Chairwoman Christine Vough called the meeting to order at 6 PM. Supervisors also present were Susan Seck, George Ballenstedt, Tressa Heffron and Kirstie Lake. Secretary Robin Smith, Treasurer Ruth Casterline, and Police Chief Roger Clink were also in attendance. Guests were Jim Barnes, Randy Williams and Dalton Williams.

Chairwoman Vough took the Board into executive session for real estate at 6:01 PM. The regular meeting reconvened at 7:12 PM.

On motion of Christine, second by Kirstie, it was unanimous to pay the invoice for the appraisal done by Steve Novak in the amount of $1,500.

On motion of Kirstie, second by George, it was unanimous to request a refund for the June 14th class in Towanda instead of having them reschedule the class.

On motion of Tressa, second by Susan, it was unanimous to have Ruth create a line item in the Act 13 Fund for “Part-Time Officer Equipment” and to move $9,000 into that line from the “Police Wages” line in the Act 13 Fund.

On motion of Kirstie, second by Tressa, it was unanimous to get a price for the cost to do a proposal for conceptual design for the building on parcel 09-020.19-001-001.

On motion of George, second by Susan, it was unanimous to have John secure an appraisal of our building from a certified appraiser.

Robin and Ruth were excused at 7:40 PM, at which time Chairwoman Vough took the Board back into executive session for personnel. The regular meeting reconvened at 8:25 PM.

There being no further business, on motion of Tressa, second by Kirstie, it was unanimous to adjourn the meeting at 8:25 PM.

Respectfully submitted,

Robin L. Smith
Athens Township Secretary