

A Special Meeting of the Board of Supervisors of Dallas Township was held on Thursday, April 29, 2021 at 3:00pm in the Municipal Building located at 105 Lieutenant Michael Cleary Drive, Dallas, Luzerne County, Pennsylvania for the purpose of discussing Luzerne County Ballot Boxes at the Township Building and any other business.

Those in attendance included: Supervisor Chairman William J. Grant, Supervisor Vice Chairman Elizabeth A. Martin, Supervisor Robert J. Wagner, Attorney Thomas J. Mosca, Township Manager Martin K. Barry, and Secretary/Treasurer K. Gary Kirk. Also in attendance were EMA Coordinator Alan Pugh and Marketing Consultant Amanda Faneck. Mrs. Faneck set up Facebook Live to allow additional residents to participate in the meeting.

The meeting began with the Pledge of Allegiance.

Citizens' Comments Concerning Agenda Items:

None.

Agenda:

Supervisor Grant stated that since the Luzerne County Council had voted last night to not have Dallas Township to be a ballot box collection site for the primary election. They may consider it for the general election.

Supervisor Grant and Township Manager Barry discussed applying for a DCED Greenways, Trails and Recreation Grant. The Grant will be used for the Dallas Township Southside Park Rehabilitation and Development Phase 2 Trail and Pedestrian Bridge. Supervisor Martin made a **Motion to approve Resolution 2021-8, to apply for a \$239,663.00 Greenways, Trails and Recreation Program Grant and authorize Township Manager Barry to execute all documents**, seconded by Supervisor Wagner and carried.

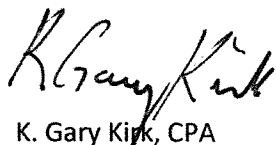
Additional Citizens' Comments:

None

Adjournment:

Supervisor Wagner made a **Motion to adjourn**, seconded by Supervisor Martin and carried. The Meeting adjourned at 3:04pm.

Respectfully submitted by,


K. Gary Kirk, CPA
Secretary/Treasurer