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August 15, 2023

Griffin, Dawsey, DePaola & Jones Attn: Chris Jones 101 Main St. Towanda, PA 18848

RE: Bishops / Minard

Dear Chris:

Please allow this correspondence to confirm that the Athens Township Board of Supervisors, at its regular meeting on July 26, 2023, voted to clarify the Board's Conditional Use Decision of February 24, 2021. As such, the Decision of the Board will encompass the entirety of the Minard property, which lies in both the Agricultural and Woodland Conservation Zoning Districts. Mineral extraction operations are permitted in both Zoning Districts with Conditional Use Approval. I hope that this clarifies the Board's decision.

Cordially yours,

/s/ John E. Thompson

John E. Thompson, Esquire