

MONDAY, FEBRUARY 12, 2018
SPECIAL MEETING
ROARING BROOK TOWNSHIP SEWER AUTHORITY

A special meeting of the Roaring Brook Township Sewer Authority was held on Monday, February 12, 2018, at 7:15 p.m. at the Municipal Building on Blue Shutters Road. Present were Authority Members Carmon Flynn, Gary Boam, Jeff Huester, Engineer Mark Voyack and Secretary to the Board, Dale Baird. The purpose of the meeting is to process paperwork to apply for a PA Small Water and Sewer Grant. No public in attendance.

A **MOTION** by Boam was seconded by Huester to adopt Resolution 1-**2018 DESIGNATING CARMON FLYNN, CHAIRMAN TO EXECUTE ALL DOCUMENTS AND AGREEMENTS BETWEEN ROARING BROOK TOWNSHIP SEWER AUTHORITY AND THE COMMONWEALTH FINANCING AUTHORITY TO FACILITATE AND ASSIST IN OBTAINING A SMALL WATER AND SEWER PROGRAM GRANT IN THE AMOUNT OF \$247,283.00 WITH ROARING BROOK TOWNSHIP SEWER AUTHORITY'S SHARE IN THE AMOUNT OF 15% AT A COST OF \$43,638.00.** Motion carried.

A **MOTION** by Boam was seconded by Huester to **adjourn at 7:27 PM.** Motion carried.

Dale Baird, Secretary to the Authority