at work keeping the ambulance and fire trucks sanitized.
- Chief Rohlan reported that Madison Township Fire Department is working on getting more N-95 masks, and the PTFD was able to order five gallons of hand sanitizer.

**Communications:** None

**Old Business:** None

**New Business:**

- **2020-2021 Budget:** Motion Koester, support Pooley to approve and adopt the 2020-2021 Budget. **Roll call vote:** Isley – yes; Whited – yes; Koester – yes; Papenhagen – yes; Pooley – yes *Motion carried.*
- **Roads:** Motion Isley, support Koester that the Supervisor be allowed to contact the Road Commission to request estimates of the Road Commission suggested projects and on the repair of Rouget Rd. from Grosvenor Hwy. to Wellsville Hwy. **Roll call vote:** Papenhagen – yes; Whited – yes; Pooley – yes; Koester – yes; Isley – yes *Motion carried*
- **Elimination of the Annual Meeting:** Motion Whited, support Koester that the Annual Meeting be eliminated beginning the 2020-2021 fiscal year. **Roll call vote:** Papenhagen – yes; Whited – yes; Pooley – yes; Koester – yes; Isley – yes *Motion carried*
- **PTFD COVID – 19 Protocol:** Motion Isley, support Koester that the COVID – 19 Protocol be under the authority of the PTFD command staff. **Roll call vote:** Papenhagen – yes; Whited – yes; Pooley – yes; Koester – yes; Isley – yes *Motion carried*

Motion Papenhagen, support Koester to adjourn at 7:23 p.m. **Roll call vote:** Papenhagen – yes; Whited – yes; Pooley – yes; Isley – yes; Koester – yes *Motion carried*

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*Christine Whited, CLERK*

*THESE MINUTES WERE APPROVED APRIL, 14, 2020, AS WRITTEN.*