

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 29, 2010

The close out meeting of the Board of Supervisors was held at the Township Municipal Building. The meeting was called to order by the Chairperson, at 12:00 P. M. Those in attendance were Robert Hahn (Chairman), Lois Leonard (Vice-Chairperson), Lorreta Wilhide (Supervisor) and Lou Anne Bostic, (Secretary).

Call to Order and Pledge of Allegiance:

Approval of Agenda: Motion by Ms Wilhide, second by Ms Leonard, unanimously carried, to approve the agenda as prepared.

RECOGNITION OF PUBLIC REQUESTS: None

Motion by Ms Wilhide, second by Ms Leonard, unanimously carried, to approve the accounts payable report and pay the bills.

NEW BUSINESS:

-Motion by Ms Wilhide, second by Ms Leonard, unanimously carried, to adopt Resolution 2010-15, adopting the 2011 Budget.

-Motion by Ms Leonard, second by Ms Wilhide, unanimously carried, to adopt Resolution 2010-16, a resolution to establish eligible people to be exempt from the 2011 per capita tax.

OTHER BUSINESS:

-Executive session will be held immediately after this meeting to discuss personnel matters.

ADJOURNMENT: Meeting adjourned at 12:07 p.m.

Respectfully submitted,

Lou Anne Bostic