

MEETING FRIDAY 2-20-2026, 3.00 P.M.  
Municipal Bldg. 306 Byron Street McGrann

In attendance: Supervisors Palmer and Hecker, Southworth absent due to illness and Secretary Davis

Citizens: Dennis Phillips from the Leader Times

Meeting called to order by Chairman Palmer at 3:00P.M. followed by the pledge of allegiance.

Minutes of 2/4/2026 regular meeting were distributed, motion to approve by Hecker, seconded by Palmer, no public comment heard, carried.

Hecker made a motion to sign the MRM Trust Annual Meeting proxy since nobody can attend on April 2, 2026, seconded by Palmer, no public comment heard, carried.

The police pension audit was completed without any findings, but had 2 recommendations, so we will pass resolutions to correct the recommendations. Palmer made a motion to adopt Resolution 2026-5 to appoint the Secretary/Treasurer as the Chief Administrative Officer of the police pension plan, seconded by Hecker, no public comment heard, carried.

Palmer made a motion to adopt Resolution 2026-6 to comply with Act 44 of 2009, seconded by Hecker, no public comment heard, carried.

There is a small piece of land near Lenape that a gentleman inquired about purchasing before. He has expressed interest in negotiating on the property. Palmer wants to know what his motive is for owning the property. Hecker made a motion to set up a meeting to meet him in person and negotiate, seconded by Palmer, no public comment heard, carried.

Palmer said the travel policy hasn't been updated since 2020 so he updated it with new meal prices and mileage. Hecker made a motion to adopt the new travel policy, seconded by Palmer, no public comment heard, carried.

Had a discussion on a tamper for ditch work for the road crew. Hecker ask if we were looking at a plate tamper or a jumping jack, because he thinks we should get a plate tamper. Hecker made a motion to purchase a plate tamper for \$3,000.00 or less, seconded by Palmer, no public comment heard, carried.

Palmer stated all 3 supervisors received a postcard from a Manor Township Resident stating he is opposed to the 287 agreement with ICE.

Palmer stated the police have requested a .gov email which is free but we would need to pay to install the fire wall and encrypt it. Bevington said it would cost between \$1,000.00 to \$1,500.00. If they can show us in writing it is mandatory then we will do it but for now they have a working email. Palmer made a motion not to switch to a .gov email for now, seconded by Hecker, no public comment heard, carried.

Palmer stated the USDA doesn't have any grant money available this year and Congressman Thompson's funds are done. Palmer and Davis will look at funds for a new police car.

Motion to pay the bills by Hecker, and give the secretary the authority to pay any bills until the next meeting, seconded by Palmer, no public comment heard, carried.

Motion to adjourn by Hecker, seconded by Palmer, carried.

Adjourned at 3:15P.M.

Jill A. Davis, Secretary