The regular monthly meeting of the Board of Supervisors of Independence Township was held on Wednesday, September 9, 2020 at the Independence Township Community Center social hall. The meeting was called to order at 4:01 pm by Chairman Daniel McLaughlin and the assembly stood for the pledge of allegiance to the United States flag.

# **ROLL CALL**

Present were Supervisors Daniel McLaughlin & John Fratangeli, Police Chief Lance Malobabich, Solicitor J. Julius Bolock, James Durkin from HRG and Secretary Debra Shaffer. Absent was Supervisor Wayne Potts.

# **PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment on agenda items.

#### **MINUTES**

The Minutes of August 12, 2020 Meeting were approved with a motion by J. Fratangeli and second by D. McLaughlin.

Motion carried.

#### TREASURER'S REPORT

The Treasurer's report, including payment of bills and payroll, was approved with a motion by J. Fratangeli and second by D. McLaughlin.

Motion carried.

# **DEPARTMENT REPORTS**

The Police, Fire and Road Department monthly reports were accepted with a motion by J. Fratangeli and second by D. McLaughlin. Motion carried.

# **UNFINISHED BUSINESS**

# **RESOLUTION #6 OF 2020 – LIPTAK/PAOLINI SUBDIVISION PLAN**

J. Fratangeli made the motion to adopt Resolution #6 of 2020 – Liptak/Paolini Subdivision Plan per the recommendations of the Planning Commission, D. McLaughlin second the motion.

Motion carried.

# **NEW BUSINESS**

# GAUCHO SOLAR FARM LAND DEVELOPMENT APPLICATION – PRELIMINARY PLAN

D. McLaughlin made the motion to give preliminary approval of the Gaucho Solar Farm Land Development Plan per the recommendations of the Planning Commission, J. Fratangeli second the motion.

Motion carried.

### SCHEDULE BUDGET MEETINGS AND AUTHORIZE ADVERTISEMENT

J. Fratangeli made a motion to set the budget meetings this year to be Monday, October 5<sup>th</sup> at 11:00 a.m., Monday, October 12<sup>th</sup> at 11:00 a.m. and if needed, Monday, October 19<sup>th</sup> at 11:00 a.m. D. McLaughlin second the motion

Motion carried

#### **FALL TOWNSHIP NEWSLETTER**

After discussing the fact that as a result of the pandemic, there is not much to advertise or information to pass along to residents, it was decided to not mail a Fall newsletter this year.

# **VFD ANNUAL DONATION REQUEST LETTER**

J. Fratangeli made a motion for the Township to prepare and mail the annual VFD donation request letter as we have in the past. D. McLaughlin second the motion.

Motion carried.

#### **ANNOUNCEMENTS**

The following public announcements were made:

- Office Closed September 14<sup>th</sup> September 18<sup>th</sup>
- Recycle Weekend Friday, Oct. 2<sup>nd</sup> and Sat., Oct. 3<sup>rd</sup>
- Next Regular Supervisors Meeting Wednesday, October 14th @ 4 pm
- No Wednesday Morning Coffee until further notice

# **PUBLIC COMMENT**

Ashlee Caul commented on the nice weather and James Durkin of HRG noted the grant application deadline for the multi model transportation grant has been extended.

# **ADJOURN**

The meeting adjourned at 4:10 pm with a motion by J. Fratangeli and second by D. McLaughlin.

Motion carried.

Respectfully submitted,	
Debra J. Shaffer, Secretary/Treasurer	_