

**REGULAR PUBLIC MEETING
APRIL 1, 2019**

- MEMBERS PRESENT** Michael Hudak, President
Malissa Davis, Vice President
Kristine Blake, Commissioner
John Gallagher, Commissioner
John Merhottein Commissioner
- OTHERS PRESENT** James Broughal, Township Solicitor
Doug Bruce, Township Manager
Steve Hunsberger, PPIS Director
- CALL TO ORDER** President Hudak called the meeting to order at 7:02 p.m., and led those in attendance in reciting the Pledge of Allegiance.
- COURTESY OF THE FLOOR**
- ANGEL LORAH
1635 4TH STREET** Ms. Lorah said that smart meters were installed near her house and within 48 hours she began to experience symptoms of electromagnetic radiation which is absorbed through the skin. Based on researched information, she said scientists from all over the world have issued a 2017 declaration called the 5G Appeal which calls for a moratorium on the increase of 5G cell antennas citing human health effects and impacts wildlife. Ms. Lorah said she was one of 40 people that filed a complaint with the Public Utilities Commission. She handed the board a sample ordinance for their consideration.
- APPROVAL OF MINUTES** Upon motion (Gallagher-Blake), the Board of Commissioners voted unanimously by voice vote to approve the minutes of the March 18, 2019 regular public meeting.
- MOTIONS OF THE BOARD OF COMMISSIONERS**
- MOTION** **A MOTION AUTHORIZING THE TOWNSHIP MANAGER TO ADVERTISE AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE OF A GENERAL OBLIGATION NOTE IN THE AGGREGATE PRINCIPAL AMOUNT OF \$10,645,000, PURSUANT TO THE LOCAL GOVERNMENT UNIT DEBT ACT OF THE COMMONWEALTH OF PENNSYLVANIA, PROVIDING THE PROCEEDS OF THE NOTE SHALL BE APPLIED TO CARRY OUT THE CURRENT REFUNDING OF ALL OR A PORTION OF THE TOWNSHIP'S GENERAL OBLIGATION NOTES, SERIES 2013, 2013A AND 2014**
- Upon motion (Gallagher-Merhottein), the Board of Commissioners voted unanimously by voice vote to approve a motion authorizing the township manager to advertise an ordinance authorizing and directing the issuance of a general obligation note in the aggregate principal amount of \$10,645,000, pursuant to the Local Government Unit Debt Act of the Commonwealth of Pennsylvania, providing the proceeds of the note shall be applied to carry out the current refunding of all or a portion of the township's general obligation notes, Series 2013, 2013A and 2014.

**APPROVAL OF
PURCHASE ORDERS**

PO 20190734 – General Supply Co. – PPIS – \$7,901.00
PO 20190738 – Cooper Aerial Surveys Co. – PPIS – \$2,800.00
PO 20190740 – Cody Systems – PPIS – \$2,400.00
PO 20190783 – If It's Water Inc. – BTCC – \$108,008.69

Upon motion (Merhottein-Gallagher), the Board of Commissioners voted unanimously by voice vote to approve Purchase Orders PO 20190734, PO 20190738, PO 20190740 and PO 20190783 as presented.

COMMENDATION

Commissioner Gallagher thanked Barry Roth for transporting the elevator motor from the Housenick Estate to the museum.

ADJOURNMENT

There being no other business, upon motion (Merhottein-Davis), the Board of Commissioners unanimously voted by voice vote to adjourn the meeting at 7:24 p.m.

Respectfully submitted,

Laura Zapata
Recording Secretary