

HALIFAX TOWNSHIP
102 Fisher Street
BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
November 1, 2017 – 7:00 p.m.

CALL TO ORDER - Chairman Bechtel called the meeting to order at 7:05 pm.

ROLL CALL - Supervisors Bechtel, McBurney, Paul, Schreffler and Bruner are present along with Roadmaster Corey Stazewski and Secretary Wendy M. Wentzel. Solicitor Bruce Warshawsky and Engineer Gally were not required to be present.

RECORDING MEETING - No one other than the Secretary was recording the meeting.

EXECUTIVE SESSION - None

PUBLIC COMMENT PERIOD - None

OLD BUSINESS - None

NEW BUSINESS

Liquid Fuels – Motion was made by Supervisor Bruner and second by Supervisor Paul to transfer \$22,707.41 from the General Fund to the Liquid Fuels account. Vote called. Motion carries 5-0.

Green Light – Go Grant – Motion was made by Supervisor Schreffler and second by Supervisor McBurney to pursue the Green Light-Go Grant to acquire monies for LED lighting for the traffic light and a battery backup. Vote called. Motion carries 5-0.

Act 537 – Information Gathering – Ed Ellinger and Justin Mewdinsky of HRG along with Jeff Enders representing the Halifax Area Water and Sewer Authority were present and discussed the importance of having an Act 537 Plan in place. After an extended discussion, a **Motion** was made by Supervisor McBurney and second by Supervisor Schreffler to rescind the original motion for an RFP to be created to move forward. Vote called. Motion carries 5-0.

ADJOURNMENT – **Motion** was made by Supervisor Bruner and second by Supervisor McBurney to adjourn at 9:01. Vote called. Motion carries 5-0.

Respectfully Submitted,

Wendy M. Wentzel
Recording Secretary