

**Newlin Township
Board of Supervisors
Meeting Minutes
March 7, 2022**

Call to Order: Upon notice duly given the Board of Supervisors held a special meeting at 7:30 p.m. on Monday, March 7, 2022, at the Township Garage located at 1751 Embreeville Road. Present were Supervisors Bill Kelsall (Chair), Jim Cornell (Vice-Chair) and Bob Pearson, and Secretary/Treasurer Gail Abel.

Comments: No comments.

Statewide Local Share Assessment Grant: The purpose of the special meeting was to adopt Resolution 2022-01, authorizing an application for a Commonwealth Financing Authority Statewide Local Share Assessment grant in the amount \$147,060.50 to fund the purchase of a 2022 Case 590 SN T4 Backhoe Loader. If the grant is awarded the Township will replace its 21-year-old Case 590 backhoe.

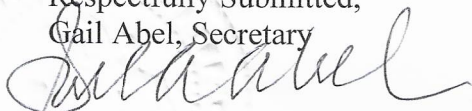
Mr. Pearson's motion to adopt Resolution 2022-01, and to authorize payment of the \$100 application fee, was seconded by Mr. Cornell and unanimously approved.

A copy of Resolution 2022-01 is attached to these minutes.

Adjournment: Upon Mr. Pearson's motion, seconded by Mr. Cornell, the meeting was adjourned.

Time: 7:35 p.m.

Respectfully Submitted,
Gail Abel, Secretary



NEWLIN TOWNSHIP
CHESTER COUNTY, PENNSYLVANIA

RESOLUTION NO. 2022-01


Be it RESOLVED, that the Township of Newlin of Chester County, Pennsylvania hereby requests a Statewide Local Share Assessment grant of \$147,060.50 from the Commonwealth Financing Authority to be used for the purchase of a 2022 Case 590 SN T4 Backhoe Loader.

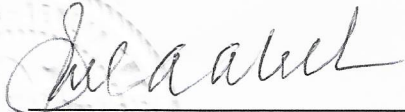
Be it FURTHER RESOLVED, that the Township hereby designates Gail Abel, Secretary/Treasurer and Barbara Forney, Assistant Roadmaster, as the officials authorized to execute all documents and agreements between the Township of Newlin and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Gail Abel, duly qualified Secretary of the Township of Newlin, Chester County, PA, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Township of Newlin at meeting held on Monday, March 7, 2022, and said Resolution has been recorded in the Minutes of the Township of Newlin and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Township of Newlin this 7th day of March 2022.


ATTEST:





Gail Abel, Secretary

NEWLIN TOWNSHIP
BOARD OF SUPERVISORS



William J. Kelsall, Chair



Jim Cornell, Vice-Chair



Robert R. Pearson, Member