



OFFICE HOURS: 8:00 a.m. - 4:00 p.m.  
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# NEWTON TOWNSHIP

AN AGRICULTURAL COMMUNITY

1528 Newton-Ransom Blvd.  
Clarks Summit, PA 18411

## Newton Township Board of Supervisors' Special Meeting March 22, 2010

Board Members in Attendance: John Pardue, Ron Koldjeski, and Douglas Pallman

Board Guests in Attendance: Joseph Sileo, Solicitor; Scot Haan, CEO; and Francine Miller, Secretary/Treasurer

7:48 P.M. -- Special Meeting Called to Order with Pledge of Allegiance.

**Resolution 2010-1:** This resolution is with regard to the police pension plan. This resolution will elect to amortize the unfunded actuarial accrued liability under the police pension plan over the course of then years as allowed by Section 202 of Act 205 of 1984. The pension plan exceeded the actuarial value of the assets of the Plan as of January 1, 2009. **Motion by Koldjeski to accept this resolution under the condition we keep close tabs on the plan and discuss quarterly after receiving the quarterly reports, 2<sup>nd</sup> by Pardue. Motion voted, all in favor.**

**Constellation Energy:** Township will check with Sileo in regards to signing with Constellation Energy whether it will need to be bid out for the electricity. **Motion by Pardue to sign as long as we do not have to bid for a two-year contract, 2<sup>nd</sup> by Koldjeski. Motion voted, all in favor.**

Haan stated that he was given a permit application for a carriage house at Woods at the Lake. After some discussion, it was agreed by the Board that a land development plan needs to be done by the owner and they will also need a variance.

Being no further public input and discussion, **Koldjeski motioned to adjourn the meeting, 2<sup>nd</sup> by Pallman. Motion voted, all in favor.**

Meeting was adjourned at 8:20 PM

Respectfully submitted by Francine Miller