A special meeting with the Board of Supervisors was held Thursday, December 28, 2023 at 7:00 p.m. in the Township Building. The special meeting was advertised as required by law in the local paper. Barry Schrope called the meeting to order at 7:00 p.m. Those present were Barry Schrope, Jim Fuller, Jeff Smith, Vicki Jenkins, Dave Jenkins, Dexter Potter, Lorraine Wallett, George Van Axen O'Brien, Beverly Humbert, Paul Krieger, Candi Schrope, Lisa Rowe, Holly Potter, Phil Vogel, Bob Cash, Kurt Hepschmidt, Paul Wyatt – Perry Cty. Times and Amanda Tolbert Smith.

Barry Schrope led the pledge to the American flag followed by a moment of silence.

Barry Schrope advised Paul Wyatt – Perry Cty., will be recording tonight's meeting and also advised he has turned in his key to the Township Building to Vicki Jenkins.

The minutes of the December 4, 2023 regular meeting were presented to the supervisors and posted for attendees in the Wheatfield Township Building prior to the December 28, 2023 special meeting for public viewing. Barry stated with Jim Fuller not being at the December 4, 2023 regular meeting and him not being a supervisor after December they would not be able to approve the December minutes. Jeff Smith made a motion to approve the minutes of the regular meeting as presented by the secretary, Barry Schrope second the motion, Jim Fuller abstained – not at the meeting. Barry stated as the minutes are presented, he does not have an issue, he just has an issue with when they were saying he kept asking for the records from Phyllis and he came in and listened to the tape with Vicki and the only thing he said about trying to get the records was that he tried to get the records from the bank.

Paul Krieger stated he ask's the Lord for wisdom for all of us especially the supervisors. Paul stated he would like to clarify some things about the request of the bank records from former rec board treasurer Phyllis Krieger.

Bob Cash questioned the scheduling of the special meeting and posting of the special meeting and agenda. Bruce Warshawsky advised the special meeting was advertised and posted as required by the Sunshine Law. Bob also asked about the CPA proposals on the agenda and asked who will be paying for the audit.

Kurt Hepschmidt stated that was on his mind as well about how the special meeting was advertised and feels item #5 – CPA Firm proposals and item #6 – Miscellaneous agenda items should not be done.

Amanda Tolbert Smith stated she doesn't understand why some of the township people are so upset about the elected supervisors trying to do their job and what they were elected to do; they saw something that doesn't look right and are looking into it.

Barry Schrope advised Zelenkofske Axelrod LLC submitted a proposal for a forensic audit of the Township Park and Recreation Board records. Jeff Smith made a motion to accept their proposal from Zelenkofske Axelrod LLC, Barry Schrope second the motion, Jim Fuller opposed. Bruce Warshawsky stated he would contact them to send a formal fee agreement for Tuesday night's meeting.

There being no further business Jeff Smith made a motion to adjourn the special meeting, Jim Fuller second the motion, with all in favor. Meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Vicki L. Jenkins Twp. Secretary