

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
December 22, 2016**

The Carlisle Township Board of Trustees met on December 22, 2016 at 2:30PM for a Special Meeting to discuss the State Radio Grant Memorandum of Understanding (MOU) In attendance: Trustee Berry Taylor, Trustee Wright, Trustee Jared Smith, Administrative Assistant / Zoning Inspector William Oliver, and Fire Chief Kevin Dembiec.

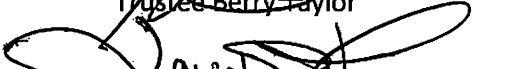
The Fire Chief submitted for review and approval an MOU for the State Radio Grant that had been previously discussed at the December 5th Trustee meeting. The Townships projected match is \$19,267 with \$77,068 applied for. The Fire Chief needs approval to move forward with the MOU. Fiscal Officer Fallon questioned if the language that the Asst. Prosecutor Jerry Innes was in the MOU or excluded. He stated that the language had been excluded, as Mr. Innes told the Chief that things would have to be looked at later. Any grant funds not used revert back to the State. Trustee Taylor motioned to approve, seconded by Trustee Wright; roll call, all ayes, motion carried.

Adjournment


There being no further business to come before the Board, motion to adjourn was made by Trustee Taylor, seconded by Trustee Wright roll call: all ayes, meeting adjourned at 2:35 PM.


Trustee Berry Taylor


Attested: Kimberly Fallon, Fiscal Officer


Trustee Jared Smith

1/17/17
Date


Trustee James Wright