

**TYRONE BOROUGH COUNCIL
MINUTES OF THE SPECIAL COUCNIL MEETING**

September 29, 2011 @ 5:30 PM

The Special Council Meeting of the Tyrone Borough Council was held on September 29, 2011 at 5:30 PM at the Tyrone Municipal Building, 1100 Logan Avenue, Tyrone, PA. Mayor Fink led the group in the Pledge of Allegiance.

CALL TO ORDER:

Mayor Fink called the meeting to order and requested roll call. Present: Council members Jennifer Bryan, Courtney Rhoades, Christy Ray, Patricia Stoner and Mayor Fink. Absent: Council Members William Latchford, Mark Kosoglow and Steven Hanzir. Also present were Borough Manager John Cornell; Solicitor Larry Clapper; Sewer Superintendent Tim Nulton and Finance Director Phyllis Garhart.

PUBLIC COMMENT:

No public comment.

SOLICITOR:

Nutrient Credit Exclusive Purchase Agreement with Mercuria Energy

Solicitor Clapper reviewed the Nutrient Credit Exclusive Purchase Agreement with Mercuria Energy America, Inc. with Council. During discussion with Council, the Mercuria Energy representative Jason Wert answered numerous questions related to this agreement. With no further discussion, it was moved and seconded that Council approve the Nutrient Credit Exclusive Purchase Agreement with Mercuria Energy America, Inc. Council unanimously approved said motion.

The Meeting Adjourned at 6:09 PM.

Respectfully Submitted,

John V. Cornell/pjg
Borough Manager