LEET TOWNSHIP BOARD OF COMMISSIONERS

April 29, 2019

Minutes of the Board of Commissioner's Special Meeting

The Special Meeting of the Leet Township Board of Commissioners was brought to order at 7:00 p.m. by President Gary Bradel in the Leet Township Municipal Building, 198 Ambridge Ave., Fair Oaks, PA 15003. Commissioners present were Gary Bradel, Jim Janaszek, and Donna Adipietro.

Also, present: Betsy Rengers, Manager Zane Madden, Solicitor Bill Wanto, Chief Monica Sample, Realtor

The Board stated that at the last meeting on April 8, 2019, the Board went into Executive Session to discuss possible procurement of real estate.

This meeting is for the Board to discuss buying the Jehovah's Witness Church located next door to the Municipal Building. They would like to retain their mineral rights and the Board has no issue with that. A discussion was had about the effect of that on the purchase price. Since it is such a small property, it will not have much of an effect. Ms. Sample brought paperwork for the Board to review. Mr. Madden reiterated that an appraisal is most important. There is contingency paperwork requiring the building to appraise for the purchase price. If the purchase goes past the end of the year, Ms. Sample would turn over the account to someone in her agency. The building is built in 1984 and is being sold "as is". A discussion was had about the comps that Ms. Sample presented. A purchase price was discussed. Mr. Bradel and Mr. Madden will sign the documents.

MOTION: Mr. Janaszek made a motion to make an offer of \$189,900.00, contingent on the appraised value, seconded by Mrs. Adipietro, with all in favor.

EXECUTIVE SESSION/ ADJOURNMENT

MOTION: Mr. Janaszek made a motion to go into Executive Session to discuss employee issues, seconded by Mrs. Adipietro, with all in favor.

MOTION: Mr. Janaszek made a motion to go into Regular Session after discussing employee issues, seconded by Mrs. Adipietro, with all in favor.

MOTION: Mr. Janaszek made a motion to adjourn the meeting, seconded by Mrs. Adipietro, with all in favor.

Respectfully Submitted: *Betsy Rengers*, Manager