

**Lower Oxford Township
Special Board of Supervisors Meeting Minutes
October 29, 2024**

A Special Meeting of the Lower Oxford Township Board of Supervisors was held at the Township Building located at 220 Township Road, on Tuesday, October 29, 2024, at 10:00 a.m.

The following were in Attendance: Chairman, Kevin R. Martin; Vice-Chairman, Noël A. Roy; Member, Robert McMahon; Roadmaster, Steven Price; Secretary/Treasurer, Deborah J. Kinney; and zero guests.

Mr. Martin called the Special Board Meeting to order at 10:00 a.m. with the Pledge of Allegiance.

Mr. Martin asked if there were any comments concerning items on the agenda. There were none.

RECOGNITION OF THOSE ASKING TO APPEAR ON THE AGENDA

None.

NEW BUSINESS

The Board of Supervisors discussed the 2025 Budget that included Income, Expense, State Fund, Open Space Fund, and ARPA Fund.

Mr. Roy moved to approve the 2025 Draft Budget as discussed. Mr. McMahon seconded the motion. All in favor. MOTION CARRIED.

Mr. McMahon moved to utilize the ARPA Funds to pay for a new heating and cooling system for the Township Building, 2024 road construction and rebuilding projects, an expansion to the salt shed, and the purchase of a chassis for the new 2024 Peterbilt truck. Mr. Roy seconded the motion. All in favor. MOTION CARRIED.

OTHER BUSINESS

Ms. Kinney asked the Board to approve interim bills that include Union Fire Company No. 1 Ambulance Division (second and final payment) in the amount of \$46,725.50; R Work Excavating for completed work on the Calvary Road Bridge in the amount of \$426,838.28; and Union Fire Company No. 1 (Foreign Fire Insurance Premium) in the amount of \$33,755.74.

Mr. McMahon moved to authorize payment of interim bills in the amount of 506,864.52. Mr. Roy seconded the motion. All in favor. MOTION CARRIED.

Mr. Roy moved to adjourn at 11:35 a.m. Mr. McMahon seconded the motion. All in favor. MOTION CARRIED.

Respectfully Submitted,



Deborah J. Kinney
Secretary/Treasurer