

# **SPECIAL PUBLIC MEETING AGENDA**

***Wednesday, August 14, 2019***

***12:00 P.M.***

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE, FOLLOWED BY A MOMENT OF SILENCE.
3. CHAIRMAN SHOCH WISHES TO ANNOUNCE THAT TODAY'S SPECIAL PUBLIC MEETING WAS DULY ADVERTISED.
4. CITIZENS' INPUT – AGENDA ITEMS ONLY.
5. A MOTION IS NEEDED TO AUTHORIZE THE CHAIRMAN TO EXECUTE A SECOND AMENDMENT TO THE PURCHASE AGREEMENT BETWEEN THE COUNTY OF NORTHUMBERLAND AND MNK 03 HOLDINGS, LLC: EXTENDING THE DATE OF CLOSING TO SEPTEMBER 30, 2019; TO PERMIT MNK 03 HOLDINGS, LLC TO ACCESS THE SUBJECT PROPERTY PRIOR TO CLOSING; AND TO PERMIT MNK 03 HOLDINGS, LLC, AT ITS OWN EXPENSE, TO MAKE CERTAIN IMPROVEMENTS TO THE PROPERTY, PRIOR TO CLOSING; SUBJECT TO THE PAYMENT BY MNK 03 HOLDINGS, LLC TO THE COUNTY OF AN ADDITIONAL DEPOSIT OF \$10,000.
6. A MOTION IS NEEDED AUTHORIZING A TRAVEL REQUEST AND ATTENDANCE AT THE FOLLOWING WORKSHOP/SEMINAR AS IN ACCORDANCE WITH THE COUNTY'S PERSONNEL MANUAL TRAVEL REIMBURSEMENT POLICY:
  - A. Area Agency on Aging:  
(6) October 2 – 4 - PASC Wishing You Wellness, State College, PA
7. OLD BUSINESS:
8. NEW BUSINESS:
9. MOTION TO ADJOURN.