

OXFORD AREA SEWER AUTHORITY

Special Board Meeting Minutes of November 5, 2014

Chairman Percy Reynolds called the meeting to order at 7:00 p.m. The following Authority Members were in attendance: Ron Kepler, John Schaible, Joe Scheese, Bob Yeatman, Phil Brenner and Geoff Williams. Also in attendance were Edward Lennex, Executive Director, Michele Braas and Charles Meyers, Rettew, Ron Pollack, Barley Snyder, Blair Fleischmann, and Jo Jo Campbell.

Pledge of Allegiance was said and a Moment of Silence was observed.

Motion made, seconded and passed to approve the Agenda. (J. Scheese, R. Kepler)

The Chairman asked if there were Public Comments or Appearances and there were none.

The Chairman asked for a motion to adjourn to Executive Session at 7:03 pm. Motion was made and seconded. (J. Scheese, G. Williams)

The Chairman asked for a motion to reconvene the Board meeting at 8:27 pm. Motion was made and seconded. (P. Brenner, J. Schaible). The Chairman stated that the Executive Session was for the purpose of discussing potential litigation.

Mr. Williams made the following motion, "To authorize the Chairman to sign the Settlement Agreement and Release with PACT TWO, LLC contingent upon acceptance by PACT TWO, LLC of the Board's amendment to the Agreement to the mediation term sheet. The motion was seconded by Mr. Brenner. The Board approved the motion.

Under Old Business Mr. Kepler presented two offers for the Board's consideration concerning the sale of the two silos at the Osborne farm to Mr. John Stoltzfus for \$1,000.00 and an exchange of the barn grating for the Maintenance Shed with Mr. Levi Petershiem. Motion was made and seconded and the Board approved both transactions. (P. Brenner, G. Williams)

The Chairman asked if there were any Public Comments. Ms. Blair Fleischmann asked what else was to be discussed at the meeting and the Executive Director read the advertisement that was in the Daily Local newspaper. Ms. Jo Jo Campbell informed the Board she had seen a large vehicle parked at the Osborne entrance at 3:30 am from Route 1 and wanted to alert the Board. The Executive Director thanked her and said he would have staff investigate.

There being no further business for the Board to consider, a motion was made, seconded and passed to adjourn the meeting. (J. Scheese, G. Williams)

Respectfully Submitted,
Edward A Lennex
Executive Director