PINE CREEK TOWNSHIP SPECIAL MEETING MINUTES OF MAY 22, 2024

The Pine Creek Township Board of Supervisors held a special meeting on May 22, 2024, at 4:00 pm, with Supervisors John M. Reese, Dean L. Edwards, Jr., and Dave Winkleman, Jr., present.

Also present: Todd Pysher, P.E., and Ken Packard

Individuals recording the meeting: None

Public Participation

None

DCED Greenways, Trails and Recreation Program Grant Application

Todd Pysher, P.E. explained that he is in the process of completing the DCED Greenways, Trails and Recreation Program Grant Application for the construction of a new restroom at Woolrich Park. The amount requested for the Woolrich Park Improvement Project is \$105,400.00 (85%) and the local share for the grant is \$18,600.00 (15%), adding that the grant is funded by the Commonwealth Financing Authority.

As part of the grant application the Supervisors must adopt Resolution 05-22-2024 agreeing to the terms of the grant and authorizing Chairman Dean Edwards and Secretary Darlene Macklem to sign documents on behalf of the Township.

Supervisor Winkleman made a motion to adopt Resolution 05-22-2024 as presented; seconded by Supervisor Reese, MCU.

Adjournment

There being no further business, Chairman Edwards adjourned the meeting at 4:10 pm.

Respectfully submitted,

Darlene S. Macklem

Darlene S. Macklem, Secretary