January 12, 1965

The Supervisors held a special meeting at 7:00 p.m. EST in the election house. All members were present. The minutes were read and approved. The Budget tentatively approved for the year 1965.

The Supervisors set the millege tax rate on real property and Special Levies for the year 1965.

The Resolutions were Passed concerning Tax Levying Resolution.\*\*

The Secretary was authorized by the Board to publish the following Legal notices:

- I. The Board of Supervisors of Mt. Joy Twp., Adams County, Pa. hereby gives notice that they will not be responsible for any bills or claims of damaged or liabilities, not authorized by the Board of Supervisors for the year 1965.
- II. The 1956 Real Estate Transfer Tax Resolution, as re-enacted and year thereafter by the Supervisors of Mt. Joy Township, Adams County, Pa. which imposed a tax on the transfer of real estate in the Township, has been reenacted without substantial change for the year 19965 by said Board of Supervisors, and certified:
- III. The Board of Supervisors of Mt. Joy Twp., Adams Co., Pa. has re-enacted without substantial change the resolution providing for the assessing levying and collecting a \$5.00 per capita tax for general Revenue purposes on the adult residents of Mt. Joy Twp., aforesaid for the calendar year 1965.

The Following Bid is to be advertised in the local paper:

2000 Tons, more or less, washed and unwashed, crushed stone of various sizes, which may be needed by the Roadmaster, stone is to be delivered and spread on said Township Road when called for by the Roadmaster.

Stone Bids are to be received and publicly opened and read by the Supervisors, Mt. Joy Township in the election house, Two Taverns, Pa. until 7:30 p.m. EST February 16, 1965.

The Following Bills were presented for payment and approved:

Leroy Miller	Election of Election House 1965	\$15.00
Clarence Myers	(1964) 51 ½ hrs. labor, Truck Exp.	\$97.85
Paul Straley	(1964) Labor	\$77.25
G. Richard Reaver	(1964) Labor	\$77.25
Robert P. Snyder	Treasures Bond	\$28.00
McCoy Ins. Agency	Carl S. Menchey Bond	\$10.00
Teeter Stone Inc.	Stone	\$68.19
Nationwide Ins.	Grader Ins.	\$63.00
Schuchart Petrol. Co.	Supplies-kerosene for Election House	\$2.70
Adams Co. Nat'l Ban	k January Pymt. On Grader Debt.	\$239.42

The Auditor set the pay for the Supervisor for 1965 at 1.50 per hour and meetings at \$10.00 per meeting and \$2.00 per hour for Grader operator and 40 per hour for Truck Expense.

Meeting was adjourned until February 2, 1965 at 7:00 p.m. the regular meeting will be held for February.

Submitted by Oliver L. Seguin, secretary.

** Resolution may be found on disk labeled "Resolutions" under above date and subject.	