

10. Motions and Resolutions Motion to authorize the Operations Manager, Kevin Matson to order additional grinder pumps, in ten (10) unit batches, when inventory drops to two (2) units, Mr. Matson shall then report to the Board at the next scheduled meeting regarding the order conveyed and the invoice will be added to the voucher list for that month.

11. Adjournment

From: Patricia Hall
Office Manager

Copy To: All Members of Township Council
Upper Providence Township Solicitor