

**WASHINGTON TOWNSHIP SUPERVISORS
REGULAR MEETING - June 1, 2016
PRIOR TO WORKSHOP MEETING - JUNE 1, 2016**

The regular meeting of the Board of Supervisors of Washington Township was called to order by Chairman McCleaf at 7:00 p.m.

PRESENT: Supervisors McCleaf, Gladhill, Conrad, McCracken and Reichard. Also present were Manager Mike Christopher, Assistant Manager Jeffrey Geesaman, Secretary Karen Hargrave, Solicitor John Lisko, Reporters Zach Glenn and Jen Fitch.

On a Conrad/Reichard motion, the Board of Supervisors went into regular meeting session at approximately 7:00 pm, vote was unanimous.

FROM THE FLOOR: There were no comments.

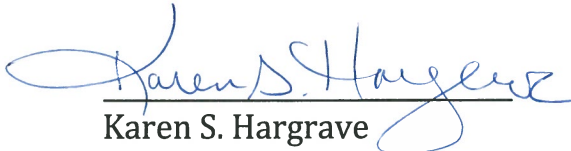
APPROVAL OF AGENDA: On a Gladhill/Conrad motion, the Board of Supervisors approved the agenda as presented, vote was unanimous.

CONSIDERATION OF ORDINANCE # 256 - BORROWING \$2,400,000.00:

- .1 Consideration of Ordinance**
- .2 Bank Loan Sale Document**
- .3 Other Documents**

On a Conrad/Gladhill motion, the Board of Supervisors approved Ordinance #256 for borrowing \$2,400,000.00 for a refinance of the Township's existing loan, approved the bank loan sale documents and any and all documents necessary for the borrowing of \$2,400,000.00, vote was unanimous.

With no further business for the regular meeting, the meeting was adjourned at 7:02 p.m. on a Conrad/Gladhill motion, vote was unanimous.


Karen S. Hargrave
Secretary

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