

WASHINGTON TOWNSHIP  
BOARD OF SUPERVISORS  
SPECIAL MEETING OF August 2, 2016

The Special meeting of the Washington Township Board of Supervisors was held Monday, August 2, 2016 to discuss the office building financing.

Those in attendance were: Chairman Leon Lutz, Vice-Chairman Wendell Gainer, Secretary-Treasurer Dawn Koch, and Darrel Smith.

Chairman Lutz opened the meeting with the pledge of allegiance. Chairman Lutz reminded the residents of the notices, which are available as handouts to meeting attendees, regarding meeting conduct and public comment procedures.

**PUBLIC COMMENT PERIOD:** Daryl Smith of the Pine Grove Teener League was present to request use of the ball field for the fall. Mr. Smith stated he would refer to the website regularly to be mindful of the renters and also work with the Pine Grove Youth Soccer Association in scheduling practices and games.

Upon motion by Chairman Lutz, granting approval to the Teener League to use the ball park for their fall season pending future scheduling of paying residents, seconded by Supervisor Gainer. This motion carried.

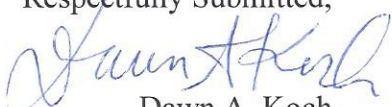
Mr. Smith also informed the Board of several cars parking at the ballpark after dark. Supervisor Gainer asked Secretary Koch to contact the State Police to inform them of this activity and do to the recent vandalism request they drive by on occasion.

**TOWNSHIP BUILDING FINANCING:** Upon motion made by Supervisor Gainer approving the adoption of **Ordinance No. 2016-2 “2016-1 General Obligation Note”** as printed which includes exhibit “A” amortization schedule and exhibit “B” General Obligation Note submitted to and approved by Fulton Bank, seconded by Chairman Lutz. This motion carried.

Upon motion made by Supervisor Gainer approving the advertising of the adoption of **Ordinance No. 2016-2 “2016-1 General Obligation Note”**, seconded by Chairman Lutz. This motion carried.

**ADJOURNMENT:** There being no further business to come before the Board of Supervisors of Washington Township, upon motion of Chairman Lutz, seconded by Supervisor Gainer, the meeting adjourned at 7:10 p.m. This motion unanimously carried.

Respectfully Submitted,



Dawn A. Koch  
Secretary / Treasurer  
Washington Township