

The meeting was brought to order by Chairman John Pennebaker at 5:59 p.m. It was followed by the Pledge of Allegiance.

The following members were present:

John Pennebaker, Chairman  
Donald Plourde, Secretary  
Mark Panassow, Treasurer

Dale Kreider, Vice Chairman  
Steven Oliver, Assistant Secretary

The following staff were present:

Tom Long, Solicitor  
Chris Hannum, Engineer  
Scott Galbraith, Public Works Director  
Mackenzie Crawford, Administrative Secretary

**Public Input** – None

**Minutes** – Member Kreider moved to approve the minutes from July 7, 2016 seconded by Member Panassow. Motion carried.

**Treasurers' Report**

Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 7/25/16.  
Fund 09 Revenue & Expenditure Statement Month Ending 7/25/16.  
Account Balances as of 7/25/16 total \$2,299,868.24.

Requisitions –  
Member Kreider moved to approve Requisition 08-2016 in the amount of \$288,678.24. Seconded by Member Plourde. Motion carried.

**Correspondence/Reports**

1. Board of Supervisors' Meeting Minutes 6/14/16
2. Planning Commission Meeting Minutes 6/21/16

**Engineer's Report**

Colebrook Treatment Plant Update

- Report submitted by Chris Hannum dated 8/4/16
- Hannum reported the Colebrook Treatment Plant is coming along well and there was no new information to report at this time.

**Solicitor's Report**

Solicitor Tom Long had no new information to report at this time.

## **Old Business**

### **Delinquent Sewer Accounts**

Mr. Galbraith gave an update on the civil complaints that were filed in July of 2016. There was some general discussion on what will happen now with the civil complaints.

## **New Business**

Member Kreider moved to approve payment to Blooming Glen Contractors, Inc. for Application No. 5 in the amount of \$133,625.70 as approved by Tim Lester, Project Engineer, Entech Engineering. Seconded by Member Panassow. Motion carried. Motion approved unanimously.

## **Good and Welfare**

Mr. Galbraith gave some updates on the new hiring going on in the township. He stated the township is interviewing for a part-time Administrative Assistant. He said they hope to have someone hired soon. Mr. Galbraith then stated that Shawn Arbaugh, Township Manager, will be leaving the township in September.

## **Adjournment**

There being no further business Member Panassow moved to adjourn the meeting at 6:18 p.m. Seconded by Member Oliver. Motion carried. All were in favor.

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Secretary