KISKIMINETAS TOWNSHIP BOARD OF SUPERVISORS

SPECIAL PUBLIC MEETING

01/19/2024

CALL TO ORDER: TIME: 6:00 p.m.

ROLL CALL: Present: Brittany Hilliard, Mary Long, Chuck Rodnicki

Absent: 2 Vacancies

Public Comment: None.

New Business:

Motion to approve Resolution 03-2024, transfer of $100,000.00 from Capital reserve Fund to general Operating Fund for Township operations. PSATS stated this can be done as per Chairwoman Hilliard.

Motion: Mary Long Second: Chuck Rodnicki Opposed: None.

Motion to appoint Attorney Fritz to Township Solicitor for 2024 on Tuesday, January 23, 2024 at 4:00 p.m., to replace appointed Solicitor Yakopec, if he does not respond to contact. This is for Solicitor Yakopec and a member of his firm, not a stand- in not related to his firm.

Motion: Chuck Rodnicki Second: Mary Long Opposed: None.

Executive Session: None.

Adjournment:

Motion: Chuck Rodnicki Second: Mary Long Time: 6:32 p.m.

(Seal)

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Patrick J Bono, MPA

Kiskiminetas Township Secretary/Treasurer