ATTENDANCE:
• Supervisors; Chairman George C. Fluhr, Vice-Chair, Gregory P. Hoeper, Supervisor, Keith Raser and Solicitor, Jason Ohliger, Secretary, Diana Blume and all others on the attached list.

MEETING CALLED TO ORDER at 7:30PM

APPROVAL OF MINUTES:
• Motion to approve minutes of the Regular Meeting of the Board on November 11, 2021, made by, Supervisor Raser, second by, Vice-Chair Hoeper, motion carried.

APPROVAL OF EXPENDITURES:
• Motion to approve the list of expenditures for November 2021, made by Vice-Chair Hoeper, second by, Supervisor Raser, motion carried.

APPROVAL OF TREASURERS REPORT:
• Motion to approve Treasurers Report for November, 2021, made by Vice-Chair Hoeper, second by, Supervisor Raser, motion carried.

PLANNING COMMISSION:
• Anthony Farula – Conditional Use Application. Motion to approve Conditional Use Application made by Vice-Chair Hoeper, second by Chairman Fluhr, motion carried.
• Fuhse/Samure Subdivision - Motion to approve minor subdivision, made by Vice-Chair Hoeper, second by Supervisor Raser, motion carried.

SOLICITORS REPORT
• Trails End is requesting support to release another property from Clean and Green. Motion to approve removal of lot no. 078.01-04-56 from Clean and Green, made by Chairman Fluhr, second by Supervisor Raser, motion carried.
• Solicitor Ohliger discussed the DEP position on Sewage Modules.

ANNOUNCEMENTS:
• None

OLD BUSINESS:
• 2022 Budget: Motion to approve 2022 Budget, made by Supervisor Raser, second by Vice-Chair Hoeper, motion carried.
NEW BUSINESS:
- Reorganization meeting: **Motion** to advertise Reorganization Meeting for January 3rd, 2022 at 11:30am **made by Chairman Fluhr, second by Supervisor Raser, motion carried.**
- Auditors meeting: **Motion** to advertise Auditors Meeting for January 4th, 2022 at 12:00pm **made by Chairman Fluhr, second by Supervisor Raser, motion carried.**

CORRESPONDENCE:
- Peter Wulfhorst resignation letter. Board requested thank you letter and a plaque for Mr. Wulfhorst, **Motion made by Supervisor Raser, second by Chairman Fluhr, motion carried.**
- Code Inspections letter to request a change in how permits are produced. **Motion** to reject Code Inspections recommendation on changing procedure, **made by Supervisor Raser, second by Vice-Chair Hoeper, motion carried.**
- Email by Juli Fuhse: Ms. Fuhse requested that the Board consider providing her an office space to collect taxes. No formal action taken.

REPORTS TO THE BOARD:
- Building Permits – 5 Residential for October and 12 Residential for November.
- Zoning and Sewage – 6 Zoning; 12 Sewage and 1 Well Permit in the Month of November,
- Road Department – Road Department is working on vehicles, cleaning up downed trees.
- Park Committee – No report.
- Fire Department – No report.

SUPERVISORS COMMENTS:
- Chairman wished the public happy holidays.

PUBLIC COMMENTS:
- None

**Motion to adjourn at 8:20am made Supervisor Raser, second by, Chairman Fluhr, motion carried.**

Respectfully Submitted by:

Diana Blume
Township Secretary