

HICKORY TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
September 21, 2023

A special meeting of the Hickory Township Board of Supervisors was called to order at 10:00 a.m. by Chairman, Michael E. Hall.

Supervisors Present: Michael E. Hall
William W. Dean
Christopher J. Fabian - via telephone

Staff Present: Lisa Schlemmer - Secretary/Treasurer

Other Attendees: Mike Miller

Supervisor Fabian made a motion to accept the September 5, 2023 regular meeting minutes without correction. Motion was seconded by Supervisor Dean. All in favor. Motion carried.

Public Comments: None.

Old Business: The 2023 Peterbilt Plow/Dump Truck Model 548 chassis has finally been delivered to Hunter Truck Sales & Service. The truck had been on order since September 2021. Supervisor Fabian made a motion to adopt Resolution #2023-10 authorizing Supervisor Hall to sign any and all documents necessary to finalize the purchase of said truck. Resolution #2023-10 also confirms the method of payment and funding sources. Supervisor Dean seconded the motion. All in favor. Motion carried.

New Business: None.

Motion to adjourn the meeting at 10:09 A.M. was made by Supervisor Dean and seconded by Supervisor Hall. All in favor. Motion carried.