As advertised in the Journal Herald newspaper, the Packer Township Supervisors held their regular monthly meeting on Tuesday, June 1, 2021 at the township building. Terry Davis called the meeting to order and roll call was taken. Cory Gerhard was absent.

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

The minutes were approved from the May 4th Supervisors Regular Meeting and the May 27th Special Meeting on Fire Protection with a motion from Bob Selert. Terry Davis seconded the motion. Vote 2-0.

Ordinances and Resolutions – None.

Reports of Officials and Committees –

<u>Barry Isett& Associates – Permit/Zoning& Code Enforcement officer</u>- Absent. Monthly report received, read and attached.

<u>Bill Brior – Sewage Enforcement Officer</u> – Absent. No report.

 $\textbf{Old Business} - Bob \ Selert-A \ workshop \ was \ held \ on \ May \ 27^{th} \ to \ discuss \ the \ fire \ agreement \ with \ Borough$ representatives. Some of the things that were brought to our attention were the amount of money that we budgeted in the past and what was saved and what was spent. And they're familiar with our budget. Bob Selert made a motion to approve the agreement contingent on legal review of the insurance clause. Terry Davis seconded the motion. Vote 2-0 This agreement brings more fairness to the citizens of Weatherly, with Township residents paying more. The 7 tenths of a mil brings in between \$18,000 and \$19,000. Around \$24,000 will have to come out of the general fund and when the budget for 2022 is done we will examine if we need to raise the millage at that time. It is a 3 year contract. Terry voiced concerns of not wanting to raise taxes on the residents and what the Borough will ask for after 3 years. Selert-One of the things that I didn't bring up the other night, you said that they replaced two tires on one of the trucks or one tire on one of the trucks. John Floyd confirmed it was six tires for \$5000. Selert asked if the tires got turned in for disposal or are they going to be used on other Borough equipment? Floyd said they were taken by the provider, the person who put the new tires on. He explains the State's ruling that tires on emergency vehicles over a certain weight are supposed to be replaced every 8 years even if the truck doesn't go out of the station the tires are wasting away, whether you run them or not. There was additional discussion regarding the tires being 12 years old and having about 10,000 miles on them. John Floyd said he will get a true account of the status of the tires as Bob and Terry ask about the status and whether the Borough had sold them. Paul Bray said it was Lehigh Tire who changed the tires and took the old ones with them and the Borough got bids for the cheapest price.

New Business – Terry Davis said the wage schedule will be reviewed in the coming month to clean it up and make some adjustments.

Bob Selert made a motion to accept the Treasurer's report. Terry Davis seconded the motion. Vote 2-0

Terry Davis made a motion to sign and approve the checks drafted. Bob Selert seconded the motion. Vote 2-0

Terry Davis made a motion to adjourn the meeting and Bob Selert seconded the motion. Vote 2-0

The meeting was adjourned at 6:17 p.m. A total of 4 residents attended the meeting in person and there was one Zoom attendee.

Respectfully submitted Stephanie Stolpe Packer Township Secretary/Treasurer