



Board of Supervisors Minutes

February 2, 2022 | 7:00 p.m. | Hybrid Meeting Via 801 Burrows Run Road & Zoom

Present: Dr. Richard L. Leff; Chairman, Scudder G. Stevens; Vice Chair, Geoffrey Gamble, Esq., Supervisor; Eden R. Ratliff, Township Manager; Amy Heinrich, Finance & HR Director; Diane Hicks, Planning & Zoning Director; Dave Sander, Solicitor

1. Call to Order

2. Pledge of Allegiance

3. Township Investigation and Resolution Update

There were no updates to provide.

4. Executive Session Announcements

The Board met in Executive Session on January 20, 2022 to discuss matters of personnel.

5. Meeting Minutes

a. December 1, 2021

www.kennett.pa.us/DocumentCenter/View/5166

Motion to adopt the December 1, 2021 Board of Supervisor meeting minutes was made by Stevens. Leff seconded. Motion passed 3-0.

6. Kennett Library Presentation

www.kennett.pa.us/DocumentCenter/View/5167

The presentation can be watched back here: <https://jmp.sh/EYre2wA>. It begins at 3:09.

7. Business Items

a. Consider February 2, 2022 Bill Voucher

www.kennett.pa.us/DocumentCenter/View/5168

Motion to approve the February 2, 2022 Bill Voucher in the amount of \$320,315.18 and to approve total transfers in the amount of \$68,248.65 was made by Stevens and seconded by Gamble. Motion passed 3-0.

b. Consider Environmental Advisory Council Appointment

Motion to appoint Dave Gunyuzlu to the Environmental Advisory Council to fill the vacancy left by Pat Muller, with a term expiring December 31, 2022 was made by Stevens and seconded by Gamble. Motion passed 3-0.

Ratliff and the Board discussed the qualifications of Gunyuzlu per the recommendation letter submitted by EAC Chair, Matt Sabo.

8. Public Comment

Peter Doehring asked questions pertaining to the investigation update about Ratliff and Right-to-Know procedures. Solicitor Sander explained the Right-to-Know procedures. Doehring asked if the Board or their investigative team requested and received a copy of Ratliff's request for advice from the Ethics Commission and if they would be willing to make it public. Leff said he does not report on matters of personnel and Stevens said that to his knowledge, no one has received a copy of that report. Karen Marshall of the Historical Commission shared updates on a quote for a preservation consultant for Spar Hill. Stevens, Ratliff, and Diane McGovern all discussed and said this will be part of a Board of Supervisors Meeting.

9. Adjournment

Motion to adjourn was made by Gamble and seconded by Stevens. Motion passed 3-0.

The meeting adjourned at 7:44 p.m.

Respectfully submitted,
Eden R. Ratliff
Township Secretary