

Penn Township Special Meeting Minutes

April 10, 2017

7:30 PM

Robert J. Fox, Chairman called the Special Meeting to order at 4:30 PM. The meeting was held at 118 Tea Hollow Lane, Coburn, PA. In attendance were Board members: Robert Fox, David Braucht, Leroy Young and Barbara E. Shaffer, Secretary-Treasurer.

Board reviewed the grant application #C000065053 (PA Small Water & Sewer Program) for the water project to replace the water line main from Lloyd property to bridge at Dinges Property. Award amount was \$376,223.00 with Township paying 15% of the cost of the project or approximately \$70,000.

Mr. Braucht motioned to designate Robert Fox, Chairman and Barbara Shaffer, Secretary-Treasurer as public officials to execute all documents and agreements pertaining to the PA Small Water and Sewer Grant thru the Commonwealth Financing Authority. Mr. Young seconded the motion. Motion carried. Vote: Fox Yes, Braucht Yes, Young Yes

Mr. Fox motion to approve and signed the commitment letter and attached grant agreement. Submission date pending John Miller, III Solicitor's opinion of the documents. Mr. Young seconded the motion. Motion carried.

Vote: Fox Yes, Braucht Yes, Young Yes

Mr. Fox motion to adjourn at 5:10 PM. Mr. Young seconded the motion. Motion carried. Meeting adjourned.

Respectfully Submitted By,

Barbara E. Shaffer  
Secretary-Treasurer