

**OFFICIAL  
COITSVILLE TOWNSHIP  
BOARD OF TRUSTEES  
SPECIAL MEETING  
May 24, 2022**

The Coitsville Township Board of Trustees met for a Special Meeting on May 24, 2022 at the Coitsville Townhall for the purpose of discussing a resolution to send to Mill Creek Park and to discuss purchasing a brush truck for the Fire Department. The following members present Mr. Backo-Chairperson, Mrs. Johnson –Vice Chairperson, Mr. Alfano- Trustee,

**Call to Order**

Mr. Backo led the pledge of allegiance and a moment of silence. Mr. Backo called the meeting to order and asked for a roll call. All trustees were present. Mr. Backo appointed Trustee Johnson to take the minutes of the meeting since the fiscal officer is out of town.

The trustees discussed writing a resolution to be sent to the Mill Creek Board requesting that they retain ownership over the McGuffey Wildlife Preserve located on McGuffey Road. The language in the resolution should include Coitsville Township Administration’s acknowledgment of its satisfaction with the upkeep of the park over the years and a strong desire to have Mill Creek continue to maintain and preserve the park as they have over the many years they have been proprietors of the Park.

Trustee Alfano plans to attend the Mill Creek Park Board’s June 13<sup>th</sup> meeting at 6pm to verbally address the board and ask that they do not relinquish ownership of the park back to the William Holmes Historical Society. Mr. Scarcella said that the Mill Creek Park Board proposed relinquishing ownership of the McGuffey site as a possibility at their last board meeting. Mr. Scarcella and Mrs. Nemeth, who attended the meeting, both acknowledged that they were not in the position to resume ownership of the park and they also would like The McGuffey Preserve ownership to remain with Mill Creek Park, both stating they felt the park was doing a good job maintaining the grounds with the exception of the pond.

**Resolution 05-24-2022-01** Mr. Alfano made a motion to pass resolution to request that the Mill Creek Park Board retain ownership of the McGuffey Preserve and for them to continue maintaining the park in the quality manner that they have in the past. Motion seconded by Mr. Backo. Alfano-aye, Backo-aye, Johnson-aye. Trustee Alfano will present this resolution to the park board at their next meeting in June.

The trustees also discussed purchasing a brush truck for the Fire Department. Chief Warren provided information on the truck the department is interested in purchasing.

**Resolution 05-24-2022-02** Mr. Alfano made a motion to purchase a 2019 Ford F250 Brush truck from Fairway Ford Mercury for \$47,000.00. A \$5,000 cash payment will be made on the truck and the remaining \$42,000 will be financed by First National Bank of Pa for 48 months at a rate of 3.8%. Mrs. Johnson seconded the motion. Alfano-aye, Johnson-aye, Backo-aye. Motion passed.

**Resolution 05-24-2022-03** Mr. Alfano made a motion to increase the Fire Fund Certificate of Resources by \$42,000. Mrs. Johnson seconded. Alfano-aye, Johnson-aye, Backo-aye. Motion passed.

**Resolution 05-24-2022-04** Mr. Alfano made a motion to decrease appropriations in Fire Fund Account 2111-220-590-0000 Other Expenses by \$5,000 and increase Fire Fund Account 2111-760-750-000 Motor Vehicles by \$47,000 for the purchase of Fire Vehicle. Mrs. Johnson seconded. Alfano-aye, Johnson-aye, Backo-aye. Motion passed.

**Adjourn:**

Mr. Alfano made a motion to adjourn at 5:10 pm. Mr. Backo seconded. Alfano-aye, Backo-aye, Johnson-aye. Motion passed.

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**ATTEST**

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**CHAIRPERSON**

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**VICE-CHAIRPERSON**

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**TRUSTEE**