

**MINUTES OF THE SPECIAL MEETING OF THE
TUSCARORA TOWNSHIP BOARD**

Friday, October 16, 2015

Meeting called to order at 1:30 p.m. by Supervisor Ridley.

Members Present: Balazovic, Ridley, Fisher, McGinnis

Members Absent: Waldron

The purpose of the meeting is to set a date for Public Hearing No. 1 for the Eagles Nest Road Special Assessment.

Clerk Fisher stated that although the correct notice for Public Hearing No. 1 was published in the newspaper the wrong notice was mailed to the residents of the district. This error requires the public hearing to be held a second time and new notices mailed.

Motion by Clerk Fisher and seconded by Treasurer Balazovic to adopt Resolution Amending and Restating Special Assessment Resolution No. 2 for Eagles Nest Road declaring our intention to proceed with the public improvements pursuant to the petitions received to resurface Eagles Nest Road and to set a for the public hearing to hear objections to the proposed public improvement. A date of November 3, 2015, 7:00 p.m. was set for the public hearing. A roll call vote was taken: McGinnis, yes; Fisher, yes; Ridley, yes; Balazovic, yes; Waldron, absent. Motion carried.

Public comment began at 1:27 p.m. Comments were received from three persons. Public comment ended at 1:52 p.m.

Motion by Treasurer Balazovic to adjourn at 1:53 p.m. Motion carried.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael Ridley, Supervisor