

MINUTES OF SPEICAL MEETING OF JULY 12, 2004

A special meeting of the Conemaugh Township Board of Supervisors was called to order at 4:02 p.m. on July 12, 2004 by Vice-Chairman Wayne Kauffman. Board members present were Wayne Kauffman, Vice-Chairman, and David Hart, Secretary-Treasurer. Chairman Calvin Gindlesperger, and Solicitor James Beener were absent.

FLOOR OPENED TO PUBLIC COMMENT:

None.

SEWER BILLS FOR THE MONTH OF JULY 2004:

There was a motion by Mr. Hart, seconded by Mr. Kauffman, to pay the sewer bills for the month of July 2004 in the amount of \$3,902.23. Roll call vote: Mr. Hart – yes, Mr. Kauffman – yes. Motion carried, two yes, one absent.

ORDINANCE NO. 653:

There was a motion by Mr. Hart, seconded by Mr. Kauffman, to adopt Ordinance No. 653 increasing the indebtedness of Conemaugh Township by the issue of a general obligation note in the amount of \$7,600,000.00 for construction of the Tire Hill sewage collection and treatment system. Roll call vote: Mr. Hart – yes, Mr. Kauffman – yes. Motion carried, two yes, one absent.

At this point, Mr. McCauliff, Sewer Department Manager, requested that a motion be made approving the commitment letter to Pennvest regarding the \$7,600,00.00. There was a motion by Mr. Hart, seconded by Mr. Kauffman, to approve a commitment letter to Pennvest to borrow \$7,600,000.00, and to return all necessary paperwork to Pennvest. Roll call vote: Mr. Hart – yes, Mr. Kauffman – yes. Motion carried, two yes, one absent.

ADJOURNMENT:

There was a motion by Mr. Hart, seconded by Mr. Kauffman, to adjourn the meeting at 4:07 p.m.

Submitted by,

(signed) David A. Hart, Secretary/Treasurer