Chairman Christine Vough called the meeting to order at 5:37 PM. Supervisors also present were George Ballenstedt, Kirstie Lake, Susan Seck and Tressa Heffron. Solicitor John Thompson was also in attendance. Secretary Robin Smith was at her PSATS Resolution Committee meeting in Enola, and these minutes were taken by George Ballenstedt.

Voice of the Residents: None

Phil Kasper, Land Management Group Supervisor/Officer and State Game Commission Officer, gave a presentation to the Board on the overall process of doing a prescribed burn on state game lands. He was here to request a waiver from the Board of Supervisors to allow them to burn off a large portion of the game lands while we have a fire ban emergency in place. He commented that there is no liability to the township, and also stated they do not need our permission to proceed during a fire ban emergency. ATVFC Fire Warden Dave Walter and Chief Bryan Farr were not concerned given the game commission has their act together on this and have training and proper controls in place – as well as lots of experience with prescribed burns. The Board did not grant the waiver.

Chairman Vough took the Board into executive session at 6:34 PM for personnel. The regular meeting reconvened at 9:04 PM.

On motion of Tressa, second by Kirstie, it was unanimous to table the Spring Cleanup decision until our regular May meeting.

On motion of George, second by Susan, it was unanimous to allow Williams Ford to close the west end of Bressler Street on May 18th for Friday Night Lights, provided that Williams arrange with the local fire department/Co to arrange closure, and provided Williams Ford provides advance notification to the residents.

On motion of George, second by Kirstie, it was unanimous to have Christine execute the Stormwater Systems Maintenance Agreement and the Athens Township Land Development and Maintenance Agreement with Miller Group Holdings.

On motion of Kirstie, second by Tressa, it was unanimous to refuse authorization of the Settlement Stipulation proposed by the County in Conjunction with VA Sayre, LLC.

There being no further business, on motion of George, second by Kirstie, it was unanimous to adjourn the meeting at 9:47 PM.

Respectfully submitted,

George Ballenstedt, Supervisor