RESOLUTION NO. _2022 -- 16

RESOLUTION OF THE TOWNSHIP OF EAST LAMPETER, LANCASTER COUNTY, PENNSYLVANIA, MAKING A SUPPLEMENTAL APPROPRIATION FOR EXPENDITURES WITHIN THE FIRE APPARATUS REPLACEMENT FUND (31) FOR FISCAL YEAR 2022

Background:

The Board of Supervisors has, on or about December 20, 2021, adopted the 2022 Budgets for all Township funds including the Fire Apparatus Replacement Fund (31). At that time, it was anticipated that there would be no expenditures from this fund in 2022 because the next planned fire apparatus replacement was scheduled to occur in 2023. However, since the time of budget adoption, Witmer Fire Company's Tanker 62 has been taken out of full service due to various mechanical problems. Tanker 62 is on the current apparatus replacement schedule to be replaced in 2024. Witmer Fire Company has proposed that instead of replacing Tanker 62 in 2024, that it can be refurbished in 2022 to extend its service life and get it back into full service for the community more quickly. This proposal has been reviewed and recommended by the Emergency Services Committee and approved by the Board of Supervisors.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors for the Township of East Lampeter, Lancaster County, Pennsylvania, as follows:

1. The Board of Supervisors hereby makes a supplemental appropriation from the Fire Apparatus Replacement Fund (31) for the refurbishing of Witmer Fire Company's Tanker 62. The Township's contribution to this refurbishing will be 60% of the total costs which are estimated to be \$197,000. The Township's total cost will therefore be \$118,200. Therefore a supplemental

appropriation of \$118,200 under Account #31.411.743.000 is hereby made in order to provide the Township's contribution toward this project.

This resolution and the requirements contained in it shall be effective immediately.

DULY adopted by the Board of Supervisors of the Township of East Lampeter, Lancaster

County, Pennsylvania this 20th dayof June, 2022.

BOARD OF SUPERVISORS OF THE TOWNSHIP OF EAST LAMPETER

By: _

(Vice) Chairman

Attest:

Ralph M. Hutchison, Secretary

I, Ralph M. Hutchison, Secretary of the Board of Supervisors of East Lampeter Township, Lancaster County, Pennsylvania, hereby certify that the foregoing is a true and correct copy of a resolution duly adopted at a legally constituted meeting of the Board of Supervisors of East Lampeter Township held on June 20, 2022, at which meeting a quorum was present and voted in favor thereof.

Ralph M. Hutchison, Secretary