HOPEWELL TOWNSHIP YORK COUNTY PA BOARD OF SUPERVISORS SPECIAL MEETING MINUTES FOR AUGUST 9, 2021 HOPEWELL TOWNSHIP MEETING ROOM 7:00 AM

Chairman Aaron Manifold called the August 9, 2021 Board of Supervisors Special meeting to order at 7:00 a.m. Also in attendance were Supervisors David Wisnom, John O'Neill, Attorney Andy Miller from the Solicitor's Office and Secretary/Treasurer, Katie Berry.

Solicitor Miller began by stating that the Special Meeting was advertised due to a time change from what was originally stated at the August 5, 2021 Board of Supervisors meeting.

<u>Barrens Road Property – 21-06 (Gable) Condemnation Plan</u> – Township Solicitor, Andy Miller presented the plan and purchase agreement of 13 acres off of Barrens Road South. The land will be added recreation Township land. The property is currently in Clean and Green, so the Township will be acquiring it by Condemnation to prevent rollback on the Clean and Green. The remaining lot will remain in Clean and Green uninterrupted. Resolution of taking will need filed and then entering in to a voluntary sales agreement with the current owner. Notes to be modified:

- 1. The fence that would be proposed if lot 2 was ever developed
- 2. Access agreement to be modified
- 3. Private avenue note
- 4. Delete note 10

Resolution No. 5-2021 - Supervisor O'Neill motioned to approve Resolution 5-2021, authorizing the preparation and filing of a declaration of taking for property to be used for recreation facilities. Supervisor Wisnom seconded the motion. Motion carried.

Resolution No. 6-2021 - Supervisor Wisnom motioned to approve Resolution 6-2021, to approve the purchase of real estate shown as Lot 2 on a Condemnation plan. Chairman Manifold seconded the motion. Motion carried.

John O'Neill motioned for Chairman Manifold to sign the agreement of sale. Supervisor Wisnom seconded the motion. Motioned carried.

Attorney Miller stated settlement is scheduled for Thursday, August 19, 2021. Funds from the recreation and cell phone accounts will be used for the purchase.

<u>Public Comment</u> – None

Chairman Manifold adjourned the meeting at 7:13 a.m.

Katle Berry, Recording Secretary