As advertised in the Journal Herald newspaper, the Packer Township Supervisors held their regular monthly meeting on Tuesday, April 7, 2020 via https://zoom.us/j/908223238. Cory Gerhard called the meeting to order and roll call was taken. All were present.

The meeting was opened to the floor. There were no comments.

The minutes were approved with a motion from Cory Gerhard. Robert Selert seconded the motion and Terry Davis agreed. Vote of 3-0.

Ordinances and Resolutions – Robert Selert made a motion to adopt A RESOLUTION IN SUPPORT OF FAIR LEGISLATIVE DISTRICTS IN PENNSYLVANIA. Cory Gerhard seconded the motion and Terry Davis agreed. Vote 3-0

Reports of Officials and Committees -

<u>Barry Isett & Associates – Permit/Zoning officer</u> – Absent, no report. <u>Barry Isett & Associates, Inc.- Code Enforcement Officer</u> – Absent, no report. <u>Bill Brior – Sewage Enforcement Officer</u> – Absent, no report.

Old Business –Cory Gerhard made a motion to Ratify the Declaration of Disaster Emergency enacted on March 20 and continued for a period of 60 days. Terry Davis seconded the motion and Robert Selert agreed. Vote 3-0 Cory Gerhard made a motion to assign Mahoning Valley Ambulance as a Basic Life Support ambulance for Packer Township. Robert Selert seconded the motion and Terry Davis agreed. Vote 3-0 The township website can be found at www.packertownship.com.

New Business –Robert Selert made a motion to grant permission to Valerie Kane, Tax Collector, to dispose of tax records within regulations. Cory Gerhard seconded the motion and Terry Davis agreed. Vote 3-0 The position of Floodplain Manager was vacant. Cory asked for discussion to be had. Stephanie explained that she had spoken with Barry Isett & Associates on the subject and they informed her that a Floodplain Manager is a function of the Building Code Officer and that there is very little additional work involved in this regard. Terry Davis made a motion to appoint Barry Isett & Associates as Floodplain Manager and Robert Selert seconded the motion. Cory Gerhard agreed. Cory Gerhard made a motion to change June's meeting date to June 1st due to the Pennsylvania primary election being changed to June 2nd from April 28th. Robert Selert seconded the motion and Terry Davis agreed. Vote 3-0

A letter from Fire Chief Donald Weston informing that he is no longer the Fire Chief for Citizens' Fire Co. #1 Weatherly, PA. Tom Breznetisky is the new Fire Chief. He provides Chief Breznetisky phone number.

Cory Gerhard made a motion to accept the Treasurer's report. Robert Selert seconded the motion and Terry Davis agreed. Vote 3-0

Robert Selert made a motion to sign and approve the checks drafted and Cory Gerhard seconded the motion. Terry Davis agreed. Vote 3-0

Cory Gerhard made a motion to adjourn the meeting and Robert Selert seconded the motion. Terry Davis agreed. Vote 3-0

The meeting was adjourned at 6:09 p.m. A total of 2 residents attended the meeting.

Respectfully submitted, Stephanie Stolpe, Packer Township Secretary/Treasurer