

Hanover Township Senior Center
Technology Lab
Meeting of the Senior Citizens' Services Committee
March 11, 2024 – 1:00 PM

Call to Order and Roll Call

Meeting was called to order by Chairperson Peggy Bucaro at 1:00 PM. The roll call was conducted by Tom Lathara, Secretary.

Present: Peggy Bucaro, Walter Gramiak, Larry Bretz, Lynn Nelles, Tom Lathara, Peggy Deyne, Naomi Walters-Lenoci.

Absent:

Present (Aging Services): Megan Conway, Marilyn Perri.

Public: Charlize Younglove

Pledge of Allegiance

Chairperson Peggy Bucaro led the pledge of allegiance recitation.

Public Comments

There were no public comments.

Reports

Chairperson's Report

Chairperson Peggy Bucaro thanked Mr. Walter Gramiak handling chairperson responsibilities during the last meeting. Aging services staff deserve congratulations for the excellent number of various services, especially the number of meals served (1747) in February.

Treasurer's Report

Monthly report ending January 2024

Larry Bretz presented the monthly report ending January 2024.

Income - \$1,793.45 Expense - \$2330.20
Net Income - \$536.79 Beginning Fund Balance - \$ 79,437
Ending Fund Balance - \$ 84,122
This accounts for 83 % of the fiscal year.

A motion was moved to approve the treasurer's report as presented, by Naomi Walters-Lenoci, seconded by Peggy Deyne.

A roll call was taken by the secretary. All members present voted 'Aye.' Motion carried.

Trustee Liaison's Report

Director's Report

Megan Conway provided the Director's report.

Open Meeting Act training. Everyone is requested to complete this online training. Statement of Economic Interest is also another online item that needs to be completed before May 1st to avoid penalty.

Appointment/Reappointment to the senior service committee: Larry Bretz, Lynn Nelles, Naomi Walters-Lenoci are reappointed. Walter Gramiak did not seek reappointment from the committee.

Over 70 attendees enjoyed a Mardi Gras party at Villa Olivia on February 12. Visitors to the senior center enjoyed \$2 Margarita in honor of the national Margarita Day. The next pop-up event is scheduled for May 1st in honor of National Lei Day when we can enjoy \$2 Pina Coladas.

AARP Tax aid program is going on at full speed.

The Transportation services received word that repair of Bus 139 has been completed. This is not in our possession yet. A complete maintenance check is being carried out now. This is the large bus used for our trips.

Based on certain wrinkles experienced by senior center clients, followed up with the Transportation Manager to ensure more coordinated services to senior center clients. To address the parking congestion issue, it's planned to arrange off-site parking on special event days.

Home Delivered Meals Assistant Jennifer Lara has separated from township on February 26. Also, Home Care Assistant Joann Grante resigned, and we are in the process of recruiting for both positions.

Unfinished Business

Upcoming Fundraisers - One Twenty Live March 21

Paczki Day Final Report

Naomi presented Paczki Day's final report. The fundraiser was a success despite selling fewer units than in the past. The total receipts were \$781.00 with expense of \$193.07 and net revenue of \$587.93.

Staff Recognition:

Jesse Rico of FARM (Facilities and Road Maintenance) was awarded a certificate and gift card in recognition of his outstanding services. Lana Harvey is recommended for April 2024. Sean Forkin is recommended for May 2024.

New Business

Minutes

Chairperson Peggy Bucaro presented the last meeting minutes for discussion and approval. A motion was made to approve the February 12, 2024, regular meeting minutes by Larry Bretz seconded by Naomi Walters-Lenoci. A roll call was taken by the secretary. Peggy Bucaro abstained. All other members present voted 'Ayes'. Motion carried.

Other Business

Naomi Walters-Lenoci is looking for more volunteers to handle the larger volume of donations being received. A couple of volunteers have health issues and cannot function as before. Please feel free to volunteer or recommend anyone interested.

There was no other business on the agenda to transact at this time.

A motion was moved to adjourn the meeting by Larry Bretz and seconded by Lynn Nelles. A roll call was taken by the secretary. All members present voted 'Aye.' Motion carried.

The meeting adjourned at 2:20 PM.

The next meeting is scheduled for Monday, April 8, 2024.

Respectfully Submitted,
Thomas Lathara