

**MT. PLEASANT TWP. BOARD OF SUPERVISORS
SPECIAL MEETING OF OCTOBER 10, 2016**

- CALL TO ORDER** The Special Meeting of October 10, 2016, was called to order at 3:30 p.m. by Chairman Farner. Present for the meeting were: Gary Farner, Chairman, Brian Temple, Vice Chairman, Don Reed, Supervisor, Erin Sakalik, Manager, and Tom McDermott, Solicitor.
- PUBLIC DISCUSSION** The Chairman asked if anyone cared to speak on agenda items. No discussion ensued.
- SERENITY ROAD** Two bids were received for Phase II of Serenity Farm Road. The first bid opened was from John T. Subrick, Inc. in the amount of \$304,000. The second bid opened was from El Grande Industries in the amount of \$141,160. Brian motioned to accept the bid submitted by El Grande Ind. subject to approval and review by K2. Don seconded the motion. Motion carried.
- WEB SITE PROPOSALS** Two quotes were received for a new web site. The first quote was from our existing web provider, Blanc, in the amount of \$9,000. The second quote was from Fresh Media Group in the amount of \$6,000. Motion was made by Gary, seconded by Brian to accept the quote submitted by Fresh Media. Motion carried.
- OTHER BUSINESS** Tom informed that the Board met in executive session prior to the meeting to discuss the police and the municipal authority.
- Tom next presented a letter to the Board that he received just prior to the meeting from Range Resources. The letter requested two changes to the conditional use approved by the Board in September. The first change is to Condition I.1. The second change was to J.2. and is attached hereto.
- Jocelyn Grecko of Range announced to the Board that there is a preconstruction meeting scheduled for October 18 at 9 a.m.
- Gary motioned to approve the amendments to the Range Resource's Yonkers' Conditional Use as proposed in the Range Resource's letter dated October 10, 2016. Don seconded the motion. Brian abstained. Motion carried.
- ADJOURNMENT** The meeting was adjourned at 3:52 p.m.

Erin Sakalik, _____
Secretary/Manager