

Hamiltonban Township Board of Supervisors
23 Carrolls Tract Road, Fairfield, PA 17320
Special Meeting Minutes
September 24, 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

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

Chairman Gordon made a motion to advertise the invitation to bid for the purchase of a 2005 or newer dump truck and a 20 ton Lowboy trailer, additional specification are available at the Township office. This motion was seconded by Supervisor Dale Premo. The Board unanimously approved this motion.

Bids will be opened at the October 7, 2008 regular Board of Supervisor's meeting.

The Board discussed the specifications of a used truck, a Lowboy trailer, and the design of the advertisement and dates of publication.

At 7:50 PM Chairman Gordon made a motion to adjourn the meeting, seconded by Police Coordinator Reamer. The Board unanimously approved this motion.

LuAnn M. Dille
Secretary/Treasurer

Robert L. Gordon
Chairman