Newlin Township
Board of Supervisors
Meeting Minutes
February 9, 2026

Call to Order: The Board of Supervisors' monthly meeting convened at 7:30 p.m. on Monday, February 9, 2026 at the Township Garage located at 1751 Embreeville Road. Present were Supervisors Jim Cornell (Chair), Bill Kelsall (Vice-Chair) and Secretary/Treasurer Gail Abel. Mr. Pearson was unable to attend.

Announcements: Mr. Cornell announced that by mid-May PECO will conduct an infrastructure improvement project along Wheatland Drive. This will involve the installation of new conduit and underground electrical cable, and possible installation or replacement of other equipment (such as pad-mounted transformers). PECO has notified affected residents and will advise residents in advance of any expected temporary service interruptions.

Comments: No comments.

Minutes for Approval: Ms. Abel presented the minutes of the January 12, 2026 Board Meeting. Mr. Kelsall's motion to approve those minutes was seconded by Mr. Cornell and unanimously approved.

Financial Report: Ms. Abel presented the monthly Financial Report: As of January 31, 2026 the Township had $672,874.28 on deposit, including $379,620.52 in general and unrestricted funds. Overall, this represented a net decrease of $110,539.60 since December 31, 2025. Mr. Kelsall's motion to accept the Financial Report was seconded by Mr. Cornell and unanimously approved.

Bill Payment Authorization: Ms. Abel presented a list of pending bills, invoices and other recurring/routine payments totaling $52,740.70 (45,142.31 from the General Fund Account and $7,598.39 from the State Liquid Fuels Account) and requested payment authorization. Mr. Kelsall's motion to approve the requested payments was seconded by Mr. Cornell and unanimously approved.

PLGIT Resolution 2026-01 and Related Authorization: Mr. Cornell noted that when the approved Pennsylvania Local Government Investment Trust ("PLGIT") investment options in January in order to get a better yield on the Township's liquid assets, PLGIT's relationship guy had declared that a new basic PLGIT Resolution was unnecessary, since the Supervisors had adopted a Resolution decades ago authorizing PLGIT investments, but PLGIT's Compliance Department had subsequently disagreed. Mr. Kelsall's motion to adopt Resolution 2026-01 was seconded by Mr. Cornell and unanimously approved.

Mr. Cornell then noted that PLGIT's startup process calls for completion of a number of forms and agreements in order to deposit and withdraw funds from its various investment options. Mr. Kelsall's motion to authorize Mr. Cornell to authorize the Secretary/Treasurer to prepare and submit whatever documents he deemed appropriate in connection with the Township's PLGIT investments was seconded by Mr. Cornell and unanimously approved.

RoadMaster Update: In Mr. Pearson's absence Barb Forney (Assistant RoadMaster) declared her she appreciation for the diligence of the Township's hardy road crew during the recent fierce weather. She noted that the Township's roads had been plowed much better than PennDOT's roads.

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

Time: 7:34
Respectfully Submitted,
Gail Abel, Secretary