

**OFFICIAL MINUTES
COITSVILLE TOWNSHIP
BOARD OF TRUSTEES
Special Meeting
July 26, 2019**

The Coitsville Township Board of Trustees met for a regular meeting on July 26 12, 2019 at 10:30 pm with the following members present Mr. Backo-Chairperson, Mr. Lisko –Vice Chairman, Mrs. Johnson-Trustee,

Call to Order

Mr. Backo called the meeting to order at 10:30, lead the pledge of allegiance and announced that he purpose of discussing Fire personnel and reviewing utilities.

Resolution 07-26-2019-01 Mrs. Johnson made a motion to approve payment of a yearly clothing allowance of \$600.00 for the Fire Chief to be paid in the month of June and a phone allowance of \$25.00 per month for cell phone service to be paid monthly for the duration of his employment as Fire Chief for Coitsville Township. Mr. Lisko seconded the motion. Johnson-aye, Lisko-aye, Backo-abstain.

Resolution 07-26-2019-02 Mr. Backo made a motion to contract with NOPEC for our Dominion Gas Supplier. Mrs. Johnson seconded. Backo-aye, Johnson-aye, Lisko-aye

Motion to Adjourn

Mr. Lisko made a motion to adjourn. Mrs. Johnson seconded. Lisko-aye, Johnson-aye, Backo-aye. Motion passed.

ATTEST

CHAIRPERSON

VICE-CHAIRPERSON

TRUSTEE