RICE TOWNSHIP BOARD OF SUPERVISORS October 21, 2019 **MINUTES**

The duly advertised special meeting of the Rice Township Board of Supervisors was held on Monday, October 21, 2019, at the Rice Township Municipal Building, 3000 Church Road, Mountaintop. Copies of the Agenda were available to the public. Chair Robert Pipech called the meeting to order at 6:00 p.m. It was announced that the meeting was being recorded for preparing the minutes. Interior cameras were also recording the video.

ROLL CALL: Arnold

- here

Pipech

- here

Smith

- here

Also present was Solicitor John G. Dean, Esq.

The purpose of the meeting was to consider adoption of Resolution 2019-7 which releases and holds harmless Luzerne County regarding the demolition of the Rice Township Volunteer Fire Company hall as required by the County's demolition application.

PUBLIC COMMENT: There was none.

MOTION by Smith, second by Arnold, to adopt Resolution 2019-7.

ROLL CALL: Arnold - yes

Pipech - yes

Smith - ves

MOTION CARRIED.

PUBLIC COMMENT: There was none.

MOTION by Pipech, second by Arnold, to adjourn. Meeting adjourned at 6:03 PM.

Respectfully submitted,

Jeffrey D. Beck

Secretary/Treasurer