

Hamiltonban Township Board of Supervisors
23 Carrolls Tract Road, Fairfield, PA 17320
Special Meeting Minutes
October 13, 2008

Supervisors Present: Chairman Robert L. Gordon, Vice-chairman James E. Grinder, Police Coordinator Coleen N. Reamer, Supervisor James E. Benner, and Supervisor Dale J. Premo

Public: There was no public attending this meeting.

At 7:32 PM Chairman Gordon called the meeting to order.

Supervisor Benner made a motion to re-advertise the invitation to bid for the purchase of a 2005 or newer dump truck with the same specifications as before, which are available at the Township office. This motion was seconded by Supervisor Dale Premo. The Board unanimously approved this motion.

Bids will be opened on October 27, 2008 at a Special Board of Supervisor's meeting.

Four lending institution have been contacted. Adams County National Bank has quoted a rate of 6.14 per cent. Susquehanna Bank quoted rate is 5.40 percent. M & T Bank has a lease plan and they will send Police Coordinator Reamer lease information soon. There was no quote from PNC.

At 7:40 PM Chairman Gordon made a motion to adjourn the meeting, seconded by Vice-chairman Grinder. The Board unanimously approved this motion.

LuAnn M. Dille
Secretary/Treasurer

Robert L. Gordon
Chairman