

**Chadds Ford Township Board of Supervisors Special Meeting
October 20, 2006
M I N U T E S**

OFFICIALS PRESENT: Deborah Love D'Elia, Chairman
George M. Thorpe, Vice Chairman
Joseph A. Mastronardo, Township Engineer
Richard J. Jensen, Building Inspector/CEO
Maryann D. Furlong, Secretary/Treasurer

CALL TO ORDER

Chairman Deborah Love D'Elia called the meeting to order at 10:00 AM.

SEWER FUNDING THROUGH PENNVEST

The purpose of the special meeting was to adopt a resolution required by PennVEST to be eligible for financing of the Turner's Mill Waste Water Treatment Plant. Public notice of the special meeting was published in the October 19, 2006 edition of the Delaware County Daily Times.

Mrs. Love D'Elia read the entire proposed resolution into the minutes. A copy follows.

***TURNER'S MILL WASTE WATER TREATMENT PLANT PENNVEST FUNDING
RESOLUTION 20-2006***

Upon motion and second (Thorpe, D'Elia), the Supervisors present adopted Resolution 20-2006, authorizing the Township to proceed with the PennVEST application process.

There being no further business, the meeting was adjourned at 10:05 AM.

Respectfully submitted,

MARYANN D. FURLONG