CALL THE MEETING TO ORDER:

Chairman Robert H. Rohner, Jr. called the meeting to order at 10:00 A.M. Also present were Aaron Springs, Vice Chair, and Edwina Wolfe, Assistant Secretary. Sean Logsdon, Township Solicitor, Mike Lamoreaux, Township Engineer, and Supervisor Theresa Laino were absent.

PUBLIC COMMENTS:

None.

APPROVE THE EASEMENT AGREEMENT AND THE MEMORANDUM OF EASEMENT AGREEMENT WITH DIAMOND TOWERS II LLC FOR THE CELL TOWER LOCATED AT THE MUNICIPAL BUILDING:

Motion made by Mr. Springs second by Mr. Rohner to approve the easement agreement and the memorandum of easement agreement with Diamond Towers II LLC for the cell tower located at the municipal building with payment of \$325,000.00 plus 10% of the earnings. Unanimous.

ADJOURNMENT:

There being no further business motion to adjourn the meeting at 10:04 A.M. made by Mr. Rohner second by Mr. Springs. Unanimous.

Respectfully submitted by,

dwinewate

Edwina Wolfe Assistant Secretary