

**FAWN TOWNSHIP
BOARD OF SUPERVISORS MEETING
September 10, 2024**

PLEDGE OF ALLEGIANCE

ROLL CALL

__Chairman Dan Selfridge__ Vice-Chair Phil Smozski__ Supervisor Jay Swager__ Supervisor Paula Legge__ Supervisor Barb Selfridge__ Sec/Treas Pamela Ponsart__ Solicitor Sean Gallagher

ANNOUNCEMENTS

Executive session was held on August 13, 2024 for matters of personnel and litigation.

PUBLIC COMMENTS ON AGENDA

MINUTES

Motion to accept and approve the minutes of the regular meeting of August 13, 2024, as received, subject to additions, deletions or corrections.

Moved by _____ Seconded by _____ Remarks _____

Vote: __B. Selfridge__ Legge__ Swager__ Smozski__ D. Selfridge

Motion: Approved/Defeated by a vote of: _____

PAY AND RATIFY

Motion to pay and ratify all bills for the month of August 2024 for the general, payroll and PLIGIT funds.

Moved by _____ Seconded by _____ Remarks _____

Vote: __B. Selfridge__ Legge__ Swager__ Smozski__ D. Selfridge

Motion: Approved/Defeated by a vote of: _____

REPORTS OF OFFICIALS

Motion to accept the reports of the township officials for the month of August 2024.

Moved by _____ Seconded by _____ Remarks _____

Vote: __B. Selfridge__ Legge__ Swager__ Smozski__ D. Selfridge

Motion: Approved/Defeated by a vote of: _____

OLD BUSINESS

NEW BUSINESS

Motion to approve the purchase of a lap top for the office at a cost not to exceed \$3500.

Moved by _____ Seconded by _____ Remarks _____

Vote: __B. Selfridge__ Legge__ Swager__ Smozski__ D. Selfridge

Motion: Approved/Defeated by a vote of: _____

Motion to adopt Resolution No. 3 of 2024, a Concurring Resolution of Allegheny County, designating Pamela Ponsart to perform the required duties between the applicant and the Redevelopment Authority of Allegheny County ("RAAC")

Moved by _____ Seconded by _____ Remarks _____

Vote: ___ B. Selfridge ___ Legge ___ Swager ___ Smozski ___ D. Selfridge

Motion: Approved/Defeated by a vote of: _____

ADJOURNMENT

Motion to adjourn.

Moved by _____ Seconded by _____ Remarks _____

Vote: ___ B. Selfridge ___ Legge ___ Swager ___ Smozski ___ D. Selfridge

Motion: Approved/Defeated by a vote of: _____