

AGENDA

FREEDOM TOWNSHIP BOARD OF SUPERVISORS

August 14, 2019

7:00 P.M.

1. EXECUTIVE SESSION (IF NEEDED)
2. CALL TO ORDER
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES
 - A. Regular Meeting – July 10, 2019
5. APPROVAL OF THE BILLS IN THE AMOUNT OF \$26,732.54 FROM THE GENERAL FUND, \$6,097.06 FROM THE CAPITAL RESERVE FUND (LAWN MOWER) AND \$29,925.00 FROM THE LIQUID FUEL'S FUND (SEAL COATING PROJECTS) FOR CONSIDERATION
6. ROAD REPORT
7. EMS & FIRE REPORTS
8. OLD BUSINESS
 - A. Electric Vehicle Charging Station Project
 - 1) Approval of Resolution 2019-05, which authorizes:
 - The purchase of the ChargePoint CT4000 Level 2 Commercial Charging Station, 1 year ChargePoint Assure warranty, 3 year Cloud Plan, & other accessories in the amount of \$9,757.00 **(fully funded by a PA DEP grant)**.
 - The ChargePoint Master Services & Subscription Agreement for consideration.
 - 2) Approval of updated contract with Hulls Electric in the amount of \$3,975.00 **(fully funded by a PA DEP grant & donations)**.
9. NEW BUSINESS
 - A. Approval of an Adams County National Bank 15-month certificate of deposit (CD) in the amount of \$100,000.00 with an interest rate / annual percentage yield of 2.23% /2.25% (subject to slight changes) for consideration.
 - The new CD will earn **\$2,820.37** in interest earnings compared to **\$62.50** with the current checking rate of 0.05% / 0.05%.
10. OTHER BUSINESS
11. REPORTS
 - A. Manager / Zoning Officer
 - B. Solicitor
 - C. Adams County Council of Governments
12. PUBLIC COMMENT
13. ADJOURNMENT

Next Meeting – September 11, 2019 at 7:00 P.M. – will be at the Freedom Township Municipal Building, 2184 Pumping Station Road, Fairfield.