

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – DECEMBER 30, 2005

A special meeting/workshop of the Chestnuthill Township Board of Supervisors was called to order at 8:30 a.m. on Friday, December 30, 2005, at the Municipal Building, Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Maureen Tatu (Vice-Chairman) and Leigh Kane (Supervisor).

The **Pledge of Allegiance** to the Flag was led by Cathy Baker.

2006 Budget. The budget was discussed and on motion made by Maureen, seconded by Leigh it was voted to approve the 2006 budget with a 2 mil increase in the amount of \$4,344,966.81 (3-0)

SEO Policies.

The purpose of this meeting/workshop was to discuss sewage malfunction policies with the SEO's Rick Fisher and Helen Beers. A lengthy discussion ensued.

DCED Grant

Cathy received notice that DCED is requiring an audit be done on the \$100,000.00 grant we had received from Senator Dent for the Rte 115 and Astolat Road project. Cathy is asking the Board for authorization to proceed with this audit request. On motion made by Chuck, seconded by Leigh it was voted to authorize Cathy to precede. (3-0)

Items for Sale Bid Opening

There were four bids that were here in the office, date stamped, and prior to the opening of the bids, which were never given to Cathy for the night of the meeting's bid opening. Therefore, they were opened this morning, are included with the other bids and will be awarded at the meeting being held on January 3, 2006.

Adjournment. There being no further business, on motion made by Maureen, seconded by Leigh it was voted to adjourn at 9:00 a.m. (3-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary