

Minutes
Regular Meeting
December 8, 2014

Board of Supervisors:

Jerry Bohnsack - Chair

Dennis Graff - Vice Chair

David Gray - Supervisor

Judy Hamilton - Clerk

Steve Reilly - Road Overseer

Board Chair Jerry Bohnsack called the meeting to order at 7:00 p.m., with the Pledge of Allegiance. All Board members were present.

Dennis Graff made a motion to accept the minutes of the previous meeting and with a second by Dave Gray, it passed unanimously.

Clerk Hamilton gave a report on the finances, which Gray made a motion to accept. The motion was seconded by Graff, and passed unanimously. The Board agreed to transfer \$125,000.00 from checking to savings.

Gray also made a motion to obtain quotes for a year-end audit, as the Township has no treasurer. Graff seconded the motion, which passed unanimously.

Jerry Bohnsack made a motion to accept the claims for payment in the amount of \$13,193.40. Gray seconded the motion and it passed unanimously.

The Board accepted a written report by Road Overseer Steve Reilly, outlining expenses. Reilly reported that road work and maintenance costs were well within budget for the year.

The Board agreed to notify the Land Services Department that it had no objection to the re-classification of a small parcel of land on Oreland Mine Road as tax forfeited for sale.

Bohnsack thanked Graff and Gray for their service as Board Supervisors, and the meeting was adjourned at 7:22 p.m.

Respectfully submitted,

Judy Hamilton,

Clerk