

The Coachmen Club requested an approval letter to secure a Special Occasion Permit to sell alcohol at their annual gun raffle event at the Lawrence County Fairgrounds on June 22, 2024. Supervisor Dean made a motion to issue the approval letter as requested. Motion was seconded by Supervisor Fabian. All in favor. Motion carried.

The Township received quotes from Highway Equipment Company to replace the Township’s failing wheel loader. This vendor is a Sourcewell member offering cooperative pricing contracts to government agencies, thereby negating the need to secure multiple quotes for this equipment.

Hyundai HL930 ATM wheel loader	\$171,687.14
Hyundai HL930A wheel loader	\$169,790.80 -

The above quotes include a 5 year/ 4,000 hour full machine warranty, whichever occurs first, inclusive of travel time and mileage for any necessary repairs to occur on site. Supervisors Fabian and Hall discussed the minimal differences between two machines. Supervisor Hall made a motion to approve the purchase of the Hyundai HL930A wheel loader for \$169,790.80. Motion was seconded by Supervisor Fabian. Hall and Fabian in favor. Dean opposed. Motion carried.

Alexis Ryan and Austin Lager requested consideration to temporarily close Hunter Lane to accommodate their wedding reception at 603 Hunter Lane on June 1, 2024 from 3:30PM -8:00 PM. They supplied a written request and signatures of neighbors supporting their request. There was discussion about the use of Hunter Lane by the New Castle Transit Authority until 6:00 PM, the need for proper signage redirecting traffic around Hickory Drive and the road remaining open to emergency traffic, if the need should arise. Supervisor Fabian made a motion to amend the Agenda to move on the request. Motion was seconded by Supervisor Dean. All in favor. Motion carried. Supervisor Fabian subsequently made a motion to permit the temporary road closure of Hunter Lane in accordance with the request of Alexis Ryan and Austin Lager. Motion seconded by Supervisor Dean. All in favor. Motion carried.

Supervisor Hall made the motion to adjourn the meeting at 7:19 P.M. Motion seconded by Supervisor Dean. All in favor. Motion carried.