1. CALL TO ORDER.

2. CHAIRMAN ANNOUNCED THAT TODAY’S SPECIAL PUBLIC MEETING WAS DULY ADVERTISED IN A LOCAL NEWSPAPER.

3. CITIZENS’ INPUT – AGENDA ITEMS ONLY

4. SOLICITOR’S REPORT:

   A. MOTION TO ADOPT Resolution R#29-16 (Resolution to execute the following, subject to final review by the Solicitor):

   - Temporary Road Use Permit between the County of Northumberland and Transcontinental Gas Pipe Line Company, LLC in the amount of $3,150 for Northumberland County Tax Parcel 00A-00-077-013 in Coal Township, for activities related to the construction, repair and replacement of a pipeline and surface restoration activities thereafter;

   - Permanent Roadway Easement between the County of Northumberland and Transcontinental Gas Pipe Line Company, LLC in the amount of $3,150 for Northumberland County Tax Parcel 00A-00-077-013 in Coal Township, for activities related to maintenance and inspection of a pipeline;

   - Permanent Roadway Easement between the County of Northumberland and Transcontinental Gas Pipe Line Company, LLC in the amount of $3,150 for Northumberland County Tax Parcel 00A-00-077-016 in Coal Township, for activities related to maintenance and inspection of a pipeline;
• Permanent Roadway Easement between the County of Northumberland and Transcontinental Gas Pipe Line Company, LLC in the amount of $3,150 for Northumberland County Tax Parcel 00A-00-077-018 in Coal Township, for activities related to maintenance and inspection of a pipeline;

• Permanent Roadway Easement between the County of Northumberland and Transcontinental Gas Pipe Line Company, LLC in the amount of $3,150 for Northumberland County Tax Parcel 00C-00-077-021 in Coal Township, for activities related to maintenance and inspection of a pipeline;

• Permanent Roadway Easement between the County of Northumberland and Transcontinental Gas Pipe Line Company, LLC in the amount of $3,150 for Northumberland County Tax Parcel 00C-00-077-142 in Coal Township, for activities related to maintenance and inspection of a pipeline;

• Option and Easement Agreement (Right of Way) between the County of Northumberland and Transcontinental Gas Pipe Line Company, LLC granting an option for $226,468.50 with an additional $226,468.50, due upon the execution of the option for Northumberland County Tax Parcel 00A-00-077-013 in Coal Township, for the installation and maintenance of a pipeline;

• Option and Easement Agreement (Right of Way) between the County of Northumberland and Transcontinental Gas Pipe Line Company, LLC granting an option for $114,081.50 with an additional $114,081.50, due upon the execution of the option for Northumberland County Tax Parcel 001-0-077-083 in East Cameron Township, for the installation and maintenance of a pipeline;

• Purchase and Construction Agreement between the County of Northumberland and Universal Field Services, Inc. on behalf of Transcontinental Pipe Line Company, LLC for Northumberland County Tax Parcel 00A-00-077-013 in Coal Township;

• Purchase and Construction Agreement between the County of Northumberland and Universal Field Services, Inc. on behalf of Transcontinental Pipe Line Company, LLC for Northumberland County Tax Parcel 001-0-077-083 in East Cameron Township.

5. OLD BUSINESS.

6. NEW BUSINESS.

***PUBLIC INPUT***

7. MOTION TO ADJOURN.