

RECORD OF PROCEEDINGS

Minutes of **MIFFLIN TOWNSHIP BOARD OF TRUSTEES** *Meeting*

Held

October 5,

2017

Chairman Spanovich called a Special Meeting to order at 1:00 p.m. with Mr. Angelou and Mrs. Stewart present to discuss purchase of real estate. The Fiscal Officer, Nancy White, was absent. Rebecca Rousseau represented the Fiscal Officer.

Mr. Angelou made a motion to move into executive session at 1:05 p.m. Mr. Spanovich seconded. All voted yea.

The Trustees came out of executive session at 1:35 p.m.

After discussion, Mrs. Stewart made a motion to purchase 1854 Stelzer Road for fair market value of \$105,157 as a cash deal with Landsel Title to perform the closing. Seconded by Mr. Spanovich. Mrs. Stewart and Mr. Angelou voted yea. Mr. Spanovich voted no.

There being no further business, Mrs. Stewart made a motion to adjourn. Seconded by Mr. Angelou. All voted yea.

Joseph F. Spanovich, Chairman

Lynn M. Stewart, Vice Chairman

Richard J. Angelou, Trustee

Nancy M. White, Fiscal Officer