

FALLOWFIELD TOWNSHIP BOARD OF SUPERVISORS
Special Meeting
August 6, 2010

Call to Order

Supervisor Woodward called the meeting to order at 4:00 PM prevailing time.

Roll Call

In attendance were Supervisor Woodward, Supervisor Sadler, and Supervisor Ekves & Solicitor E. Keith Melenyzer and Attorney Thomas Agrafiotis.

Supervisor Ekves moved to accept the Road Take Over Agreement, dated 8/06/10 between the Township and Mid Monongahela Industrial Development Association, seconded by Supervisor Woodward.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Ekves moved to make Earl Sadler temporary assistant secretary/treasurer, seconded by Supervisor Woodward.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

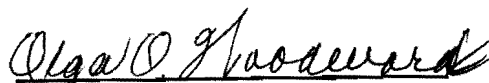
Supervisor Sadler moved to adopt Resolution #414 authorizing the entering into of supplemental Federal-Aid Highway Reimbursement Agreement No. M124233000C between the Township of Fallowfield, the Commonwealth of Pennsylvania, acting through the Department of Transportation, and the Middle Monongahela Industrial Development Association, seconded by Supervisor Woodward.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Ekves moved to adopt Resolution #415 approving the Sewage Facilities Planning Module for Quality Driven Copack, seconded by Supervisor Woodward.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Woodward moved to adjourn the meeting, seconded by Supervisor Sadler. Special Meeting adjourned at 5:47 pm


Olga Woodward, Chairman