Lemont Pa.
Feb 11 1964

The Board of Supervisors met at Lemont School at 7.30
Members Present Mr Williams & Mr Weaver
~~First order of Business was to Elect new to Board~~ member
~~The Member Being Robert Bunker~~

First order of Business was to accepted Resignation of Mr Gifford Chairman of Board With Regret

The Board of Supervisors appointed Mr Robert Bunker To fill Vanancy of Mr Gifford and to Serve as chairman of Board

the Question of Part time Policeman was discussed and was Decided To Hold open Meeting at Discussion of Board Next Meeting Mar. 3rd at Houseville School at 7.30

The Decussion of Country Club was fraught up for discussion if we the Supervisor would accept the 800 ft form Corner of Graveyard To our truck Road and Black top this 800' With Cemetery accoation Donating $200.00 Toward this Project the Remainder To Done or 50-50 Basis between College Truck Supervisor and Mr J H Mitchel
This was tabled till future Date

The Bills for Jan fraught up for approval motion was made By Mr Williams Second By Mr Bunker that Bills Be Paid To amount of $4690.78 - 126.78 out of Light fund 3642.38 of General Fund 753.66 of State account 167.96 out of Equip Fund

The Board agreed To meet with Water ~~Outcrop~~ authority or the Discussion of Country Club Road as Soon as Possible

~~Chairman~~ ~~No More Business Motion ad jour was made Mr Bunker Second By Mr Williams~~

~~Leslie M Weaver~~
Secy

Lemont Pa.

Feb 11 1964

Members Reappointed To Planning Comission are as following J Kenneth Walker Serve as Chairman of Board from Jan 1964 To Dec 31 1968 Elmer Fuksfurry To Serve as Secy from Jan 1964 To Dec 31-1967 Jordan Kessinger from Jan 1964 to Dec 31. 1966 Edward Dale for 5 or 1964 to Dec 31. 1966 Maude Peters from Jan 1964 To Dec 31. 1965

Mr Robert Schierer Was Reappointed to Serve or Regional Planning Commission from Jan 1964 To Dec 31 1967

The Board would not appeal against annexation of stock tract into Boro of State College.

No other Business at Hand Matter to adjourn By Mr Brooker Second By Mr Williams at about 8.45 PM

Chairman

Secy
Lester M Weaver

The Minutes of Nov. Dec. & Jan Meetings in Regards To Various Granted Mr Leiastro Were Given To our Solicitor To Be Sent to Court Regarding appeal To Various Granted By Board of adjustment By Petition of ~~Redisent~~ Resident of Grand View Terrace against Same

Lester M Weaver
Secy