

The Chester Township Board of Trustees met in Emergency Session on Thursday, January 18, 2007, in the Town Hall Meeting Room at 7:03 p.m.

All Trustees and the Fiscal Officer were present.

Pledge of Allegiance to the Flag

The Chairman dispensed with the recitation of the Pledge of Allegiance to the Flag.

Questions and Public Input

Mr. Jim Montague reported that the light in the Town Hall parking lot is not working properly. This matter will be reported to First Energy by the Police Department.

Financial Items:

2007-63. Mr. Stevens moved to approve an Intra-Fund Transfer Request within the Fire Dept. Fund in the amount of \$2,000.00 from appropriation #2111-930-930-0000 Contingencies to appropriation #2111-220-190-6001 Other – Salaries Fire. Mrs. Caputo seconded. Vote: Unanimous. Motion passed.

2007-64. Mr. Stevens moved to approve and sign Payroll Warrants #PY 51662 through 51673; #PY 51674 through 51743; Voucher Warrants #VW 51744 through 51754; Payroll Warrants #PY #51755 through 51766. Mr. Cotman seconded. Vote: Unanimous. Motion passed.

Fiscal Officer's Note: The last check # used on 1-11-07 was #51661; the first check # used on 1-18-07 is #51662.

2007-65. Mr. Stevens moved to approve withholding voucher #25 dated 1-19-07 payable to Keybank EFTPS in the amount of \$3,058.52. Mrs. Caputo seconded. Vote: Unanimous. Motion passed.

Fiscal Officer's Note: The last withholding voucher #24 was issued on 1-5-07 payable to Keybank EFTPA in the amount of \$11,956.25.

Communications:

The Board of Trustees doesn't read or list all communications received since their last meeting during their meetings, except those noted under Trustees Reports or elsewhere in these minutes.

Announcements:

There were no announcements at this meeting.

Adjournment:

There being no further business before the Board, Mr. Stevens adjourned the meeting at 7:05 p.m.

Respectfully submitted,

Charles R. Stevens, Chairman

Karen M. N. Austin, CPA
Fiscal Officer

Ronald N. Cotman, Vice-Chairman

Approval Date

Judith Caputo, Trustee

BOT\mlf