

June 21, 2017  
Wednesday, 2:30 p.m.

**MINUTES**

Chairman Robert H. Rohner, Jr. called the meeting to order at 2:30 p.m. Also present were Richard C. Vollmer, Vice Chairman and John P. Sivick, Supervisor. Robert F. Bernathy, Esq., Township Solicitor and Jon Tresslar, P.E., Township Engineer was not present.

**PUBLIC COMMENTS:**

No comments were received.

**APPROVE THE MINUTES OF JUNE 7, 2017:**

Motion made by Mr. Sivick and second of Mr. Vollmer to approve the minutes of June 7, 2017 as presented. Unanimous.

**AUTHORIZE THE PAYMENT OF THE BILLS ON LIST #1, LIST #2 AND THE TRANSFERS AS PRESENTED:**

Motion made by Mr. Vollmer and second of Mr. Sivick to authorize the payment of the bills of List #1, List #2 and the transfers as presented. Unanimous.

**ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED MAY 31, 2017:**

Motion made by Mr. Vollmer and second of Mr. Sivick to accept the financial statements; all funds, for the month ended May 31, 2017 as presented.

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

**1. APPROVE THE PURCHASE OF ONE (1) 2017 TOWMASTER T-14DT TRAILER FOR \$7,894.00:**

Motion made by Mr. Vollmer and second of Mr. Sivick to approve this purchase. Unanimous.

**MISCELLANEOUS:**

1. A concert in the park will be held in the community park on Sunday, June 25<sup>th</sup> from 2:00-6:00 p.m. Junior's Wailing will perform.
2. The township will receive from PennDot a costs of 2016/2017 winter services increase of \$7,242.74.

**ROAD TASK FORCE REPORT:**

No report.

**PUBLIC WORKS DIRECTOR/ROADMASTER:**

No report.

**Addendum No. 1:**

An Executive Session was conducted on June 21, 2017 at 2:12 p.m. regarding real estate.

**ADJOURNMENT:**

There being no further business, meeting adjourned at 2:33 p.m. by the motion of Mr. Sivick and second of Mr. Vollmer. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr.  
Secretary/Treasurer