

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
NOVEMBER 06, 2023
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David Jakowski – 10 Northern Dancer Drive – commented that is a lot of money for a project. Do we know how much land will be taken.

COMMITMENT
LETTER

It was moved by Supervisor Sailhamer, seconded by Chairman Kelly, and unanimously carried to authorize the Chairman of Board Timothy Kelly to sign the Commitment Letter stating that Carroll Township will meet the minimum 30% match requirement of \$586,091.54 from the Carroll township General Fund for this project.

Supervisor Moyer-Schwille questioned will the match be taken care of by the developers or will the Township have to put money into it also.

ADJOURNMENT

It was moved by Supervisor Sailhamer, seconded by Chairman Kelly, and unanimously carried to adjourn the special meeting at 6:40 p.m.

Respectfully submitted,

Faye L. Romberger, Secretary