

Hanover Township Senior Center
Veteran's Hall
Meeting of the Senior Citizens' Services Committee
Monday, April 12 2021 – 1:00 PM

- **Call to Order and Roll Call**

- Meeting was called to order by Chairperson Naomi Walters-Lenoci at 1:00 PM on Monday, April 12, 2021
- Roll call was conducted by Tom Lathara, Secretary.
 - Present: Carla Fruhauf, Larry Bretz, Naomi Walters-Lenoci, Walter Gramiak, Peggy Bucaro, Tom Lathara, Trustee Craig Essick.
 - Present (Aging Services Team): Megan Conway, Jamie Zbrzezny, Frances Domingo, Florie Sposito.
 - Public:
- Pledge of Allegiance
Chairperson Naomi Walters-Lenoci led the pledge of allegiance recitation.
- Public Comments:
None.

- **Reports**

- **Chair Person's Report**

Chairperson Naomi Walters-Lenoci remarked that plans are afoot to open the gift shop probably by May. The initial plans are to reopen two days a week - Tuesdays and Thursdays from 10am to 3 pm. With the truncated operation hours, we may be able to process a limited amount of donations.

- **Treasurer's Report**

In the absence of Treasurer Lynn Nelles, Larry Bretz presented a report for the period ending March 31, 2021 and 'Profit & Loss Budget vs Actual' from April 2020 through March 2021.

A motion was moved to approve the treasurer's report as presented by Larry Bretz seconded by Peggy Bucaro.

All the members voted 'Ayes'. Motion carried.

Director Megan Conway will work with the treasurer to transfer the current bank account to the township finance department. All transactions should be routed through the Senior Services Committee before it is sent to township finance for processing. The Senior Services Chairperson, Vice Chairperson, Treasurer, Secretary will be primarily responsible for the review.

- **Trustee Liaison's Report**

Trustee Liaison Craig Essick informed the Board meeting was moved to April 13, 6:30 PM. Township has purchased the adjacent property, a parcel of 17.65 acre plot, immediately south of township campus. The Land Survey process is going on. A new Emergency service building, Garage etc are some of the new facilities planned at this location.

- **Director's Report**

Director Megan Conway presented the March 2021 report.

- The Department of Aging services organized COVID 19 vaccination events in coordination with Osco/Albertson's pharmacy and community health department. Almost 900 people were

vaccinated. Fifteen staff members fielded hundreds of phone calls to schedule the appointments. Scores of SS committee volunteers, staff, emergency services department personnel worked in concert to make the event a huge success. Many of the vaccinated folks were genuinely appreciative of the service and how seamlessly the process was executed.

- The Senior center will have a volunteer appreciation event on Tuesday, April 20. A Volunteer appreciation parade is planned at 2:30 PM on that day. All the volunteers at the senior service committee and other roles at senior center are welcome.
- We are still in the process of selecting a transportation manager to replace Linda Steininger. In the meanwhile, Dispatcher Char Kampfranz is coordinating most of the repairs, maintenance and TRIP requests.
- The federal government has announced a filing extension for income tax returns to May 17. The AARP Foundation Tax Aide program volunteers graciously agreed to add several dates for income tax filing.
- The township Annual meeting will be on Tuesday April 13, 6:30 PM. All are welcome to attend.
- With the arrival of summer and ease in COVID anxiety, programming staff has scheduled a variety of programs for participants to enjoy safely. Please plan to attend.

- **Unfinished Business**

For fundraising purposes, a plain cheese cake sale is planned. This will be a 7” Cheesecake. Approx cost will be \$4 and 20 percent discount is expected on bulk purchase. Further details to be confirmed in the next meeting.

- **New Business**

Minutes:

Chairperson Naomi Walters-Lenoci presented the last meeting minutes for discussion and approval. A motion was moved to approve the Monday, March 8, 2021 meeting minutes by Larry Bretz, seconded by Carla Fruhauf.

All the members voted ‘Ayes’. Motion carried.

- **Other Business**

Outstanding service Award:

In recognition of the exceptional service rendered by the nutrition services staff during the covid pandemic. Nutrition services team members Ashely Gerardo, Lana Harvey, Mary Krick, Jennifer Lana were recognized for their service. In their absence, Nutrition Manager Marilyn Perri accepted the the 'Outstanding Service Award' and will present to them during their next shift. The award includes a laudatory citation and gift certificate. Chairperson Naomi Walters-Lenoci complimented Nutrition services Staff for their excellent performance.

There was no other business on the agenda to transact.

Meeting adjourned by 2:35 PM.

Next meeting is scheduled for Monday, May 10, 2021.

Respectfully Submitted,

Thomas Lathara,

Secretary

Hanover Township Senior Citizen’s Services Committee