

MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLVANIA

FRANK R. MASCARA, METRO PETROSKY, JR., JOSEPH A. FORD, COMMISSIONERS

Badzik Printing, Donora, Pa. (412) 379-4299

Minute No. 651
(Reconvened)

Washington County Commissioners

Washington, PA, August 22, 2000

The Washington County Board of Commissioners met in the reconvened session in the Public Meeting Room, Courthouse Square, Washington, Pennsylvania, with the following members being present: Commissioners John P. Bevec, Diana L. Irey and J. Bracken Burns, Sr. Also being present: Chief Clerk Michelle Miller; Marlene Luketich, Director of Administration; Robert Umstead, Executive Director of the Redevelopment Authority; Francis King, Treasurer; Lou Valante, interested citizen; and Judy Chestnutt, Observer-Reporter.

Chairman Bevec called the meeting to order at approximately 2:05 p.m.

SPECIAL ORDER OF BUSINESS

Mr. Umstead of the Redevelopment Authority presented to the Board for their consideration and approval a Resolution for the Disposition of Parcel No. 70 to Crown Castle USA, Inc.

Moved by Mrs. Irey, seconded by Mr. Burns, approving the foregoing Resolution.

Roll call vote taken:

Mr. Burns - Yes; Mrs. Irey - Yes; Mr. Bevec - Yes.

Motion carried unanimously.

There being no further business, Chairman Bevec adjourned the meeting at 2:08 p.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL:

August 29, 2000

ATTEST: Michelle R Miller
CHIEF CLERK