

EAST WHITELAND TOWNSHIP
SPECIAL MEETING
May 5, 2015

William Lincke, Chair, called the meeting to order at 6:30 p.m.

Present: William Holmes, Board Chairman, John Mott, Vice Chair, William Wrabley, Member, John B. Nagel, Township Manager, Cathy Palmer, Finance Director, and Maureen G. Perri, Township Secretary were present. There were two (2) people in the audience at the start of the meeting.

Mr. Lincke stated that the Operating, Ground Lease and Inter-Municipal agreements have been finalized by all parties. The purpose of this meeting of the Board of Supervisors is to consider approving the Operating Agreement and the Ground Lease Agreement with the East Whiteland Volunteer Fire Association. Also, to authorize the advertisement of an Ordinance to adopt an Inter-Municipal Agreement between East Whiteland Township, Charlestown Township and the East Whiteland Volunteer Fire Association for a hearing at the May 13th meeting. A discussion ensued.

Mr. Wrabley made a motion to approve an Operating Agreement between the East Whiteland Township and East Whiteland Volunteer Fire Association. Mr. Mott seconded and the vote was unanimous.

Mr. Wrabley made a motion to approve a Ground Lease Agreement between the East Whiteland Township and East Whiteland Volunteer Fire Association. Mr. Mott seconded and the vote was unanimous.

Mr. Wrabley made a motion to authorize the advertisement of a hearing to consider an Ordinance regarding an Inter-Municipal Agreement between East Whiteland Volunteer Fire Association, East Whiteland Township and Charlestown Township to be held on May 13, 2015. Mr. Mott seconded and the vote was unanimous.

ADJOURNMENT

The meeting adjourned at 6:47 pm.

Respectfully submitted,

Maureen G. Perri
Township Secretary

