

**Gregg Township Board of Supervisors
Special Meeting Minutes
April 22, 2024**

The Special scheduled Board of Supervisors (BOS) meeting for Gregg Township, Centre County, was held on April 22, 2024, at 106 School Street, Suite 203, Spring Mills, PA, with Chair Charles Stover, Vicky Vanada, and Ben Haupt in attendance. Others in attendance: Pamela Hackenburg - Secretary/Treasurer

CALL TO ORDER

Chair Stover called the meeting to order at 5:00pm, followed by the pledge of allegiance.

PUBLIC COMMENTS

Boyles Insurance agency gave a brief report on what we have and what we can get for the employees.

Daryl Sheaffer from Fiancial Services- explained the plans he has to offer.

NEW BUSINESS

Stone Bids- Mr. Haupt made a motion to approve GOH & Heidleburg to accept stone bids. Second by, Ms. Vanada. The vote in favor was unanimous. 3-0

Mr. Haupt made a motion to approve signing the West Penn Power pole movement. Second by, Ms. Vanada. The vote in favor was unanimous. 3-0

Mr. Haupt made a motion to add items to the agenda. Second by, Mr. Stover. The vote in favor was unanimous. 3-0

- 1. Copy of monthly bank statements, canceled checks. All credit card statements. And any other financial statements that need to be reviewed by supervisors. Beginning January 2024.**
- 2. Secretary to submit all Gregg Township Office websites, usernames, and passwords to the Township solicitor.**

CORRESPONDENCE

Ms. Vanada made a motion to adjourn the Special BOS meeting at 6:12 pm, Second, by Mr. Haupt. No further discussion. The vote in favor was unanimous. Meeting Adjourned.

Respectfully Submitted By,

**Pamela Hackenburg
Secretary/Treasurer
Gregg Township, Centre County**