***Chairman Rick Kochel called the regular monthly meeting to order at 7:00 p.m.***

Tom made a **motion to approve the** **February 6thth, 2023,** **minutes**, Dan seconded, and all voted yes.

Rick made a **motion to approve the** **February 16th, 2023,** **minutes**, Tom seconded, and all voted yes.

**Public Comment: None**

**Police Report:**

Detective Bitner presented the February police report.

**Martindale Fire Co. Report:**

The report was reviewed by Lowell Nolt.

**Garden Spot Fire Rescue:**

The January 2023 fire activity report was presented by Chief Darryl Keiser.

**ELANCO Library:**

The report was reviewed.

**Road Master's Report:**

**Zoning Officer’s Report:**

The report was reviewed.

**Sewage Enforcement Officer’s Report**:

The Supervisors reviewed the Sewage Enforcement Officer’s February 2023 report.

**New Business:**

1. Dan made a **motion to approve the Agreement of Professional Services for Stephen Stoltzfus – 370 Redwell Road.**  Tom seconded the motion, and all voted yes.
2. Tom made a **motion to contribute to the United Veterans Council of New Holland**. Dan seconded the motion, and all voted yes.
3. Dan made a **motion to approve the events for Martindale Volunteer Fire Company for 2023**. Rick seconded the motion, and all voted yes.
4. The Board reviewed the LCATS Spring Meeting and all three will be attending.
5. The Board reviewed the invitation to the LCCD Annual Awards Meeting, the meeting is the same evening as LCATS.
6. Dan made a **motion to waive the street light tax and real estate tax for 479 Daisy Drive -Carl Thompson.** Rick seconded the motion, and all voted yes.
7. Rick made a **motion for a 90-day extension for the Lighthouse Project at 111 Jalyn Drive.** Tom seconded the motion, and all voted yes.
8. The Board reviewed the ordinance updates as presented, and requested that the Roadmaster and Chief of Police review these before advertising.

Tom made a **motion** **to pay the expenses.** Dan seconded the motion, and all voted yes.

General Fund: Checks #5413 - #5432 $20,547.15

Payroll – February $52,593.79

Tom expressed his concerns for the Intersections at Gristmill and N Railroad Ave and Gristmill and SR 322. There has been a fatal accident and people have been running through the intersection. We will reach out to Senator Aument and Representative Greiner to see if they can help with PennDOT

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Candie L. Johnson