

MINUTES OF PUBLIC HEARING  
BOARD OF COMMISSIONERS  
SPRINGFIELD TOWNSHIP

The Board of Commissioners of Springfield Township met in public hearing on Wednesday evening, June 8, 2011, in the Springfield Township Building for the purpose of receiving public comment related to the interest of the Wyndmoor Hose Company issuing a \$100,000 bond in order to help finance the purchase of a quick response service truck.

Mr. Harbison stated that the legal requirements associated with conducting the public hearing were met by publishing a Notice of Public Hearing in the Springfield Sun issue of May 26, 2011, and making the full text of the resolution and agreement available for review in the office of the Township Manager.

Mr. Harbison noted that the Board of Commissioners was conducting the public hearing on behalf of the Wyndmoor Hose Company for the purpose of receiving public comment on a proposed resolution and draft agreement between the Hose Company and Springfield Township. At the conclusion of the public hearing, the business meeting of the Board of Commissioners may be reconvened in order to adopt the resolution and to authorize execution of the agreement.

Mr. Harbison read into the record Resolution No. 1254 in its entirety. He also summarized the draft agreement, which outlines the substantive aspects of the resolution that was previously read, but sets forth a ten year term on the bond and indemnifies Springfield Township against all liabilities arising from entering into the agreement with the Wyndmoor Hose Company.

Mr. Harbison opened the meeting to those persons in attendance who wished to express an opinion on the resolution or agreement. No such comments were received.

Individual Commissioners were called on to make comment on the proceedings or present a point of view on the proposal. No such comments were received.

Motion (Harbison-Heller) carried unanimously to close the public hearing and reconvene the business meeting.

NOTE: As a part of the June 8, 2011 business meeting of the Board of Commissioners, the Board unanimously approved Resolution No. 1254 and authorized the execution of an agreement with the Wyndmoor Hose Company, both in conjunction with the Hose Company issuing a \$100,000 bond to purchase a quick response service truck.

Respectfully submitted,

Donald E. Berger, Jr.  
Secretary

DEB:cmt  
6/16/11