

**UWCHLAN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF WORKSHOP MEETING
February 6, 2023**

The meeting was called to order at 12:00 p.m. by Chairperson Mayme Baumann.

Present: Supervisors: Mayme Baumann, Laura Obenski and Bill Miller; Township Manager Scott Greenly; Assistant Township Manager Katie Churchill; Building & Zoning Official Tara Giordano; Township Treasurer Susan Bernhard

BUSINESS:

1. Discussion of February Business Meeting Agenda

Mr. Greenly went over the draft agenda for February 13th meeting. Items on the agenda that were discussed: DARC, road projects, pipe replacements, road maintenance, YMCA, Downingtown East High School.

2. ARPA Funding Discussion

Ms. Bernhard reported on the use of ARPA funds to date and explained the time restrictions with ARPA funding . There was discussion on what it could be used for and how long we had to use these funds. It was noted that the Township has until 2024 to use or dedicate the use of ARPA funds. As of date \$290,242 was spent in 2021, spending \$619,790 in 2022, which leaves \$1,068,171 to be spent in 2023/2024.

3. 5-year Capital Plan Discussion

Mr. Greenly said that currently the staff is working on the creation of a 5-year capital plan with the Township's Department heads. It was suggested, for future workshop meetings we meet with different department heads and go over their department goals and plans. Mr. Greenly stated that he would coordinate with Police Department to have them attend the March 6th Workshop meeting.

4. Rules for Conduct for Public Meetings

The Board was provided with the current rules for conduct for public meetings that is listed on the back of the Board agendas. It was discussed to possibly modify the current document. Also, discussion of exploring other options for live streaming the meetings, such as YouTube. Mr. Greenly reported that he would work with the company who installed the recent meeting room upgrades on ways to better stream public meetings.

PUBLIC QUESTIONS AND COMMENTS

There being no other business Mrs. Obenski made a motion to adjourn at 1:30 p.m., Mr. Miller seconded and the motion was carried.

Respectfully submitted,
Kate Churchill