**WARWICK TOWNSHIP BOARD OF SUPERVISORS**

**OCTOBER 21, 2020**

**SPECIAL MEETING MINUTES**

 Chairman Swinehart called the Special Meeting of the Board of Supervisors to order, 12:00 p.m., at the Township Municipal Building, Mr. Swinehart and Mr. Sydlosky were present. Mrs. Cameron did not attend.

Supervisors reviewed two quote to repair the office and garage building roofs,

1. King’s Roofing $19488.00 2. Horning Remodeling, Inc. $20160.00

Mr. Swinehart made a motion to accept the bid from King’s Roofing for $19,488.00, 2nd Mr. Sydlosky, 2 ayes.

Supervisors reviewed Resolution #2020-8R, a Resolution to dispose of old records. Mr. Swinehart made a motion to adopt Resolution #2020-8R, 2nd Mr. Sydlosky, 2 ayes.

Supervisors discussed an issue with the Black Granite, Cremers Subdivision accounting. Mr. Loughin, silent partner of Black Granite LP is requesting relief from the interest accrued stating he was not aware of all the expenses Mr. Cremer’s had accrued and was not making payment. He would like relief from the interest and if granted will pay all the outstanding fees.

Mr. Swinehart made a motion to grant the relief due to Mr. Loughin, being a silent partner who was not aware of the accounts, 2nd Mr. Sydlosky, 2 ayes.

Supervisors discussed the TVFD purchase of a new truck in 2021. Mr. Swinehart made a motion to support the purchase of a new truck with no added expenses to Warwick’s annual contribution, 2nd Mr. Sydlosky, 2 ayes.

Mr. Swinehart made a motion to adjourn the meeting at 12:20 p.m., 2nd Mr. Sydlosky, 2 ayes.

 Respectfully submitted,

 Joan P. Grimley, Administrator