

**WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS
EMERGENCY MEETING**

112 Municipal Lane
Prosperity, PA 15329
March 24, 2020

MINUTES

Walter Stout, Chairman, called the emergency meeting of the Township Supervisors to order at 10:42 AM.

In attendance were Supervisors Walter Stout, Charles Hickman, Troy Smith; and Secretary Diane Headlee.

!. Business

On Monday, March 23, 2020 we were advised by Dennis Makel, the Township Solicitor, that we should adopt an ordinance for the Declaration of Disaster Emergency for the Township as a result of the COVID-19 Corona Virus pandemic. The Declaration will assist the township with purchasing supplies or materials, etc. It will also assist the township with possible Grants from PEMA and FEMA.

The Chairman read aloud, the Declaration of Disaster Emergency, as follows. The Chairman asked the Board for a motion to adopt the ordinance for the Declaration of Disaster Emergency as prepared by the Solicitor. Charles Hickman made the motion and Troy Smith seconded. Motion carried.

VII. Adjournment

There being no further business, the meeting was adjourned at 10:44 AM on a motion by Troy Smith, seconded by Charles Hickman, with all voting 'aye'.

_____ Chairman

_____ Secretary/Treasurer