CALL THE MEETING TO ORDER:

Chairman Robert H. Rohner, Jr. called the meeting to order at 10:00 A.M. Also present were Theresa Laino, Vice Chair, Aaron Springs, Supervisor, and Edwina Wolfe, Assistant Secretary.

PUBLIC COMMENTS:

None.

APPROVE THE PURCHASE (COSTARS) OF A 2022F-550 CHASSIS 4X4 CREW CAB:

Motion by Mr. Springs second by Ms. Laino to approve the purchase (Costars) of a 2022 F-550 Chassis 4x4 crew cab for \$57,759.00. Unanimous.

APPROVE THE PENNDOT WINTER MAINTENANCE AGREEMENT:

Motion by Mr. Springs second by Ms. Laino to pass Resolution #368 giving Mr. Rohner the authority to sign the PennDot Winter Maintenance Agreement on behalf of Lehman Township. Unanimous.

Motion by Mr. Springs second by Ms. Laino to approve the PennDOT winter maintenance agreement. Unanimous.

ADJOURNMENT:

There being no further business motion by Mr. Rohner second by Mr. Springs to adjourn the meeting at 10:05 A.M. Unanimous.

Respectfully submitted by,

Edwina Wolfe Assistant Secretary