January 27, 2022- Special Meeting Minutes- held at the Mahoning Township Building, 849 Bloom Road, Danville, PA, at 10:00am.

Members of the Board present: Chairman Bill Lynn, Supervisors, John Whelan and Glen Cromley, DSI Lead Lloyd Craig, Secretary Carolyn Dragano

<u>ALL VOTING WILL BE CONSIDERED UNANIMOUS UNLESS OTHERWISE NOTED.</u> The meeting started with the group saying the Pledge of Allegiance.

Chairman Lynn asked for any public comment on the agenda. No comment.

Chairman Lynn said the special meeting is to approve online Auction for 2003 F350 Dual Wheel Chassis with Flatbed, Plow and spreader. Additional Information and Photos available at <u>Online Government</u> <u>Auctions of Government Surplus | Municibid</u>. He said the Online auction begins on January 28, 2022 and ends on February 14, 2022. He said they have a quorum of (3), Supervisors Whelan, Cromley, and Lynn. **Supervisor Cromley motioned to approve the online auction for the 2003 F350 Dual Wheel Chassis with Flatbed, Plow and spreader. Supervisor Whelan seconded. Motion passed.**

Supervisor Whelan motioned to adjourn. Supervisor Cromley seconded. Motion passed.

This meeting was recorded. These minutes reflect the events and dialog during the meeting but are not transcribed verbatim.

All Reports are available at the Township Building

Carolyn Dragano, Secretary