

**SCHWENKSVILLE BOROUGH AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING
OCTOBER 30, 2018 – 6:00 P.M.
A G E N D A**

- I. CALL TO ORDER – Chairman**
- II. CALL OF THE ROLL**
- III. PLEDGE TO THE FLAG**
- IV. CHAIR TO ANNOUNCE THE FOLLOWING EXECUTIVE SESSIONS AND REASONS:**
 - A. Executive Session after adjournment of the 10/10/18 monthly meeting for personnel and potential litigation.**
 - B. Executive Session following meeting 10/19/18 with Trio Siteworks, LLC and Bondex Insurance Company regarding potential litigation.**
- V. MOTION TO CONSIDER TERMINATION OF CONTRACT WITH TRIO SITEWORKS, LLC.**
- VI. MOTION TO CONSIDER AWARD OF EMERGENCY CONTRACT TO D. J. PINCIOTTI CONSTRUCTION COMPANY, INC.**
- VII. BOARD COMMENTS.**
- VIII. ADJOURN THE MEETING AND ANNOUNCE EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION.**