

CHOCONUT TOWNSHIP SPECIAL BUSINESS MEETING OF THE BOARD OF SUPERVISORS

JULY 20, 2022 – 7:00 p.m.

**Supervisor William A. Dovin – Phone 570-553-2469, Supervisor Roger L. Doolittle, Phone 570-553-2146
Supervisor Michael Mordovancey. Phone 607-201-5968**

SPECIAL BUSINESS MEETING

A special business meeting of the Board of Supervisors was held at the township meeting room, beginning at 7:00 p.m. Sup. Dovin called the meeting to order and led in the pledge of allegiance to the American flag. The roll was called and all three supervisors were present.

Attendees at the Meeting

No members of the public were present at the meeting, although the meeting was advertised legally, the agenda was posted on the township website and the agenda was posted on the door to the meeting room.

Presentation of Resolution 2022-07-20

Resolution 2022-07-20 is being presented for the purpose of authorizing the township secretary/treasurer to electronically approve the online reimbursement agreement and any amendments and required exhibits for the same project through PennDOT's Engineering and Construction Management System.

Opportunity for Public Comment

No one was present to comment on the resolution

Presentation and Vote on the Resolution

A motion was made by Sup. Doolittle, seconded by Sup. Mordovancey and unanimously carried by the board to adopt the resolution.

Adjournment of the Meeting

Since there wasn't any further business to be discussed, a motion was made by Sup. Doolittle, seconded by Sup. Mordovancey and unanimously carried by the board to adjourn the meeting.

Respectfully submitted,

Linda A. Gittoes, Secretary-Treasurer

Choconut Township

Phone number 570-553-2678