

**OFFICIAL MINUTES OF THE
SHARON TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
HELD AT THE SHARON TOWNSHIP ADMINISTRATION BUILDING AND
VIA GOTOMEETING VIDEO CONFERENCE
NOVEMBER 3, 2020**

Meeting opened by Co-Chairman Mrs. Kimberly Miller at 7:00 PM. Trustees present: Joe Canestraro and Kimberly Miller, Fiscal Officer: Christine Lawson

The Board of trustees met in a special meeting to discuss the spending of the CARES Act money received from the state. Sharon Township has received a total of \$289,214.37. We have encumbered a good portion of the funds but still need to encumber the remaining by November 20, 2020. The items discussed below are all approximate costs so that we can get an idea of how much we are spending and what we have to work with.

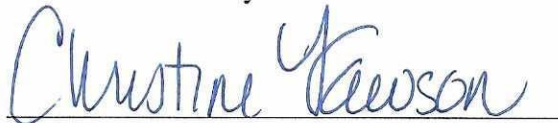
Christine reported that she has been in contact with Todd Hunt and Wesley Kretch of Walter and Haverfield. They are preparing resolutions for some of the items we are purchasing, including the HVAC system for the administration building, a truck for the maintenance department, a percentage of Fire/EMS pay to be reallocated, technology at the Fire Department, chairs and carpet cleaning at the administration building, tent for drive thru inoculations or possible testing, wireless upgrade and touchless faucets for township buildings. These resolutions can be passed, but if we choose not to but something, that is fine. This covers us in an audit.

The Board also discussed a percentage to allocate to Fire payroll and the cost of the cold storage building. We will determine those exact costs once we have all of the other purchases confirmed. Christine stated that she needs to get firm numbers on a few of the items we have discussed so that we can move forward with having everything encumbered on the 20th. Christine stated we will likely need to meet again in a special meeting the week of November 20, 2020.

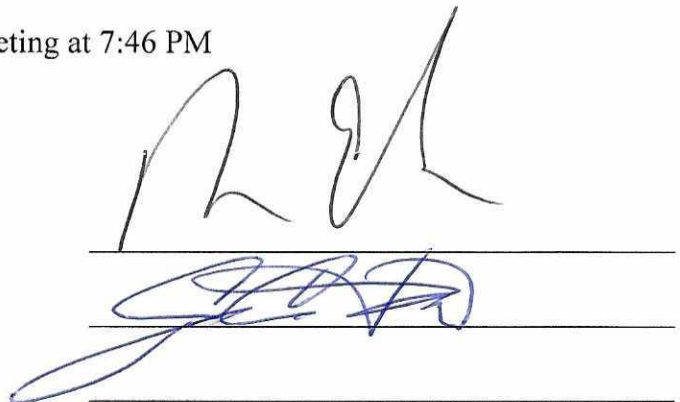
Mrs. Miller made a motion to adjourn the meeting at 7:46 PM

Mr. Canestraro seconded the motion.

All trustees voted yes.



Christine Lawson



Trustees