WARRINGTON TOWNSHIP

Minutes of a Special Meeting of the Board of Supervisors Held, pursuant to due notice, in the Municipal Building 3345 Rosstown Road, Wellsville, PA 17365 Wednesday, February 15, 2022, 7:00 PM

Presiding:

Supervisor Jason Weaver, Chairman

Supervisor John Dockery – by telephone

Supervisor Zachary Fickes Supervisor Ed Mattos Supervisor Michael Saylor

Staff Present:

Attorney Brian Linsenbach, Township Solicitor

Rebecca Knaub-Bradshaw, Township Manager and Secretary-Treasurer

The meeting was opened with the Pledge to the Flag.

The Manager verified that the special meeting was advertised in the legal section of the Dillsburg Paper.

BUSINESS

<u>2022 Budget Amendment.</u> Motion was made by Supervisor Mattos and seconded by Supervisor Fickes to amend the 2022 Budget Section 411 – Public Safety – Fire, specifically 411.54-Contributions, to include up to an additional \$45,000 so that three items 411.22-Diesel Fuel, 411.54-Contributions and 411.55-Capital Purchases added together will total \$80,000.00. Motion carried unanimously.

ADJOURNMENT

Motion was made by Supervisor Fickes and seconded by Supervisor Saylor to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 7:10 PM.

Township Secretary	