

ATHENS TOWNSHIP SUPERVISORS
Special Meeting 6 PM January 24, 2018

Chairman Ronald Reagan called the meeting to order at 6:09 PM. Supervisors also present were Susan Seck, Christine Vough, Kirstie Lake and George Ballenstedt. Solicitor John Thompson was also in attendance.

On motion of Ron, second by Susan, it was unanimous to approve to pay Robin for the day to go to PSATS Resolutions Committee Meeting, tentatively March 1st in Enola.

On motion of George, second by Christine, it was unanimous to approve payment to Solid Ground Services in the amount of \$37,500.50 for Round Top Phase III work; to pay from Act 13 funds; and to have the Parks Commission repay the township when DCNR releases funds.

Note: Jerry Peterson called and said he did not get the landfill work done and committed to get it done as soon as the ground is stable. He has talked to DEP about it.

Chairman Reagan took the board into executive session at 6:55 PM for personnel issues. The regular meeting reconvened at 8:33 PM.

The board set the date for public meeting with Roger Clink as February 12, 2018 at 5:30 PM.

There being no further business, on motion of George, second by Kirstie, it was unanimous to adjourn the meeting at 8:34 PM.

Respectfully submitted,

George C. Ballenstedt
Supervisor