

Exhibit E

Changes to Agenda (Excerpts from Board of Supervisors Regular Meeting Minutes)

June 13, 2023

A motion was made by Chairman Goodley, seconded by Supervisor Herlihy, to amend the agenda by adding 7) Approve Treasurer to pay Union Fire Company 2023 Donation in the amount of \$204,900.00 and 8) Approve Treasurer to pay Union Fire Company – Ambulance Division 2023 Donation in the amount of \$122,164.00 under supervisors. The motion carried:

Aye: 5 Nay: 0

A motion was made by Chairman Goodley, seconded by Supervisor Wallace, to amend the agenda adding additional information to item five (5) under supervisors making it 5) Approve the Township's contribution payment of \$124,002.45 for preservation of a farm under the Challenge Grant Program and authorize the signing of the agreement of sale. Approve an additional payment to landowner in the amount of \$27,556.00 which accounts for the 10% reduction in the appraisal value due to the amount of area that is wooded on this property. The motion carried:

Aye: 5 Nay: 0

A motion was made by Chairman Goodley, seconded by Supervisor Herlihy, to amend the agenda by adding 9) Authorize the completion of an engineering study at the intersection of Wilson Mill Road and Reedville Road to determine the advisability of making this intersection a 3-way stop and 10) Authorize the roadmaster to meet with the landowner of 457 Reedville Road, make a determination on how to resolve the current sight obstruction caused by a newly constructed fence, and obtain an estimate for the work involved in moving the fence for the Board's consideration. The motion carried:

Aye: 5 Nay: 0

April 9, 2024

A motion was made by Chairman Goodley, seconded by Supervisor Herlihy, to amend the agenda adding an item for the road dedication of Wyndham Creek and an item for Township employees working from home on Fridays. The motion carried:

Aye: 5 Nay: 0

A motion was made by Supervisor Herlihy, seconded by Supervisor Wallace, to authorize the Township office staff to work from home on Fridays except for when they need to be in the office for an appointment. The motion carried:

Aye: 5 Nay: 0

August 21, 2024

A motion was made by Chairman Goodley, seconded by Supervisor Faux, to amend the agenda to add "authorize appraisal of Enox Land, L.P. (W. Locust Street) property and authorize the Township solicitor to contact an appraiser to complete appraisal" as item #8 under Supervisors. The motion carried:

Aye: 4 Nay: 0

Public Comment on Agenda Items - none

A motion was made by Chairman Goodley, seconded by Supervisor Smoker, to approve the amended agenda. The motion carried:

Aye: 4 Nay: 0