

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – NOVEMBER 9, 2001

A special meeting of the Chestnuthill Township Board of Supervisors was called to order at 6:10 a.m. on Friday, November 9, 2001, at the Municipal Building, Rte 715, Brodheadsville. Those present were Chuck Gould, (Chairman), Mike Possinger and Dave Johnson. Atty. Joseph P. McDonald, Jr. was absent.

The Pledge of Allegiance to the Flag was led by Mike Possinger.

Resolution 01-13. This resolution authorizes Cathy Baker and Chuck Gould to conduct settlement on the Romascavage property. On motion made by Dave, seconded by Mike it was voted to sign this resolution. (3-0)

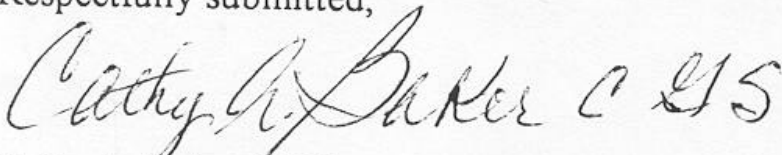
Grant Agreement. This agreement needed to be signed by the Board to receive the open space grant monies in the amount of \$406046.66 from the County. On motion made by Dave, seconded by Mike it was voted to sign this agreement. (3-0)

Bills. On motion made by Mike, seconded by Dave it was voted to pay the bills. (3-0)

Award the Truck Bids. After a lengthy discussion ensued about the differences between the Hunter Keystone Peterbuilt bid and the Pocono Peterbuilt bid, on motion made by Dave, seconded by Chuck, it was voted to award the truck bid to Pocono Peterbuilt for the amount of \$200574.00 for 2 trucks. (2-1) Mike was opposed.

Adjournment. There being no further business, on motion made by Mike, seconded by Dave it was voted to adjourn at 7:10 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cathy A. Baker" followed by the initials "CGS".

Cathy A. Baker, CGS
Recording Secretary