## RECORD OF PROCEEDINGS

The special meeting of the Board of Trustees of Newbury Township was called to order at 10:07 a.m., May 10, 2025 at the Newbury Township Town Hall. Chairman William Skomrock, and Trustees David Lair, Jr. and Gregory Tropf were in attendance. Also in attendance were Fiscal Officer, Lindsay Pollock and Road Superintendent, Doug Zimperman.

The purpose of the meeting was to discuss and plan for the 2026 budget and to address any regular business arising since the last regular meeting.

Topics discussed included:

- Paving projects
- America 250 event
- Service Garage / Town Hall / Community Center / American Legion potential buildings and reserve fund(s) to be established / funded.
- Potential pickle ball courts at Oberland Park.
- · Potential land purchase.
- · Equipment needs.

New accounts to be set up for use in UAN. Mr. Lair moved to authorize new accounts and Mr. Tropf seconded. Voice vote: three ayes. 1000-220-599-0000 for misc expenses for the Fire Department paid from the General Fund

Resolution 20250510-01 Interfund Transfer and new account authorization Mr. Tropf moved to accept the resolution as presented and Mr. Lair seconded. Voice vote: three ayes.

Mr. Zimperman mentioned the quote came back for the Center Newbury Cemetery sign at \$540. Mr. Skomrock moved to accept the quote and Mr. Tropf seconded. Voice vote: three ayes.

Motion by Mr. Tropf to adjourn, seconded by Mr. Skomrock. Meeting was adjourned at 12:20 p.m. by unanimous vote.

William Skomrock, Jr. - Chairman

Gregory Tropf - Trustee

David Lair, Jr. - Vice Chairman

undsay M. Follock – Fiscal Officer