## ELK TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING MINUTES ORDINANCE FOR THE REGULATION OF "SMALL WIRELESS FACILITIES" WITHIN THE TOWNSHIP'S PUBLIC RIGHTS-OF-WAY October 28, 2021

The Board of Supervisors October 28, 2021, Special Meeting began at 7:00 PM at the Elk Township Building. The following Supervisors were present: Chairman Albert Jezyk, Jr., Vice Chairman Estace Walters, and Member Milton Rudy.

## **Public Comment**

No public comment (no members of the public in attendance).

## ORDINANCE FOR THE REGULATION OF "SMALL WIRELESS FACILITIES" WITHIN THE TOWNSHIP'S PUBLIC RIGHTS-OF-WAY

The Board began discussing the proposed ordinance at 7:00 PM and paused the Special Meeting at 7:15 to hold a teleconference Executive Session with the Township Solicitor. The Board reconvened the Special Meeting at 7:35 at which time it continued discussion of the proposed ordinance.

Albert Jezyk stated that the ordinance may be amended as needed and that there is no downside to adopting the ordinance.

On a motion made by Albert Jezyk, seconded by Milt Rudy, the Board enacted Ordinance No. 2021-01 ORDINANCE FOR THE REGULATION OF "SMALL WIRELESS FACILITIES" WITHIN THE TOWNSHIP'S PUBLIC RIGHTS-OF-WAY. The vote was unanimous.

## Public Comment

No public comment (no members of the public in attendance).

Meeting Adjourned at 7:45 PM.

Respectfully Submitted,

Terri Kukoda Secretary/ Treasurer

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