Chairman Robert Mazza called the meeting to order with the Pledge of Allegiance. Also in attendance were Supervisors August Neff and Fredrick Shunk, Attorney Robert Jeffery, Secretary Karen Ahlgrim. Members of the public included Fritz Holzhausen and Erica Carlstrom, trainee.

Chairman Mazza asked for public comments or concerns and none were received. A motion from August Neff and the second from Fredrick Shunk approved the minutes of the May 4th, 2020 meeting as presented and passed by unanimous vote.

Secretary Karen Ahlgrim presented the Treasurer’s report for the month of May 2020 and by a motion from Fredrick Shunk and the second from August Neff was accepted as presented and passed by unanimous vote. Bills were presented for May 1st through May 31st, 2020 for approval and payment as follows:

- **General Fund Checks** #18885--18959 $176,245.51
- **General Fund Debits** #J 3301,3306,3310 $3,315.40
- **Water Fund Checks** # 5760-5775 $194,738.42
- **Water Fund Debits** # J 1754 $17.53
- **Sewer Fund Checks** # 4476-4491 $106,172.95

Total approved by a motion from August Neff and the second from Robert Mazza was $480,489.81 and passed by unanimous vote.

**Correspondence:** None

**Old Business:** None

**New Business:**

The Franchise Agreement with Armstrong Cable was modified to be identical to the Spectrum/Charter Cable agreement that the Township currently has. Attorney Jeffery has advised the Board to forward a copy to Spectrum/Charter Communication as well for their information. A motion to sign the agreement with Armstrong Utilities, Inc. was received from Fredrick Shunk and the second from August Neff and passed by unanimous vote.

Resolution #2020-016, in support of reopening Erie County was discussed. The resolution was approved for signing by Fredrick Shunk and the second from August Neff, passed by unanimous vote. The Township will forward the Resolution to Kathy Dahlkemper, County Executive for Governor Wolf’s review.

Township Clean-up days were held on May 29th and May 30th, 2020. August Neff reported they were busy with an electronic recycling event, tire collection, white goods collection other household items.
After announcements and with all business concluded, a motion to adjourn was received from August Neff at 7:40 PM. Meeting Adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary