

**FAIRVIEW TOWNSHIP BOARD OF SUPERVISORS
PENNSYLVANIA AMERICAN WATER COMPANY
SPECIAL MEETING – MAY 28, 2015**

The meeting was called to order at the Fairview Township Fire Station, 340 Lewisberry Road, New Cumberland PA.

Present for the Board of Supervisors were Robert P. Stanley, Jr., Mario D. Pirritano, John C. Minito and John W. Jones. Absent was Christopher L. Allen.

Present for PA American Water Company were Bernie Grundusky, Scott Foglesanger, Mike Salvo, Charlie Piekanski, Michael Guntrum, John Cox, Terry Maenza and Joe Woodward.

After opening remarks, Chairman Stanley turned the meeting over to Bernie Grundusky, PAWC. Mr. Grundusky narrated a power point presentation showing the major points of the agreement of sale of the Township's Sanitary Sewer System. (Power point available on Township website)

Numerous comments and questions from the audience were addressed by Mr. Grundusky. Following this discussion, Mr. Minito made a motion, seconded by Mr. Jones to adopt Resolution No. 2015-12, authorizing the Township to enter into a purchase agreement with Pennsylvania American Water Company for the sale of the Fairview Township Wastewater Treatment, Collection and Disposal System, authorizing the appropriate officials of the Township to fully execute and deliver the purchase agreement to Pennsylvania American Water Company, and authorizing the Township staff, solicitor and engineers to take any and all actions necessary to comply with and complete the transaction contemplated by the purchase agreement.

Vote on the motion: Mr. Stanley, yes; Mr. Pirritano, yes; Mr. Minito, yes; Mr. Jones, yes. Resolution No. 2015-12, authorizing the sale of the Township's Wastewater System was adopted.

The meeting was adjourned by the Chairman, Mr. Stanley.