

# MINUTES

---

## SPECIAL MEETING

MAY 18,2018 5:00 pm

### CALL TO ORDER:

MR CZAPRACKI CALLED THE MEETING TO ORDER AT 5:00PM AND STARTED WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG

### ROLE CALL:

THE FOLLOWING COMMISSIONERS WERE IN ATTENDANCE:

MR CZAPRACKI, MR ZYLA, MS ZALESKI, MR VISHNEFSKI, AND MR ROKE. ALSO IN ATTENDANCE WAS TOWNSHIP MANAGER, PETER WANCHISEN

### RESOLUTION #3-2018:

THE SOLE REASON FOR THE SPECIAL MEETING WAS TO CONSIDER PASSAGE OF RESOLUTION #3-2018 WHICH AUTHORIZES TOWNSHIP MANAGER, PETER WANCHISEN, TO APPLY FOR, AND EXECUTE ALL DOCUMENTS ASSOCIATED WITH A COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTERED BY LUZERNE COUNTY. A MOTION TO APPROVE THE RESOLUTION WAS MADE BY MS ZALESKI AND SECONDED BY MR ROKE. ALLCOMMISSIONERS IN ATTENDANCE VOTED YES, AND THE MOTION PASSED.

### ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSIONERS MR CZAPRACKI ADJOURNED THE

SPECIAL MEETING AT 5:09 pm.



Peter F. Wanchisen

Township Managewr