

## RECORD OF PROCEEDINGS

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

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**Held**

**FEBRUARY 22,**

**2012**

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Chairman Spanovich called the Special Meeting to order at 3:30 P.M. with Mr. Angelou, Mrs. Stewart and the Fiscal Officer, Nancy White, present.

Also present were:      Robertson Construction Services Representatives  
                                         Christian H. Robertson, President  
                                         Jeremy Johnson, VP  
                                         Scott Siegel, Asst. Project Manager  
                                         Rich Pontius, RP Architects, Inc.

The purpose of the meeting was to discuss the finalization of the Fire Station Improvements Project – Sta. 131 & 134.

The media was properly notified.

After much discussion, no immediate resolution was reached at this time. It was agreed that further discussion may be needed.

There being no further business at this time, Mr. Spanovich moved to adjourn the meeting. Mrs. Stewart seconded. All voted yea. Motion carried.

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Joseph F. Spanovich, Chairman

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Richard J. Angelou, Vice Chairman

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Lynn M. Stewart, Trustee

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Nancy M. White, Fiscal Officer

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***MIFFLIN TOWNSHIP BOARD OF TRUSTEES***

*Meeting*

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**Held**

**JANUARY 3,**

**2012**

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