

A special meeting with the Supervisors was held Monday, December 17, 2018 at 9:00 a.m. in the Township Building. The special meeting was advertised as required by law in the local paper. Barry Schrope called the meeting to order at 9:05 a.m. Those present were Barry Schrope, Jim Fuller, Jeff Smith, Vicki Jenkins, Sue Flickinger and Bob Foltz.

There was no public comment.

The supervisors advised the 2019 budget has been prepared and advertised as required. Barry Schrope made a motion to adopt the budget as prepared and presented, Jeff Smith second the motion, with all in favor.

Barry Schrope made a motion to release \$22,500 as budgeted to the Duncannon EMS, Jeff Smith second the motion, with all in favor.

Barry Schrope stated he would like to see the fire companies and EMS companies present the same required financial reports to release their donations. Barry stated right now each company presents something different. Barry asked the other supervisors to think about what reports they would like to see from them for January's meeting.

Correspondence has been received from DCNR regarding the Small Community Grant the recreation board has received. The letter states they can provide an additional \$10,000 to offset the project's professional services costs. Bob Foltz of the recreation board stated as part of the form that needs to be filled out by December 21, 2018 they are asking for a Project Coordinator to be appointed to the project. Jim Fuller made a motion to appoint Jeff Smith as the Project Coordinator, Barry Schrope second the motion, with all in favor.

There being no further business Jeff Smith made a motion to adjourn the special meeting, Barry Schrope second the motion, with all in favor. Meeting adjourned at 9:45 a.m.

Respectfully Submitted,

Vicki L. Jenkins  
Twp. Secretary