

BOARD OF SUPERVISORS

Working Session
October 23, 2008

PRESENT	ATTENDEES:	PRESENT	ATTENDEES:
[x]	Charles Loughery, Chairman	[x]	Lillian McLaughlin Township Secretary
[x]	Lawrence C. Anderson Road Superintendent	[x]	Wayne Mensinger Zoning Officer
[x]	Barbara Lynch, Supervisor	[x]	Karen Landis Township Treasurer

Others (See attached list)

Chairman Charles Loughery called the meeting to order at 7:30 p.m. with a Pledge of Allegiance.

Minutes of October 9th meeting were approved as presented. Motion by Anderson, second by Lynch. Vote 3-0. Motion 08- 141.

Ordinance #144, an ordinance amending Ordinance No. 143, adopted 8/14/2008, entitled "An ordinance authorizing the incurrence of Non-Electoral Debt in the amount of \$250,000 for the purpose of preliminary studies, surveying, planning, testing, and design work for a sanitary sewer system for the village of Tylersport. Etc" by amending Section 2 thereof to provide for installment payments on account or principal.

Motion 08-142, by Anderson, second by Lynch. Vote 3-0. Resolution #08-1456.

Motion 08-143, approving Township Secretary certification of a true and correct copy of an ordinance. Motion by Loughery, second by Anderson. Vote 3-0. Resolution #08-1457.

Motion 08-144 approving Commitment Letter from Univest in the amount of \$250,000. for a general obligation loan. Motion by Lynch, second by Anderson. Vote 3-0. Resolution #08-1458.

Minutes 10/23/08

Motion 08-145, approving Debt Statement to Department of Community and Economic Development. Motion by Anderson, second by Lynch. Vote 3-0.

Resolution #08-1459, approving settlement agreement between George DiDomizio and Salford on Site Sewer Solutions, and Salford Township and Rosy Ridge Associates, LP and Chelsea Acquisitions, LP. Motion by Loughery, second by Lynch. Vote 3-0

Motion 08-146-Appointing Thomas G. Neff to serve as a member of the Tylersport Vol. Fire Police. Motion by Lynch, second by Loughery. Vote 3-0.

Bills were paid via Motion 08-147. Motion by Anderson, second by Loughery. Vote 3-0.

There being no further business, the meeting was adjourned at 8:40 p.m.
Motion 08-148.