

HALIFAX TOWNSHIP
102 Fisher Street
BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
June 23, 2020 – 6:00 p.m.

CALL TO ORDER – The Special Meeting was called to order at 6:07 pm by Chairman Bechtel followed by the Pledge of Allegiance.

ROLL CALL – Supervisors Bechtel, Bruner, Paul, Schreffler and McBurney were present along with Secretary Wentzel and Solicitor Warshawsky

RECORDING MEETING – No one other than the Secretary is recording the meeting.

EXECUTIVE SESSION - None

PUBLIC COMMENT PERIOD – Comments made

NEW BUSINESS

Ordinance – Lease Rental Debt Ordinance – **Motion** was made by Super Paul and second by Supervisor McBurney to adopt the Ordinance to Incur Lease Rental Debt in the Aggregate Principal Amount of \$2,201,170.40 of the Construction Improvements to the Wastewater Treatment Plant and Collection System owned and Operated by the Halifax Area Water and Sewer Authority. Vote called. Motion carries 5-0.

Execution of Related Documents for the Lease Rental Debt – **Motion** was made by Supervisor Schreffler and second by Supervisor Paul to authorize the accompanying documents of the Lease Rental Debt to be executed by the Chairman and the Secretary. Vote called. Motion carries 5-0.

ADJOURNMENT – **Motion** was made by Supervisor Bruner and second by Supervisor Schreffler to adjourn at 6:16 pm. Vote called. Motion carries 5-0.

Respectfully Submitted,

Wendy M. Wentzel
Secretary