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 and Secretary Karen Ahlgrim. Members of the public included Paul Crowe and Ruth Jensen.

Chairman Mazza asked for public comments and Mr. Crowe inquired as to how the agreement with Armstrong Utilities was going, our agreement has been acknowledged and should be back to us soon. A motion from August Neff and the second from Fredrick Shunk approved the minutes of the June 1st, 2020 meeting as presented and passed by unanimous vote. Bills were presented for June 1st through June 14th, 2020 for approval and payment as follows:

- **General Fund Checks**
  - #18960-18999
  - $130,245.96

- **General Fund Debits**
  - #J 3316
  - $193.03

- **Water Fund Checks**
  - #5776-5785
  - $13,842.23

- **Sewer Fund Checks**
  - #4492-4502
  - $177,989.28

Total approved by a motion from Fredrick Shunk and the second from August Neff was $322,270.50 and passed by unanimous vote.

**Correspondence:** None

**Old Business:** None

**New Business:**

Attorney Jeffery has prepared an up to date Borrowing Base Certificate dated December 31, 2017 to December 31, 2019 as part of securing a loan through the Erie County Economic Development Authority, it indicates that the Township is healthy. A motion to accept the Certificate dated June 15th, 2020 was received from August Neff and the second from Robert Mazza, all in favor, motion carried.

Resolution #2020-017, Directing the private negotiation and sale of a note in an amount not to exceed $85,000.00, the proceeds to be used for the paving of roads and used equipment in the Township. A motion to proceed and sign Resolution #2020-017 was received from Fredrick Shunk and the second from August Neff, passed by unanimous vote.

Supervisors reviewed Gas/Diesel Bids received through the Erie COG, the contracts are for three (3) years, 2020-2023. The low bidder was Melzer’s and a motion from August Neff and the second from Fredrick Shunk approved Melzer’s for the 3-year term. Passed by unanimous vote.

Ruth Jensen of 11444 Scotland Avenue addressed the Board and Attorney Jeffery concerning water and sewer hook ups to her property at Scotland Avenue. She is questioning and disputing several actions dating back many years.
Supervisor Neff reported on the Spring Clean up held May 29th and May 30th. It was a very busy year, with tires, e-cycles, metals and common waste items. Total incomes from the sale of goods was $7,648.64 while costs came in at $24,273.95 making the total cost to the 2020 general budget $16,625.31. There was some discussion of possibly raising the price collected for the recycling items next year, and August Neff mentioned going in with the Borough on their fall collection.

After announcements, which included the closing of the offices and garage on Friday, July 3rd for the July 4th holiday. A motion to adjourn was received from Fredrick Shunk at 10:05 am. Meeting adjourned.

Respectfully submitted,

Karen Ahlgrim, Secretary