

**SPECIAL BOARD MEETING HELD**

Tuesday, February 4, 2014 at 5:15 p.m. Meeting was called to order by the Supervisor and began with the Pledge of Allegiance to the Flag.

**ROLL CALL**

Beverly Ikola-Trustee, \*Hope Tarnaski-Trustee, Jerry Grenfell-Treasurer, Jeff Randall-Supervisor, Debbie Janczak-Clerk. . There were four electors present.

**PUBLIC COMMENT ON GRSWMA SHORTAGE**

A brief overview was given by the Supervisor. Chris Ann Bressette from the Solid Waste authority was on hand for questions. \*

The board reviewed the payback schedule provided.

It is recommended to take back to the board meeting on February 10 that the township pay \$20,000 in pre-tipping fees to help offset the shortage amount. It will also be recommended that any of the entities that are a part of the authority that do not contribute have some type of payback contribution.

**ADJOURNMENT - MOTION** by Grenfell supported by Randall to adjourn the meeting at 6:06 p.m. AYES: 5/NAYES: none. Motion carried.

These minutes are respectfully submitted:

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Debra A. Janczak, Bessemer Township Clerk