

August 24, 1981

A special meeting was held on August 24, 1981 at the township municipal building on Hoffman Home Road for the sole purpose of acting on "Act 201 Facilities Plan." All members were present as was Sam Teeter, township's solicitor.

There was discussion held and questions answered by Dave Lewis concerning the cost and necessary approvals which have to be made in order to qualify for the federal funding. After a discussion as to the pros and cons of the plan, supervisors recessed and held an executive session concerning the approval or disapproval of the Act 201 Facilities Plan. Upon the reconvening of the meeting, there was a motion made by Snyder to approve the Act 201 Facilities Plan, and authorizing township solicitor to write a letter to Dave Lewis indicating the supervisors approval of the plan and supplementing judgment about the cost and financial feasibility of the plan, provided all three townships approve this plan, 2<sup>nd</sup> by Neth, carried. Also the feeling of the board that the LHMA should make application for grants to reduce the costs to the township wherever possible.

Meeting adjourned at 8:40 p.m. by motion of Waybright, 2<sup>nd</sup> by Snyder, carried.  
Submitted by Barbara J. Snyder.