

Hanover Township Senior Committee

**Lover Level Multi-Purpose Room
Minutes of the Committee Meeting
Monday, June 13, 2022 – 1:00 PM**

Call to Order and Roll Call

- Meeting was called to order by Chairperson Larry Bretz at 1:00 PM on Monday, June 13 2022
- The roll call was conducted by Tom Lathara, Secretary.
- Present: Naomi Walters-Lenoci, Carla Fruhauf, Larry Bretz, Walter Gramiak, Lynn Nelles, Peggy Bucaro, Tom Lathara.
- Present (Aging Services Team): Megan Conway, Diane Gomez, Dino Kazeos, Lisa Perrone, Emily Macias(Intern)
- Public:
- Pledge of Allegiance: Chairperson Larry Bretz led the pledge of allegiance recitation.
- Public Comments:

Reports

- **Chair Person's Report**

Chairperson outlined ways to enhance the client engagement and awareness of the services available with Aging services.

- When we come across a person who requires assistance during a nursing department call, consider inviting them to one of our social service activities, like a movie.
- Explore ways to utilize our transport services.
- When folks approach social services, try to actively engage them in the aging service programs.
- The first point of contact with aging services may be nursing services or social services. Please make sure this opportunity is effectively used.
- Examine ways to keep folks with different tastes interested in aging services, for example, can we show different types of movies simultaneously?

- **Treasurer's Report**

- Monthly report ending April 2022**

- Carla presented the monthly report ending April
Starting balance - \$72,211 and ending balance - \$73,280
A motion was moved to approve the treasurer's report as presented by Naomi Walters-Lenoci, seconded by Peggy Bucaro.
- All the members voted 'Ayes'. Motion carried.

- **Trustee Liaison's Report**

- The trustee could not attend the meeting due to domestic commitments.

- **Director's Report**

- Director Megan Conway presented the May 2022 report.
- May was designated as older Americans month. Several special events were planned. C-HOPE therapist, Trish Abbey offered free depression and anxiety screenings.

- Attended May 14th Housing summit at Concordia University.
- Social service continued to do an amazing job. A program offering water bill assistance is available. If anyone is having difficulties with water/utilities bills, they are encouraged to reach out to social services for assistance.
- Transportation services welcomed a new Bus driver Brett Solesky, an army veteran on June 1 2022.
- A few buses are rented from PACE at \$100 per month. There are complaints of unacceptable levels of downtime with PACE services. This will be brought to attention in the next meeting with PACE.
- Planning for the Fall Food Truck festival is progressing. Several items are already booked.
- The July/August Club 59 is now available. Registration will be finalized soon.

Unfinished Business

It was informed that the check from the food truck vendor has not yet been received. Carla confirmed the prices of Cheesecake - Purchase price \$5.25, Sale Price \$6.25 The cheesecake sale flyer is now modified and ready to be published. Carla recommended the following changes. Add the text 'Payment is due at order time' toward the bottom of the page. Also, add "'Being a frozen item, the product must be picked up between 11:00 AM and 1:00 PM. Credit cards will be accepted with order by July 15'". Megan assured the committee to make the changes and send the final version to the SS Committee.

New Business

Minutes:

Chairperson Lary Bretz presented the last meeting minutes for discussion and approval. A motion was moved to approve the May 9, 2022, meeting minutes by Carla Fruhauf, seconded by Walter Gramiak. All the members voted 'Ayes'. Motion carried.

Other Business

Fall Food Festival 2022 sponsorship: Megan presented a sponsorship opportunity to the SS Committee. This will be in addition to the giftshop tent at the festival. Naomi Walters-Lenoci proposed sponsorship to the tune of \$300. A motion was moved to approve sponsorship to the tune of \$300 by Naomi Walters-Lenoci, seconded by Lynn Nelles. All the members voted 'Ayes'. Motion carried.

Outstanding service Award:

In recognition of the exceptional service rendered by the Bus Driver Beth Evans, she was presented with an 'Outstanding service award'. This included a laudatory Citation and gift certificate. Beth's attitude, enthusiasm and hard work was particularly lauded.

Mr. Tim Aspy was recommended for next month's employee recognition award.

Round Table:

Chairperson Larry Bretz introduced a round table event, where every attendees is given an opportunity to make a recommendation.

Dino: Winter coat with township logo for transport department Employees

Lisa: Consider organizing a senior Prom

Diane: Additional senior program. Donations may be necessary.

Megan: Age Options has coupons for farmers markets next year. Spread the word on day trips.

Walter : Many items in the library are incomplete and unusable. These need to be retired.

Lynn: How about arranging a trip to the local library.

Naomi: water needs to be turned on at Runzel Reserve. Flowerbeds need to be cleaned and trees trimmed. She will also donate books to start a library at Avondale Estate Rehab center.

Peggy: Do we have capacity to show two movies at the same time?

Tom : Please consider helping seniors who cannot afford high gas prices

There was no other business on the agenda to transact.

A motion was moved to adjourn meeting minutes by Naomi Walters-Lenoci, seconded by Peggy Bucaro.

All the members voted 'Ayes'. Motion carried.

The meeting adjourned by 2:15 PM.

The next meeting is scheduled for July 11, 2022.

Respectfully Submitted,

Thomas Lathara,

Secretary

Hanover Township Senior Citizen's Services Committee