MINUTES OF THE PLAINS TOWNSHIP BOARD OF COMMISSIONERS SPECIAL MEETING OF APRIL 19, 2023 PAGE ONE

CALL TO ORDER TIME: 6:00 P.M.

PLEDGE OF ALLEGIANCE: Led by Gerald Yozwiak

ROLL CALL: Present: Ciro Cinti, Robert Sax and Gerald Yozwiak. Also Present Attorney Stephen Menn and Patricia Sluhocki. Absent: Peter J. Biscontini, Esq. and Thomas Shubilla

SOLICITORS REPORT

Motion to authorize execution of an agreement to purchase a Saber Fire Pumper from Glick Fire Equipment/Pierce Manufacturing for a cost of \$776,000.00. Portion of this purchase will be paid from a newly secured LSA Grant for \$400,000.00. Subject to review and approval of the solicitor. BY: Sax 2ND: Cinti All For Motion Carried. Yozwiak noted that no one is present.

ANNOUNCEMENTS by Yozwiak: The next regular meeting of the Board of Commissioners will be held May 11, 2023 at 7:00 P.M.

ADJOURNMENT BY: Cinti 2ND: Yozwiak All For Motion Carried. TIME: 6:11 P.M.

Respectfully Submitted,

Patricia Sluhocki

Secretary

Accepted By,

Gerald J. Yozwiak

Chairman