## **MINUTES**

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

## **PUBLIC COMMENTS:**

No comments were received.

## **RESOLUTION NO. 312 - CLOSING OUT OF DCNR GRANT #BRC-TAG-16-62:**

Motion made by Mr. Rohner and second of Mr. Sivick to pass Resolution No. 312, which closes DCNR Grant #BRC-TAG-16-62, whose funds were used for the Bushkill Village Conservation & Management Plan. This resolution will be submitted to DCNR with the Final Payment Request form.

## **ADJOURMENT**:

There being no further business, meeting adjourned at 2:31 p.m. by the motion of Mr. Rohner and second of Mr. Sivick.

Respectfully submitted,

Robert H. Rohner, Jr. Secretary/Treasurer