

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
CLOSE OUT MEETING
DECEMBER 29, 2008

The meeting of the Board of Supervisors was held at the Township Municipal Building. The meeting was called to order by the Chairperson, at 11:00 A.M. Those in attendance were Lois Leonard (Chairperson), Mark Jordan (Vice Chairman) and Lou Anne Bostic, (Secretary).

Pledge of Allegiance:

Approval of Agenda: Motion by Mr. Jordan, second by Ms Leonard, motion carried, to approve the agenda as prepared.

Approval of Minutes:

Motion by Mr. Jordan, second by Ms Leonard, motion carried, to approve the previous minutes.

-RECOGNITION OF PUBLIC REQUESTS: None

-Motion by Mr. Jordan, second by Ms Leonard, motion carried, to approve the accounts payable report.

NEW BUSINESS:

-Resolution 2008-21, Motion by Ms Leonard, second by Mr. Jordan, motion carried, to adopt Resolution 2008-21.

-Motion by Ms Leonard, second by Mr. Jordan, motion carried, to appoint Lou Anne Bostic as the Open Records Officer.

-Automatic chains for trucks. Motion by Mr. Jordan, second by Ms Leonard, motion carried, to authorize the purchase of Insta-Chains for the four main dump trucks. (Spare truck is not to be included.) The price per truck including installation is \$2525.00. The chains are available under the government contract – GSA# GS30F-0005M.

-Zoning Hearing Board Solicitor. The board members present are dissatisfied with the current solicitor. Motion by Ms Leonard, second by Mr. Jordan, motion carried, to appoint John N. Elliott, Esq. as zoning hearing board solicitor for 2009. This appointment will take effect after January 12, 2009.

- ADJOURNMENT: Ms Leonard adjourned the meeting at 11:10 A. M.

Respectfully submitted,
Lou Anne Bostic