

**Newlin Township
Board of Supervisors
Special Meeting Minutes**

July 27, 2016

The Newlin Township Board of Supervisors held a special session for the purpose of the discussing a Multimodal Transportation Fund Grant on Wednesday, July 27, 2016, 7:45pm at the Lenfest Center, Cannery Road, Coatesville, PA. The meeting, which was advertised in the Daily Local News on Tuesday, July 26, 2016, was open to the public.

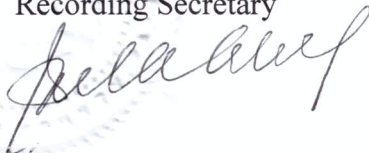
In attendance were Supervisors Janie Baird, Bill Kelsall, Bob Pearson and Secretary, Gail Abel.

There was no public attendance or comments.

Resolution 2016-08 outlined the need and the requested amount for funding from the Multimodal Transportation Fund (MTF) Program Fund grant from the Commonwealth Financing Authority (CFA). The funds, if received, would be used for the Reconstruction of Laurel Road. The Resolution designated Janie Baird and Gail Abel as the officials to execute all documents and agreements between Newlin Township and the CFA. Bill Kelsall made a motion to adopt Resolution 2016-08, Bob Pearson seconded and the vote was unanimous.

Adjournment: With no further business, Bill Kelsall made a motion for adjournment, seconded by Bob Pearson and the vote was unanimous.

Respectfully Submitted,
Gail Abel
Recording Secretary

A handwritten signature in cursive script, appearing to read "Gail Abel", is written over a faint circular official seal of Newlin Township.