

**EAST FRANKLIN TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING
MAY 2, 2023, AT 4:00 PM**

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- 2. PRESENT:** Barry Peters, Chairman
Dan Goldinger, Vice Chairman
David Stewart, Supervisor
Carla Scholl, Assistant Secretary/Treasurer

3. APPROVAL:

BIDS – MOWING:

Award or reject mowing bids.

4. RESOLUTION:

Approve Resolution #07-2023 of the East Franklin Township Board of Supervisors authorizing to submit a financial assistance application to the Pennsylvania Infrastructure Investment Authority (PENNVEST).

5. ADJOURNMENT:

**EAST FRANKLIN TOWNSHIP
MOWING BID 2023 WORK SHEET**

Bids Must be Received by Monday, May 1, 2023 @ 12:00pm
 Bid Opening & Read Allow on Monday, May 1, 2023 @ 12:00pm
 Award of Bids on Tuesday, May 2, 2023 @ 4:00pm

| Bidder Name/Company | Bid 1/Cul-de-sacs | Bid 2/Town Park | Bid 3/Cemeteries | Bid 4/Sewage |
|---------------------------|-------------------|-----------------|------------------|--------------|
| SIMS LAWN CARE LLC | \$150.00 | | \$300.00 | |
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East Franklin Township reserves the right to accept or reject any or all bids.

**TOWNSHIP OF EAST FRANKLIN
RESOLUTION NO. 07-2023**

RESOLUTION TO APPLY

The undersigned, an authorized representative of East Franklin Township (the "Applicant", hereby certifies that at a meeting held on the 2nd day of May, 2023, after due notice, at which a quorum was present, (the "Governing Body") unanimously adopted the following Resolution:

"RESOLVED, that the East Franklin Township Board of Supervisors (the Governing Body") shall be, and the same hereby are authorized to submit a Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority (PENNVEST), substantially in the form presented at this meeting for the purpose of financing the construction of an extension of the sewer system. Appropriate officers of the Governing Body are hereby authorized to execute all certifications and documentation required in connection with the application."

I hereby certify that the above Resolution is in full force and effect as of the 2nd day of May, 2023.

Secretary