

Nov. 23, 1974
9:00 A.M.
Brookhicks, Pa. 17308

The Board of Supervisors held a special meeting November 23, 1974 at 9:00 A.M. in the Township Building. The special meeting was called for the purpose of adopting the Sewerage Feasibility Study for Manheim and Codorus Townships by William E. Sacra + Associates. The meeting was legally advertised in the Daily Record on November 21, 1974.

Present were all three board members, namely, George P. Smith, Leroy Thoman, and Paul Dehoff, and the secretary, Goldie Day.

George Smith, Chairman of the Board, called the meeting to order.

Resolution #15
Paul Dehoff made a motion to adopt the Sewerage Feasibility Study (Act 537 amendment) for a wastewater disposal system for the Valley Junction and Glenville areas made by William E. Sacra + Associates for Manheim + Codorus Townships with the stipulation that Section 8 be included. Leroy Thoman seconded this motion. The motion passed unanimously and the study was signed by the chairman and attested by the Secretary.

The minutes of the November 2 meeting were read. Paul Dehoff made a motion to approve the minutes, seconded by George Smith.

The 1975 proposed budget was examined and discussed. George Smith made a motion to adopt this proposed budget, seconded by Paul Dehoff. This motion passed and the secretary will advertise that the proposed 1975 budget will be available for inspection.

for twenty days and will be adopted at
a ^{final} meeting scheduled for December 30, 1974
at 7:30 P. M.

Leroy Thoman made a motion to adjourn
at 11:05, seconded by Paul Dehoff.

Respectfully submitted,
Goldie Bay, Sec.