

<p><b>BOARD OF SUPERVISORS</b>  <b>BUSINESS MEETING</b>  December 3, 2009</p>
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PRESENT	ATTENDEES:	PRESENT	ATTENDEES:
[ ]	Chairman	[ x ]	Karen Landis Secretary/Treasurer
[ ]	Lawrence Anderson Vice Chairman Road Superintendent	[ ]	Wayne Mensinger Zoning Officer
[ X ]	Barbara Lynch Supervisor	[ x ]	Others – Refer to associated sign in sheet

The December 3rd meeting of the Board of Supervisors was to be held at the Tylersport Fire Company. At 7:30 PM, the only persons in attendance were Supervisor Lynch and Township personnel Karen Landis.

Mrs. Lynch announced we would wait 15 minutes for the attendance of Vice Chairman Lawrence Anderson.

At 7:45 PM, Supervisor Lynch announced no quorum was present, therefore, the December 3rd Board of Supervisors meeting will not take place.

Supervisor Lynch requested the first item on the next meeting agenda be to formally adjourn the November 5th meeting with motion and vote.