Eden Township Board of Supervisors Minutes of the January 8, 2024 Special Meeting 489 Stony Hill Road, Quarryville, PA 17566

<u>Call-to-Order</u>: Supervisor David Rineer called the meeting to order at 5:50 pm.

<u>Attendance</u>: Supervisors Joseph Rineer, David Rineer and Lawrence Stoltzus; JD Shaubach, Szilvia Troutman Twp Engineer Ed Fisher and Melvin Stoltzfus.

Public Participation: None.

New Business:

<u>Building Plans and Financing Options to Improve Municipal Building and Garage</u>: Different options were discussed for optimizing the cost of construction. It was decided to build the office adjoining the garage building. Ed Fisher will prepare revised drawings to reflect the new proposed layout. The Township will move forward with the pre-application process for the USDA Rural Facilities loan program, but will also look into the Multi-Purpose Community Facilities Program that is available through DCED's Covid-19 ARPA Capital Projects Fund. Ed Fisher will provide information about another grant program offered through the Department of General Services.

On a motion by Joseph Rineer and seconded by David Rineer, the Supervisors voted to authorize Szilvi Troutman to sign all pre-application paperwork required for the USDA Rural Facilities loan program. Motion carried unanimously.

Public Participation: None.

<u>Adjournment</u>: A motion to adjourn the meeting was made by David Rineer and seconded by Joseph Rineer. Motion carried unanimously. The meeting adjourned at 6:47 PM.

Respectfully submitted,

Szilvia Troutman

Joseph L. Rineer

David G. Rineer

Lawrence M. Stoltzfus