<u>PINE CREEK TOWNSHIP</u> MEETING MINUTES OF JANUARY 6, 2025

The Pine Creek Township Board of Supervisors held the regular monthly meeting on January 6, 2025, at 10:10 am, with Supervisors John M. Reese, Dean L. Edwards, Jr., and Dave Winkleman, Jr., present.

Public Attendees: Kevin Ferrara and Ken Packard

Individuals recording the meeting: None

Meeting Minutes

Chairman Edwards asked if there were any changes or additions to the minutes from the December 4, 2024, monthly meeting; there being none, Supervisor Winkleman made a motion to approve the minutes as presented; seconded by Supervisor Reese, MCU.

Financial Report & Invoices

Supervisor Reese made the motion to approve the financial reports and invoices as presented; seconded by Supervisor Winkleman, MCU.

Public Participation

Kevin Ferrara

Resident Kevin Ferrara questioned why a special meeting was not held for a final vote on the Conditional Use Hearing held in November for the Solar Farm Project.

Supervisor Winkleman indicated that the Written Decision was issued and mailed out prior to the 45-day deadline of December 28, 2024, and, according to the Solicitor, a special meeting was not necessary as it was conditionally approved at a public meeting. He said the Supervisors met independently with the Township Solicitor to finalize the conditions of the approval and the Written Decision is available to the public.

Mr. Ferrara claimed that the Solicitor was wrong and the Board of Supervisors is in violation of the Sunshine Law because a special meeting was not held.

Recreation Committee:

Members of the Committee were not present.

Old Business:

None

New Business:

2025 Donation Requests

Supervisor Winkleman made a motion to table the donation requests to the February meeting; seconded by Supervisor Edwards, MCU.

Personnel Policy

Supervisor Winkleman explained the Township's Personnel Policy has not been updated since 1999 and the Supervisors made multiple changes to the policy to bring it up to date. It outlines benefits, procedures and requirements for township employees and police officers.

Supervisor Winkleman made a motion to approve the updated Pine Creek Township Personnel Policy; seconded by Supervisor Reese, MCU.

Copies of the updated Pine Creek Township Personnel Policy will be available to the public after it is in final form.

Right-To-Know Officer Report

Right-To-Know Officer Darlene Macklem reported no new Right-To-Know requests were received for the month.

Adjournment

There being no further business, Chairman Edwards made a motion to adjourn the meeting; seconded by Supervisor Reese, MCU.

The meeting adjourned at 10:15 am.

Respectfully submitted,

Darlene S. Macklem

Darlene S. Macklem, Secretary