

Chairman Lee Hall called the special meeting to order at 2:00 p.m. Supervisors present: Rodney Shearer and Dennis Luckenbaugh. Present on behalf of the Township: Manager Joy Strausbaugh and Solicitor William Poole.

Chairman Hall announced that this Special Meeting was called to consider an ordinance increasing the indebtedness of North Codorus Township by the issue of a General Obligation Note in the amount of \$280,000 to fund a portion of the purchase of the Southwestern Regional Police Headquarters building and to authorize the Chairman and Secretary to sign and execute the necessary paperwork. The Chairman opened the hearing on Ordinance #203-07-2007 setting out the above facts. Hearing no comment, the hearing was closed.

Motion by Hall, second by Shearer to adopt Ordinance #203-07-2007 increasing the indebtedness of North Codorus Township by the issue of a General Obligation Note in the amount of \$280,000 to fund a portion of the purchase of the Southwestern Regional Police Headquarters building, fixing the form, number, date, interest and maturity thereof, and making a covenant for the payment of the debt service on the note and filing the required documents. A roll call vote was taken: Hall -aye, Shearer - aye, Luckenbaugh - no. Motion carried 2-1.

Motion by Hall, second by Shearer, to authorize the Chairman and Secretary to sign and execute all necessary documents. All members voted aye; motion carried.

Motion by Hall, second by Luckenbaugh, to adjourn the meeting. All members voted aye; motion carried. The meeting adjourned at 2:12 p.m.

Respectfully submitted,

Joy Ann Strausbaugh, Secretary