

Board of Directors • Meeting Minutes

DATE: June 17, 2021

TIME: 8:00 a.m.

Attendance

BOARD OF DIRECTORS: Brubaker, Deerin, Dzurik, Gordon, Houck, Ulrich, and Weibel.

STAFF: Adams, Barnett, Henderson (Legal Counsel), Marsh, Stenson Dabney, Youngs, and Zorbaugh.

ALSO PRESENT: Dr. Leslie Osborne

BOARD OF DIRECTORS ABSENT: Blowers and Rettew

NOTE: LCSWMA is a life sustaining business under applicable Commonwealth of Pennsylvania actions and critical infrastructure under applicable federal guidance. This meeting of the Board of Directors was held in person and virtually. All individuals attending the meeting could hear, and be heard by, all other attendees.

Opening

Chairperson Brubaker, noting a quorum, called the meeting to order.

Public Comment

None

Chief Executive Officer

Mr. Zorbaugh and Mr. Henderson reported on the Agreement of Sale and Assignment of Lease for 1129 Letort Road.

Action Item

1. BOARD ACTION NO. 1: RESOLUTION 2021-08: SALE OF REAL ESTATE

Chairperson Brubaker asked for a motion to approve Resolution 2021-08 authorizing an Agreement of Sale for the sale of certain real estate located at 1129 Letort Road in Manor Township consisting of approximately 9.8 acres with Parcel ID: 410-4477-0-0000 for the price of \$675,000 and related Assignment of Lease.

Motion: R.E. Gordon **Seconded:** S. Dzurik **Adopted:** Unanimously

Other Business

None

Adjournment

The Board Meeting adjourned at 8:07 a.m.

APPROVED BY THE 16th DAY OF July 2021.


George Rettew, Vice-Chairperson