

**EAST NANTMEAL TOWNSHIP  
BOARD OF SUPERVISORS MEETING MINUTES  
December 21, 2022**

The East Nantmeal Township Board of Supervisors held a Special Meeting on the above date at the Township Building. The meeting was duly advertised for the above date to adopt the FY2023 budget and any other business that came before the board. Present were: Edward P. Loomis, Jr., Chairman; David L. Frame, Vice Chairman; Tyler E. Wren, Member; and, Susan Rutherford, Secretary/Treasurer.

**Call to Order**

The meeting was called to order at 8:00 a.m. by Chairman Loomis.

**New Business**

FY2023 Budget

Motion by Supervisor Wren, second by Supervisor Frame, to adopt the FY2023 budget as advertised; all in favor.

Resolution Authorizing Transfer of Funds

Motion by Supervisor Frame, second by Supervisor Wren, to adopt Resolution #2022-05 Authorizing and Directing the Transfer of Unencumbered Funds; all in favor. The Resolution directs the transfer of \$500,000 from the General Fund to the Road Fund Reserve Account.

Motion to Pay Outstanding Bills and Close Books

Motion by Supervisor Wren, second by Supervisor Frame, to pay outstanding bills in the amount of \$31,879.59 from the General Fund, and to close the books for year 2022; all in favor.

**Public Comment**

None

**Adjournment**

Motion by Supervisor Frame, second by Supervisor Wren, to adjourn the meeting at 8:05 a.m.; all in favor.

Respectfully submitted,



Susan M. Rutherford,  
Secretary/Treasurer