

# **NORTHUMBERLAND COUNTY COMMISSIONERS**

## **SPECIAL PUBLIC MEETING AGENDA**

**TUESDAY, MARCH 22, 2016**

**11:00 A.M.**

- 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.**