

MILLCREEK TOWNSHIP

BOARD OF SUPERVISORS

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SPECIAL MEETING MINUTES OF OCTOBER 18, 2022

The meeting was called to order at 8:00 A.M. by Chairman Dan K. Hogeland, commencing with the Pledge to the Flag.

Present: Dan K. Hogeland, Chairman Eric J. Weidman, V. Chairman Scott D. Moyer, Supervisor Lorie J. Kupp, Sec./Treas.

Public Comment: no one present

ACTION:

<u>CDBG Entitlement grant program</u> - The purpose of this special meeting is to consider official action to complete the final stage of the application process. The Township is applying for the funds to be distributed to the Owner-Occupied Housing Rehab Program. Applications are due no later than Oct. 28th. Two resolutions must be adopted as well as signing the General Application to be included with the County Application. *<u>Resolution#101222</u> Approving Budget for CDBG Program for 2022 was presented to the Board. <u>Motion by Weidman to adopt Resolution #101222</u> approving the Budget for the CDBG program for fiscal year 2022. Seconded by Moyer. Hogeland opposed. Motion carried.

** <u>Resolution #101222A Fair Housing – Motion by Weidman to adopt Resolution #101222A the Fair</u> <u>Hosing Resolution pertaining to the CDBG program. Seconded by Moyer. Hogeland opposed.</u> <u>Motion carried.</u>

***<u>General Application</u> was reviewed and signed.

Motion by Weidman to add to the agenda the Millcreek Township Police Grant. Seconded by Hogeland. All aye, motion carried.

<u>Local Law Enforcement Grant</u> – Chief Brian Hostetter was present at the meeting to explain that since the last meeting he learned that the Solicitor does not need to sign the grant application and he can now resubmit the signed application page by noon today. He's hoping that since the Board had time to review the application that they would sign it. Weidman commented that he is in favor of signing the application since reviewing it.

Motion by Weidman to sign the Police Grant application as outlined. Seconded by Moyer. All aye, motion carried.

<u>ADJOURNMENT:</u> <u>Motion by Hogeland to adjourn the meeting at 8:12 AM.</u> Seconded by <u>Weidman. All aye, motion carried</u>

WITNESS: