

**MINUTES OF THE  
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS  
SPECIAL MEETING HELD AUGUST 1, 2018**

*(Approved August 13, 2018)*

The Board of Supervisors held a Special meeting on Wednesday, August 1, 2018. The following Supervisors were present for the meeting: Vice-Chairman Anthony Duffy, Ray Kolb, Michael Albert Moyer, and Karen Nocella. W. Atlee Rinehart was absent. Also present was Bernard A. Rodgers, Township Manager.

Vice-Chairman, Mr. Anthony Duffy called the meeting to order at 12:00 p.m. and the pledge of allegiance was recited.

1. Mr. Rodgers explained that the sole purpose of the special meeting was to consider adoption of Resolution No. 2018-13, A Resolution Authorizing the Township Manager To Sign the Retroactive Bridge Project Reimbursement Grant Agreement With the Pennsylvania Department of Transportation For The Kulp Road Bridge Over The Pigeon Creek Replacement. Mr. Rodgers stated that the Board was required by PennDOT to authorize by Resolution the individual to electronically sign the Reimbursement Agreement and because he was the registered user of the electronic access system utilized by PennDOT he had to be the person authorized by the Resolution.

Ray Kolb made a motion to approve Resolution No. 2018-13. Mr. Moyer seconded the motion. Mr. Duffy called for a vote and the motion carried 4-0.

2. **ADJOURNMENT**

Mr. Duffy noted that as an advertised special meeting nothing further could be considered by the Board and asked for a motion to adjourn. Mr. Kolb made a motion to adjourn. Mr. Moyer seconded the motion. Mr. Duffy called for the vote and the motion carried 4-0. Meeting adjourned at 12:10 PM.

Respectfully submitted,

Bernard A Rodgers  
Township Manager/Secretary