

HALIFAX TOWNSHIP
102 Fisher Street
BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
February 23, 2017 – 7:00 p.m.

CALL TO ORDER – Chairman Bechtel called the meeting to order at 7:18pm followed with the Pledge of Allegiance to the Flag.

ROLL CALL – Supervisors Bechtel, Bruner and Paul are present along with Secretary Wentzel. Engineer Lentz, Solicitor Warshawsky and Roadmaster Stazewski were not required to be in attendance. Supervisor Schreffler was present via telephone conference. Supervisor McBurney was absent.

RECORDING MEETING – No person other than the Secretary was recording the meeting.

EXECUTIVE SESSION – None held

PUBLIC COMMENT PERIOD - None

OLD BUSINESS

Set Tax Collector's Rate for 2018 and beyond – Revisited from the February 13, 2016 meeting and discussed, **Motion** was made by Supervisor Bruner and second by Supervisor Paul to waive the reading of the Resolution to Set the Tax Collector's Rate for 2018 and beyond. Vote called. Motion carries 4-0. **Motion** was made by Supervisor Schreffler and second by Supervisor Paul to approve the Resolution to Set the Tax Collector's Rate for 2018 and beyond. Vote called. Motion carries 4-0.

NEW BUSINESS

Appointment of CPA Firm – **Motion** was made by Supervisor Schreffler and second by Supervisor Paul to waive the reading of the Resolution. Vote called. Motion carries 4.0. **Motion** was made by Supervisor Bruner and second by Supervisor Paul to approve the Resolution to appoint Lettich & Zipay, of Pottsville, PA to conduct the audit of the 2016 financial records of Halifax Township. Vote called. Motion carries 4-0.

AGENDA ITEMS FOR NEXT MEETING

Act 537

Executive Session to be held prior to the start of the next meeting

Kolish Stormwater Management application

ANNOUNCEMENTS

March 6, 2017 – Planning Commission Meeting – 7:00pm

March 13, 2017 – Monthly Board of Supervisors' Meeting – 7:00pm

ADJOURNMENT – **Motion** was made by Supervisor Bruner and second by supervisor Paul to adjourn the meeting at 7:46pm. Vote called. Motion carries 4-0.