

**PULASKI TOWNSHIP
CLOSE THE YEAR MEETING**

**DECEMBER 28, 2018
4:00 P. M.**

The meeting was called to order by the Chairman, George Hage at 4:00 P. M. No one was in attendance.

A motion was made by Tina Kruike and seconded by George Hage to name George Hage as the temporary chairman for the reorganizational meeting to be held on Tuesday, January 7, 2019 at 5:00 P. M. Vote on the motion: Mr. Hage, yes; Mr. Zachodni, yes and Mrs. Kruike, yes. The motion was carried.

A motion was made by George Hage and seconded by Casey Zachodni to have the Treasurer pay all the bills due until December 31, 2018. Vote on the motion: Mr. Hage, yes; Mr. Zachodni, yes and Mrs. Kruike, yes. The motion was carried.

The Reorganizational Meeting will be held on Monday, January 7, 2019 at 5:00 P. M. and the Auditor's Reorganizational Meeting will be held on Tuesday, January 8, 2019 at 7:00 P. M. The regular meeting will be held on Monday, January 14, 2019 at 6:30 P. M.

There was some discussion about the MS4 project, but no action was taken.

It was agreed by all three supervisors to join New Brighton Borough and Daugherty Township for a newsletter to be done jointly.

A motion was made by George Hage and seconded by Tina Kruike to sign the contract with the Beaver County Humane Society for the year 2019. Vote on the motion: Mr. Hage, yes; Mr. Zachodni, yes and Mrs. Kruike, yes. The motion was carried.

A motion was made by George Hage and seconded by Casey Zachodni to close the books for 2018 once the bank statements are obtained. Vote on the motion: Mr. Hage, yes; Mr. Zachodni, yes and Mrs. Kruike, yes. The motion was carried.

A motion was made by George Hage and seconded by Casey Zachodni to adjourn the meeting at 4:17 P. M. Vote on the motion: Mr. Hage, yes; Mr. Zachodni, yes and Mrs. Kruike, yes. The motion was carried.

Respectfully submitted

PULASKI TOWNSHIP

Mable Henn, Secretary