

Mason Township Board Meeting
Regular Meeting
June 16th, 2020

Meeting Started: 7:00pm

In Attendance: David Allen, Charlie Arnold, John Brandt, Arlene Chew, Representing Clerk Chelsea Greathouse

Topic: Covid-19 Policy and Procedures. The Mason Township Covid-19 policy was discussed. Things we need to do to help fulfill the policy include remove the port-a john, hang signs throughout building and playground.

Roll call Vote: Motion- Arnold, Second- Chew,
Chew-yes, Allen-yes, Arnold-yes, Greathouse-yes and Brandt-yes. Motion carried.

Supervisor Brandt called the meeting to order at 7:28pm and the pledge of allegiance was given.

Roll Call: Trustee Allen, Arnold, Treasurer Chew, Supervisor Brandt, and Clerk Greathouse present.

Public Comments: Georgia Thompson passed away, should we do something special for her memory?
Name on plaque?

Approve Agenda: Trustee Arnold made the motion to approve the agenda, seconded by Trustee Allen.
Roll call vote – Chew-yes, Allen-yes, Arnold-yes, Greathouse-yes and Brandt-yes. Motion carried.

Approval of consent agenda: Approval of March 3rd 2020 meeting. Motion- Arnold, Second- Allen
Roll call vote – Chew-yes, Allen-yes, Arnold-yes, Greathouse-yes and Brandt-yes. Motion carried.

REPORTS: No reports

Planning Commission

SEPSA report

Building Dept.

Ongoing Business:

1. Street signs on Christiana Lake Rd- Leave on table

New Business:

1. Approval of COvid-19 Preparedness and Response Plan
2. Quote from M. Cloud for mulch on playground (tabled)
3. Formal approval of Road contracts
Motion to Approve: Treasure Chew, seconded Arnold
Roll call: Allen-yes, Arnold-yes, Brandt-yes, Greathouse-yes, Chew-yes
Motion Carried.
4. Domestic & Sexual Abuse Services contract
Motion to Approve: Trustee Allen, seconded Arnold
Roll call: Allen-yes, Arnold-yes, Brandt-yes, Greathouse-yes, Chew-yes
Motion Carried.
5. Quote for concrete for parking lot (tabled)
6. Policy for paying PC members
Motion to Approve: Trustee Allen, seconded Arnold

Roll call: Allen-yes, Arnold-yes, Brandt-yes, Greathouse-yes, Chew-yes
Motion Carried.

7. Resolutions to move the dates of the Board of Review Meeting for July-December (Kevin Harris)

Motion to Approve: Trustee Allen, seconded Arnold

Roll call: Allen-yes, Arnold-yes, Brandt-yes, Greathouse-yes, Chew-yes

Motion Carried.

8. Approve reclassifying Jan's Salary while she is on medical leave

Motion to Approve: Trustee Allen, seconded Arnold

Roll call: Allen-yes, Arnold-yes, Brandt-yes, Greathouse-yes, Chew-yes

Motion Carried.

9. Review Tuck point bid

Motion to Approve: Trustee Allen, seconded Chew

Roll call: Allen-yes, Arnold-yes, Brandt-yes, Greathouse-yes, Chew-yes

Motion Carried.

10. Classify Chelsa Greathouse pay as she fulfills the clerk duties.

Motion to Approve: Trustee Allen, seconded Arnold

Roll call: Allen-yes, Arnold-yes, Brandt-yes, Chew-yes

Motion Carried.

Correspondence: none

Dates: Board Meeting July 14th, 2020 at 7:00pm

Motion to adjourn was made by Trustee Arnold, seconded by Trustee Allen at 8:00pm.

Respectfully submitted,

Chelsa Greathouse, (representing) Township Clerk