Morgan Township P.O. Box 3 1019Third Street **Mather, PA 15346**

MINUTES OF MORGAN TOWNSHIP SPECIAL MEETING February 11, 2025

CALL TO ORDER: At 1:00 p.m. Jeff Sholtis, Chairman, called the special meeting of the Morgan Township Supervisors to order in the municipal office building located at 1019 Third Street Extension, Mather, Greene County, Pennsylvania. The meeting opened with the pledge to the flag.

ROLL CALL: Supervisors Jeff Sholtis and Shirl Barnhart were present. Supervisor Erik Mullen was absent. Also attending the meeting was Secretary/Treasurer Relda Litten.

SPECIAL MEETING: A special meeting was called for the purpose of approving the purchase of a 2025 Peterbilt Truck through COSTARS #25-101 from Hunter Truck Sales to replace the 2020 truck that was demolished in an accident on January 3, 2025. Most of the new truck will be paid for by the township's insurance company, EMC Insurance. A motion was made to approve the purchase by Mr. Barnhart, seconded by Mr. Sholtis and the motion carried with all in favor.

ADJOURNMENT: Being no further business, the meeting continues at the call of the chair at 1:05 p.m.

Relda K. Litten, Secretary/Treasurer