### Hopewell Township Huntingdon County

#### Minutes from January 4, 2023

Present: Roy Smuda

John Husick

Secretary: Susan F Shontz

Employees: None Visitors: None

Engineer: Not present

Chair Roy Smuda called the meeting to order at 6:00 pm followed by the Pledge of Allegiance. He then turned over the meeting to the Secretary for election of officers

Chair Roy Smuda

Vice Chair Richard Buseck

Secretary Treasurer Susan F Shontz

All were in favor.

#### **Visitors:**

None

#### Financial:

Because of limited attendance no financial reports were reviewed. They will be reviewed and approved when all supervisors are in attendance

### **Engineer:**

Not Present

#### **Business**

Appointment of Positions and Compensation. It was agreed that all positions and compensation will remain the same as the prior year. Motions by Supervisor Smuda, seconded by Supervisor Husick. All in favor

### Set Fees for upcoming year

All fees will remain the same as prior year. Motions by Supervisor Husick, Seconded by Supervisor Smuda. All were in favor

#### **Bids for services**

Supervisors agreed to use same process as prior year for services as needed.

#### Abestos Removal at Township property

Abestos was discovered at township property and Fire Company will not burn down until it is removed. A contractor was contacted to submit an estimate and the submitted estimate was

approved. Motion to approve estimate to remove asbestos made by Supervisor Husick, Seconded by Supervisor Smuda. All were in favor.

## **River Road**

No update

### <u>Audit</u>

Upcoming fiscal audit was discussed between Supervisor Buseck and Auditor.

# 2023 Budget

Budget was approved as submitted. Motion by Supervisor Husick. Seconded by Supervisor Smuda. All in favor.

Meeting was adjourned at 10:10 am

Respectfully submitted

Susan F Shontz