

TOWNSHIP OF MIDDLE SMITHFIELD
MONROE COUNTY, PENNSYLVANIA

RESOLUTION NO. 04-2016-2

A RESOLUTION APPROVING AND AUTHORIZING MIDDLE SMITHFIELD TONWSHIP'S SALE OF A
USED 1996 FORD TRUCK TO THE BOROUGH OF DELAWARE WATER GAP

WHEREAS, the Township of Middle Smithfield ("Township") currently owns a used 1996 Ford F-250 truck, VIN# 1FTHF26H9TLB25334(the "Vehicle");

WHEREAS, Township Board of Supervisors (the "Board") has determined that the Vehicle is no longer used in Township operations and no longer needed by the Township;

WHEREAS, the Board finds that the resale value of the vehicle is \$500 or less;

WHEREAS, the Board finds that the Township would incurred an unnecessary expense in attempting to sell the Vehicle in the open market, or scrapping the Vehicle;

WHEREAS, the Borough of Delaware Water Gap (the "Borough"), a Pennsylvania municipal corporation, located in Monroe County, is in need of a vehicle on a short term basis, and agreeable to paying the Township's costs of transferring the Vehicle to the Borough; and

WHEREAS, the Pennsylvania Second Class Township Code, Section 1504(c), permits the Board to sell Township personal property to a municipal corporation without competitive bidding or advertisement.

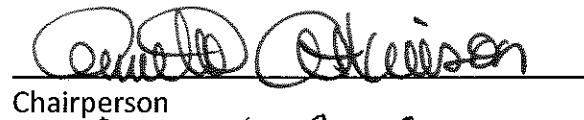
NOW, THEREFORE, BE IT RESOLVED, by the Middle Smithfield Township Board of Supervisors as follows:

1. The Board approves and authorizes the sale of the Vehicle to the Borough for \$1.00.
2. Township Supervisor Michael J. Dwyer, Director of the Township's Public Works Department, is authorized to execute and deliver a Bill of Sale transferring the Vehicle, and to execute any further documentation required by the Commonwealth, or any other entity, to effectuate the transfer.

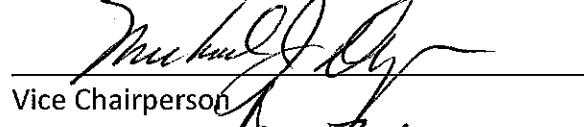
3. This Resolution shall be effective immediately.

Resolved this 14th day of April, 2016, by the Board of Supervisors of the Middle Smithfield Township at a lawful session duly assembled.

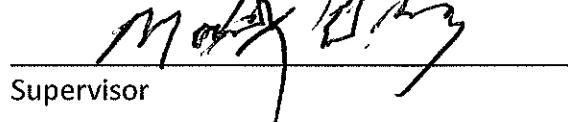
TOWNSHIP OF MIDDLE SMITHFIELD
BOARD OF SUPERVISORS



Chairperson

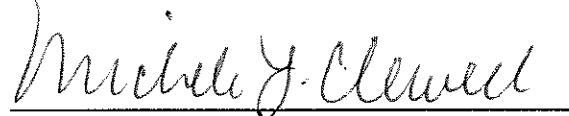


Vice Chairperson



Supervisor

(Township Seal)



Michele Clewell, Secretary

BILL OF SALE

Know All Persons by these Presents that the Township of Middle Smithfield ("Township"), Monroe County, Pennsylvania, in consideration of \$1.00 paid by the Borough of Delaware Water Gap ("Borough"), Monroe County, Pennsylvania, the receipt of which is hereby acknowledged, hereby sells, assigns, transfers and conveys to Borough following motor vehicle (the "Vehicle"):

Used 1996 Ford F-250 truck

VIN #1FTHF26H9TLB25334

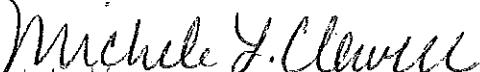
To have and to hold the same unto the Borough, and its successors and assigns, forever.

The vehicle is sold without any warranty, express or implied. **ANY AND ALL WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE IS HEREBY DISCLAIMED.** Prior to sale, the Borough has inspected the Vehicle and found its condition satisfactory, or waived the right to do so.

Buyer shall be responsible for any tax or fees that may be owed as a result of transfer or sale of the Vehicle, or to complete it.

The Township and Borough shall complete any necessary documentation required by the PENNDOT to effectuate the transfer or sale.

Attest:



Secretary
Middle Smithfield Township

Township of Middle Smithfield

By:



Michael J. Dwyer
Township Supervisor

Acknowledged and Accepted:

Attest:

Borough of Delaware Water Gap

Secretary
Borough of Delaware Water Gap

By: _____
(Vice) President
Borough Council

Dated this _____ day of _____, 2016.