

RECORD OF PROCEEDINGS

Minutes of **MIFFLIN TOWNSHIP BOARD OF TRUSTEES** Meeting

Held **DECEMBER 27,** **2012**

Vice Chairman Angelou called the Special Meeting to order at 10:30 A.M. with Mrs. Stewart and the Fiscal Officer, Nancy White, present. Mr. Spanovich was absent.

The Fiscal Officer presented an amended appropriation resolution to the Trustees with changes based upon the revenue received during 2012. (See referral file)

Res. 324-12: Approve Amended Appropriation Resolution as Presented by the Fiscal Officer.

Mr. Angelou moved to approve the amended appropriation resolution as presented by the Fiscal Officer based upon revenue received during 2012. Mrs. Stewart seconded. All voted yea. Motion carried.

The Fiscal officer also presented a proposal for reduced electric and gas service rates as proposed by CSS for all facilities. The 2012 proposed rate by AEP is 11.21 cents per KWH. The rate proposed rate through CSS is 6.35 cents per KWH. Gas service will also be at a reduced rate.

Res. 325-12: Approve Contract with CSS for Electric and Gas Service for all locations.

Mr. Angelou moved to approve the contract with CSS for electric and gas service as proposed. Mrs. Stewart seconded. All voted yea. Motion carried.

There being no further business, Mr. Angelou moved to adjourn the meeting. Mrs. Stewart seconded. All voted yea. Motion carried.

Richard J. Angelou, Vice Chairman

Lynn M. Stewart, Trustee

Nancy M. White, Fiscal Officer