NEWBERRY TOWNSHIP BOARD OF SUPERVISORS Special Meeting September 21, 2021 11:00 a.m.

Call to Order by Supervisor Dave Kirkpatrick

Supervisor Kirkpatrick called the Special Meeting to order at 11:00 p.m. Proof of publication was available for public inspection. There was no quorum for the meeting and no action was taken.

<u>Attendance</u>

Supervisor, Clair Wintermyer (attended by zoom) Township Manager, Tony Miller Supervisor, Dave Kirkpatrick Police Chief, Steve Lutz Police Lieutenant, Braxton Ditty

Minute Approval

None

OLD BUSINESS

Design and Planning Discussion with Lobar and Pennoni

Bill Rudy from Pennoni spoke with Brent Zeiders about the lateral and grinder pump for the new building that will be needed for sewer. A new waterline would need to be discussed with the water company. Logistics of having the sewer line ran to the medical center was discussed and Brent Zeiders will investigate it. The walkways and curb stops were discussed around the parking spots. The electric running for future electric cars was discussed on how it would be running to the vehicles. The location of a dumpster and dumpster pad was discussed. Discussion of the size of the propane tanks were discussed due to the generators. HVAC equipment in the new building including the bays was talked about. Lobar discussed the different options to run the duct work through the building.

Public Comment

None

Adjournment

MOTION by Supervisor Kirkpatrick. Meeting adjourned at 12:42 PM.

Respectfully Submitted,

Tony Miller, Secretary