

**THE BOARD OF SUPERVISORS  
WILLISTOWN TOWNSHIP,  
CHESTER COUNTY, PENNSYLVANIA**

**RESOLUTION NO. 19 OF 2025**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF WILLISTOWN  
TOWNSHIP, CHESTER COUNTY, PENNSYLVANIA, AUTHORIZING THE  
TOWNSHIP TO REQUEST, ON BEHALF OF THE PAOLI FIRE COMPANY, A  
STATEWIDE LOCAL SHARE ACCOUNT GRANT FROM THE COMMONWEALTH  
FINANCING AUTHORITY FOR THE PURCHASE OF A NEW TANKER TRUCK.**

**WHEREAS**, the Pennsylvania Race Horse Development and Gaming Act (Act 2004-71), as amended (the “Act”), provides for distribution of gaming revenues to support projects in the public interest within the Commonwealth of Pennsylvania under the Statewide Local Share Account grant program (the “LSA Program”); and

**WHEREAS**, the eligible uses for grants under the LSA Program include the purchase of vehicles, machinery, and/or equipment; and

**WHEREAS**, non-profit entities, such as volunteer fire companies, may be the beneficiaries of grants awarded under the LSA Program through an eligible applicant(s), such as a municipality located within the Commonwealth of Pennsylvania; and

**WHEREAS**, the Paoli Fire Company (“PFC”), a Pennsylvania non-profit entity, desires for Willistown Township, Chester County, Pennsylvania (“Willistown Township” or “Township”), to apply, on behalf of the PFC, for a grant under the LSA Program, in the amount of \$1,000,000.00, to be used for the purchase of a new tanker truck to be owned by the PFC; and **WHEREAS**, Willistown Township desires to assist with and facilitate the submission of the grant application on behalf of PFC for funds to be used for the purchase of a new tanker truck;

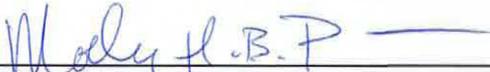
**BE IT RESOLVED** that the Board of Supervisors hereby resolves that Willistown Township shall make application for a grant, and file the required grant application, under the Statewide Local Share Assessment grant program, in the amount of \$1,000,000 from the Commonwealth Financing Authority to be used for the purchase of a new tanker truck.

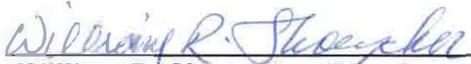
**And BE IT FURTHER RESOLVED** that Willistown Township designates Shanna Lodge, Township Manager, and Marty McKenzie, Finance Director, and authorizes them to execute all documents, applications, and/or agreements with the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

**RESOLVED THIS 10<sup>th</sup> DAY OF NOVEMBER 2025.**

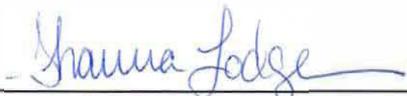
**WILLISTOWN TOWNSHIP  
BOARD OF SUPERVISORS**

  
\_\_\_\_\_  
**Robert T. Lange, Chair**

  
\_\_\_\_\_  
**Molly H. B. Perrin, Vice Chair**

  
\_\_\_\_\_  
**William R. Shoemaker, Member**

**ATTEST**

  
\_\_\_\_\_  
**Shanna Lodge, Secretary**

I, Shanna Lodge, duly qualified Secretary of Willistown Township, Chester County, PA, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Board at a regular meeting held November 10, 2025, and said Resolution has been recorded in the Minutes of the Willistown Township and remains in effect as of this date.