

Minutes of South Beaver Township Special Meeting

May 1, 2017

The special May meeting of the South Beaver Township Board of Supervisors held in the South Beaver Fire Hall located on State Route 168 was called to order at 5:00 P.M. by Chairman Robert Wood. The Pledge of Allegiance followed.

Officials present: Robert Wood, Clair Young, Jack Mintier, George Patterson, Ashley Carr.

Others present: John Salopek, Mike McCaig, Mollie Patterson

Robert Wood made a motion to approve the minutes of the regular April meeting. Clair Young seconded the motion. Motion carried.

Robert Wood made a motion to approve Ordinance No. 85, authorizing the incurring of nonelectoral debt for the purposes of funding capital projects and paying the costs of issuance, by the issuance of general obligation bond, in the aggregate principal amount of \$940,000. Clair Young seconded the motion. Mike McCaig reviewed the bond purchase agreement. Motion carried unanimously.

Robert Wood adjourned the meeting at 5:21 P.M.

Respectfully submitted,

Ashley N. Carr, Secy.