

1. **CALL TO ORDER**

Chair Mark Stevenson called the meeting to order at 7:05 p.m. Other Supervisors present were Barbara Spencer, Andy Merritt, Todd Kirsten and Ben Pisoni. Staff present were Susan Steele, Township Manager; Amy Smith, Township Clerk and Scott Brown, Roadmaster. Residents & others in attendance: None.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

3. **CITIZEN COMMENTS**

There were no citizen comments.

4. **MINUTES**

- ***MOTION: Ms. Spencer moved to approve the meeting minutes of August 27th, 2015; Mr. Pisoni seconded; Vote 5-0-0; Motion Carried.***

5. **TREASURER'S REPORT**

- ***MOTION: Mr. Kirsten moved to approve the Treasurer's Report dated September 10th, 2015 for end of month July 2015; Mr. Pisoni seconded; Vote 5-0-0; Motion Carried.***

6. **BILLS LIST**

- ***MOTION: Mr. Kirsten moved to approve the Bills List dated September 10th, 2015; Mr. Pisoni seconded; Vote 5-0-0; Motion Carried.***

7. **SUPERVISORS' REPORT**

Ms. Spencer stated she attended the Upper Bald Eagle Halfmoon COG meeting and Taylor Township is looking or some with their roads.

Ms. Spencer stated the Port Matilda Fire Company is holding their gun raffle October 24, tickets are \$10.00 per ticket and there are 35 prizes. Also, they will be offering green 911 signs. Ms. Smith has this information posted to the website along with the order form.

Ms. Spencer stated she will attend the Port Matilda Fire Company meeting to get the agreement and maps that Ms. Steele is waiting for to continue discussions on fire regulations.

Mr. Kirsten reminded citizens that movie night is September 12<sup>th</sup> but the weather is not looking good and may have to be canceled. Mr. Kirsten questioned whether Ms. Smith would send out an email update and post to website if it is canceled. Mr. Kirsten stated Country Christian Preschool is making the food and hopes this works out with all their hard work. Ms. Spencer suggested he contact Mr. Houtz or Mr. Tylka to use their horse barns for inside possibilities. Mr. Kirsten stated he thinks that if there is a chance of rain 50% or greater the movie company has the opportunity to cancel.

Mr. Stevenson stated Ms. Steele provided them with information on PSATS vs. League and requested the Board review this information and that staff put this on for the October meeting.

8. **ADJOURNMENT**

There being no further business before the board, the meeting was adjourned at 7:19 p.m.

- ***MOTION: Mr. Stevenson moved to adjourn the meeting at 7:19 p.m.; Ms. Spencer seconded; Vote 5-0-0; Motion Carried.***

---

Secretary