

I. MEETING CALLED TO ORDER AT: 3:00 PM (TIME) BY: Vaughn

## PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-Present JAMES BROWN-Present SOLICITOR-Present(Dan Hewitt) VAUGHN TANTLINGER-Present SECRETARY-Present(Carrie Tantlinger) CITIZENS-3(Mike Jones, Alex Ashcroft, Steve Viazanko)

## III PUBLIC COMMENT REGARDING THE AGENDA: NONE

IV. PREVIOUS MONTHS MEETING May 8, 2025 APPR BY Paul 2<sup>ND</sup> BY Jim UN-Yes(3Yes/0No) (V. T.-Yes/P. A.-Yes/ J. B.-Yes)

SPECIAL MEETING May 22, 2025 APPR BY Vaughn 2<sup>ND</sup> BY Paul UN-Yes(3Yes/0No) (V. T.-Yes/P. A.-Yes/ J. B.-Yes)

**V. TRUE BILLS** PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED MAY 2025: APPR BY Paul  $2^{ND}$  BY Jim; UN-Yes(3Yes/0No) (V. T.-Yes/P. A.-Yes/ J. B.-Yes)

- VI. CORRESPONDENCE: NONE
- VII. PERSONS PLACED ON AGENDA: NONE
- **VIII. OLD BUSINESS:** Dan Hewitt- We have communication with LTWA and they are working on an intergovernmental agreement and the Ligonier Township should have it to be approved at their July meeting. We might have the draft for you at the next meeting.
- **IX. NEW BUSINESS: 1. Resolution 6-2025 Township Supervisor Vacancy** MOTION BY Paul TO APPROVE RESOLUTION 6-2025, accept the resignation of Vaughn E. Tantlinger effective the end of the business day on June 30, 2025 and appoint\_ Ernest Henderson as Member of the Board of Supervisors effective July 1, 2025.; 2<sup>ND</sup> BY Jim; Vaughn read a letter and is attached to the minutes.

UN-Yes(3Yes/0No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

- **2. Ernest Henderson Subdivision-** Motion by Vaughn to approve Ernest Henderson subdivision contingent upon county approval 2<sup>nd</sup> By Paul UN-Yes(3Yes/0No) (V. T.-Yes/P. A.-Yes/ J. B.-Yes)
- **X. PUBLIC COMMENT:** Dan Hewitt-Rudder Road letters going out to the adjoining property owners. Steve-Berkeys Road washing out, its by passing the corner pipe. Vaughn it needs graded and it is by passing the pipe. Paul next time township engineer is down we will take him there to see what can be done. We will do our best to keep it smooth in the meantime.

**XI. ADJOURNMENT**: MOTION BY Vaughn 2<sup>ND</sup> BY Jim UN-Yes(3Yes/0No) (V. T.-Yes/P. A.-Yes/ J. B.-Yes) 3:14 PM

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Carrie G. Tantinger, Sercretary