

Legislative Meeting Activity

July 18, 2022

<u>TITLE</u>	<u>MOTION</u>	<u>SECOND</u>
Adopt the Resolution Approving the Financing by the Lancaster County Hospital Authority of Certain Projects for the Benefit of Masonic Villages of the Grand Lodge of Pennsylvania.	Commissioner Haluka	Vice President Williams
Approve the July 11, 2022 Workshop Meeting Minutes.	Vice President Williams	Commissioner Haluka
Approve the June bill list in the amount of \$36,239.49; to ratify June pre-paid bills in the amount of \$21,985.49; and to ratify June payroll transfers in the amount of \$16,579.98.	Commissioner Haluka	Vice President Williams
Adjournment		

TOWNSHIP OF ALEPPO**LEGISLATIVE MEETING MINUTES****July 18, 2022****CALL TO ORDER:**

President George Jones called the meeting to order at 7:00 p.m. with the Pledge of Allegiance and roll call. Those in attendance were Vice President Arthur Williams, Commissioner Judy Haluka, Solicitor Harlan Stone, Manager Gwen Patterson, and Secretary Patty Krecek. Commissioner Dan Darragh and Commissioner Amy Richert were not in attendance. President Jones announced that the meeting is being recorded.

PUBLIC HEARING FOR MASONIC VILLAGE BOND REFINANCING:

Solicitor Stone started the hearing at 7:00 p.m. He said the hearing is for a bond refinancing project for Masonic Villages and that the Township was asked to advertise and hold a hearing and pass a resolution to approve the refinancing. Attorney Peter Edelman provided the following explanation of this project on behalf of Masonic Villages: Masonic is pursuing a tax exempt bond refinancing of certain outstanding debt that was issued by the Lancaster County Hospital Authority; Masonic also has a retirement community in Elizabethtown in the County of Lancaster and the Lancaster County Hospital Authority has traditionally served as the conduit issuer for tax exempt financing for Masonic Villages; the purpose of this hearing is a technical requirement of the Internal Revenue Code that states prior to the issuance of any taxes on bonds that benefit private businesses a public hearing must be conducted in the communities in which the facilities are located; this hearing provides the opportunity for members of the public to ask questions or comment regarding the refinancing; this is refinancing of existing debt that is currently in a variable rate mode and Masonic has the opportunity to fix the interest rate on its debt for the remaining term of the debt, which is 10 more years. Solicitor Stone closed the hearing and stated that no one from the public was in attendance and there were no concerns with the proposed resolution.

Commissioner Haluka made a motion to adopt the Resolution Approving the Financing by the Lancaster County Hospital Authority of Certain Projects for the Benefit of Masonic Villages of the Grand Lodge of Pennsylvania. Vice President Williams seconded. The motion passed unanimously.

MINUTES:

Vice President Williams made a motion to approve the July 11, 2022 Workshop Meeting Minutes. Commissioner Haluka seconded. The motion passed unanimously.

REPORTS**POLICE:**

Ohio Township Sergeant Adam Beck gave the report for the month of June. There were 65 calls, which included 37 EMS assists, 4 traffic citations, 6 alarms, and a couple of fraud calls and mental health incidents. The report was accepted.

EMERGENCY MANAGEMENT:

No report.

PUBLIC WORKS:

Manager Patterson provided a brief summary for the month of June. The detailed report was provided to the Board. The report was accepted.

COMMUNICATIONS:

Manager Patterson said she received some emails about Amazon driver issues. She said she has a meeting coming up with Amazon, so she will be discussing the issue with them.

PLANNING/ZONING:

Manager Patterson said the adoption of the new Zoning Ordinance is scheduled for the Legislative Meeting on August 15, 2022.

TAX COLLECTOR/TREASURER:

Treasurer Clayton Steup provided a brief summary for the month of June. The detailed reports were provided to the Board. The report was accepted.

FINANCE:

Commissioner Haluka made a motion to approve the June bill list in the amount of \$36,239.49; to ratify June pre-paid bills in the amount of \$21,985.49; and to ratify June payroll transfers in the amount of \$16,579.98. Vice President Williams seconded. The motion passed unanimously.

ALEPPO TOWNSHIP AUTHORITY:

No report.

QUAKER VALLEY AMBULANCE AUTHORITY:

Commissioner Haluka said they are continuing to work on the 50th anniversary celebration that will be the weekend of October 21, 2022. She said there will be an open house at the Ambulance Authority on Saturday, a party on Friday and Saturday night, and hamburgers, hot dogs, and etc. on Saturday.

QVCOG:

Vice President Williams said the glass recycling is going rather well. He said there are two recycling stations on either end of the COG geographic area. The Executive Director's Report for July 2022 was provided to the Board. The report was accepted.

SOLICITOR:

No report.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

CITIZEN PARTICIPATION:

None.

EXECUTIVE SESSION:

Not requested.

ADJOURNMENT:

President Jones adjourned the meeting at 7:22 p.m.

Respectfully submitted,

Patty Krecek
Township Secretary