

- 4E. **MS4 Report:** Discussion on Community Room. A meeting of the Board of Supervisors and Karen Busby will be held to put a new plan in place. Supervisor Mantegna made a motion to have no booking on weekends for the Community Room on a temporary basis effective immediately. Seconded by Vice-Chair Marcello. Mantegna: yes, Mason: yes; Marcello: yes; Barlow: yes; Finnen: no.
- 5A. **Audit Engagement Letter:** Supervisor Mantegna made a motion to approve the Audit Engagement Letter for Ron Woodworth. Seconded by Vice-Chair Marcello – all in favor.
- 6A. **SEECRA Board:** Vice-Chair Marcello made a motion to appoint Tom Sinsheimer to the SEECRA Board to fill the term of Neal Dockstader. Seconded by Supervisor Mantegna – all in favor.
- 7B. **Big Elk – Meet with PennDot:** No response from Board.

Supervisor Mantegna made a motion to adjourn the meeting. Seconded by Vice-Chair Marcello – all in favor.

Respectfully Submitted,

William A. Finnen
Township Secretary