SALEM TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES

Special Meeting September 24, 2024 11:00

- **X** Call the meeting to order Bob Zundel, Kenneth Trumbetta, Kerry Jobe and Secy. Otto
- Pledge of Allegiance
- Prayer
 - Introduction Special meeting for Grant Application Approval 11:00AM
 - Public discussion from residents and taxpayers taken during the course of the meeting, as each item is brought up for motion
 - Announcements: No smoking during the meeting.
 - : Residents, please give your name when addressing Supervisors
 - : Please turn off all cell phones

1. ADMINISTRATION

1A. Motion made by Ken Trumbetta and seconded by Kerry Jobe to approve Resolution number **26-2024** entitled;

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE TOWNSHIP OF SALEM, COUNTY OF WESTMORELAND, COMMONWEALTH OF PENNSYLVANIA APPROVING A GRANT APPLICATION FOR A CATEGORY 4 FACILITIES LOCAL SHARE ASSESSMENT GRANT THROUGH THE COMMONWEALTH FUNDING AGENCY FOR THE SEANOR PARK MAINTENANCE EQUIPMENT PROJECT, DESIGNATING AN AGENT TO ACT ON BEHALF OF THE TOWNSHIP IN ALL MATTERS ASSOCIATED WITH THE GRANT AND APPROVING THE EXECUTION AND SUBMISSION OF PROFORMA DOCUMENTS IN FURTHERANCE OF SAME

There was discussion concerning the ask for the grant. We received quotes for a 24x28 shed and a 40x40 shed and two mowers with different sized mower decks. If we go for the larger shed at \$\$64,780 and we receive a lesser amount, the Township will have to commit the balance in cash from Act 13 or other sources. The decision was made to go with the bigger mower and the bigger building for a total ask of \$78,690.28

Vote: Bob Zundel, Ken Trumbetta and Kerry Jobe voted for the motion. Motion passed unanimously.

2. ADJOURNMENT

SALEM TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES

Special Meeting September 24, 2024 11:00

2A. Motion made by Kerry Jobe and seconded by Ken Trumbetta to adjourn the meeting with the next meeting being the supervisor meeting on October 16, 2024, at 7:00 P.M. at the Salem Township Municipal Building.

Vote: Bob Zundel, Ken Trumbetta and Kerry Jobe voted for the motion. Motion passed unanimously.

Time of adjournment: 11:17am

Respectfully submitted,

Kelly Otto