

**MINUTES**  
**Pittston Township**  
 ▪ **Board of Supervisors Meeting**  
**SPECIAL MEETING**  
 ▪ **May23, 2023**

Call Meeting To Order                      10:00 AM

- Pledge of Allegiance
- Roll Call    Slezak \_\_P\_\_    Hawk \_\_P\_\_    Steve Rinaldi \_\_P\_\_

Special Meeting was advertised in Citizens Voice on May 20, 2023

A Special Meeting was called to discuss and consider adoption of Resolution 5-01 of 2023 Line of Credit - FNCB.

Mr. Bonita explained the purpose of Resolution 5-01 of 2023. The line of credit will be used in conjunction with the three road projects currently awarded to three contractors by the Township. Although grant money was secured for all three projects there would be a time lag between the submission of contractor invoices, approval by the Township and payment to the contractor(s). Invoices seeking reimbursement from the Grantor can only be submitted with proof of payment by the Twp. to the contractor(s). After submission of proof of payment there will still be a period of time before grant money is received by the Township. The line of credit will be used as a source of temporary funds and will be repaid as grant money is received. The line of credit must be paid off by December 31 of each year.

Motion - to ADOPT Resolution 5-01 of 2023 Line of Credit - FNCB

Slezak \_\_    Hawk \_\_S\_\_    Rinaldi \_\_M\_\_  
 Roll Call: Slezak \_\_Y\_\_    Hawk \_\_Y\_\_    Rinaldi \_\_Y\_\_

- MOTION to Adjourn

Slezak \_\_S\_\_    Hawk \_\_    Rinaldi \_\_M\_\_  
 Roll Call: Slezak \_\_Y\_\_    Hawk \_\_Y\_\_    Rinaldi \_\_Y\_\_