

RECORD OF PROCEEDINGS

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

Held

JULY 10,

2009

Chairman Spanovich called the Special Meeting to order at 11:15 A.M. with Mrs. Stewart present. Mr. Angelou and the Fiscal Officer, Nancy White, were absent.

Also present were:

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| David Cornelius | Real Estate Agent |
| Victor Chung | Owner of 2270 Innis Road |
| Michael Grossman | Battalion Chief |
| Jeff Wright | Battalion Chief |

Mr. Spanovich said this Special Meeting was called for the purpose of discussing a property purchase for the Fire Department. The media was properly notified.

Mr. Spanovich said at the last meeting the Fire Department was approved to apply for a stimulus grant to build a new Fire Station to replace Station 132. The grant is for the station only and does not include the land. The Fire Department has asked the Trustees to consider the purchase of a lot at 2270 Innis Road for building a new station. Batt. Chief Grossman said we would be more likely to receive the grant to build a new station if we already had the land.

The Township submitted a contract for \$110,000.00 and received a counter offer of \$122,900.00. The terms of the contract were discussed with the Real Estate Agent, David Cornelius and property owner, Victor Chung. Mrs. Stewart said the contract is contingent on receiving the grant and the property being in Mifflin Township which the tax records show it is. Mrs. Stewart said she would like to see the bump clause removed, but Mr. Cornelius said that is in there to protect the owner.

Mr. Spanovich asked for an executive session with Battalion Chief Grossman.

Res. 190-09: Move Into Executive Session

Mr. Spanovich moved to go into executive session to discuss the contract for the property purchase at 11:45 a.m. Mrs. Stewart seconded. All voted yea. Motion carried.

Mr. Trustees came out of executive session and resumed regular session at 12:00 noon.

Mr. Spanovich said that after taking everything into consideration, the Trustees are no longer interested in purchasing the property at 2270 Innis Road at this time.

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

Joseph F. Spanovich, Chairman

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Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

JANUARY 5,

2009

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

Held

JANUARY 5,

2009

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Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

JANUARY 5,

2009
