

NORTH EAST TOWNSHIP SUPERVISORS
SPECIAL MEETING
THURSDAY, AUGUST 25, 2016
9:00 AM

CALL TO ORDER WITH THE PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PERIOD (PLEASE STATE YOUR NAME)

BUSINESS:

1. APPROVE UPDATED BORROWING BASE CERTIFICATE (*ADDRESSES THE LAST 3 YEARS REVENUES FROM ALL SOURCES*)
2. APPROVE UPDATED DEBT STATEMENT AS OF AUGUST 1, 2016 (*SHOWS ALL OUTSTANDING DEBT AND SETS LIMITS IN ORDER TO PROTECT THE TOWNSHIP*)
3. RESOLUTION #2016-017, APPROVING THE ISSUANCE OF A NOTE IN THE AMOUNT OF \$125,000 TO THE REDEVELOPMENT AUTHORITY OF THE COUNTY OF ERIE.
4. OPEN BIDS FOR 2245 TONS OF HMA 19MM LEVELING COURSE FOR DIRT/GRAVEL ROADS.

..... ADJOURNMENT