

BOC Special Meeting June 16th

Meeting Minutes

1. Pledge of Allegiance
2. Roll Call

HW, RD, JL, EG, JC

3. Announcements: There was an executive session June 13th, 15th and 16th
4. Public Comments on matters not on the agenda.

Jimmy Schlier indicated there was a meeting between his project folks and the township

Comments are for any item NOT on the agenda. Comments on agenda items will be taken after each item is discussed by the Board of Commissioners, but before formal action is taken. Please limit individual comments to 3 minutes to allow time for others wishing to speak and direct all questions and comments to the President

5. EG made a motion to accept the May 1st meeting minutes. Second JL

EG, RD, and JL in favor, JC and HW absent

Motion Carried

6. EG made a motion to terminate Township Manager Charles Vogt with cause effective immediately. Second JC

EG, HW, and JC in favor, RD and JL opposed

Motion Carried

7. JC made a motion approve Resolution 2017 - 25 to appoint Donna Asure as township manager effective immediately pursuant to the employment agreement between the parties. Second EG.

All in favor

Motion Carried

Public Comment

Deb Johnson expressed her concerns about the action taken regarding the manager. She was concerned as to whether or not the new manager had been interviewed by all members of the Board and did we know of her prior work history. Copies of Donna Asure's resume were made available to all who wanted a copy.

8. JC made a motion to ratify all Pat Briegel's hours to date and extend his engagement as a sewer and DPW consultant no later than August 7th, 2017 for as many hours up to 40/week that are required to meet the demand of the work.
Second JL

All in favor
Motion carried

9. EG made a motion to ratify Christine Brodsky's hours to date and to extend her part time work of not more than 32 hours per week for 45 days. Second RD.

All in favor
Motion Carried

10. JC made a motion to extend employment to Mr. Ryan Kofron at the hourly rate of \$11.50 to work as a seasonal park employee. Second JL

All in favor
Motion Carried

11. JC made a motion to approve the increased cost estimate for the Keystone Contract up to \$125,500. If that amount is exceeded, B&J will notify the BOC before proceeding. Second JL

All in favor
Motion Carried

Public Comment

Maxine Turbolski asked if we are going to get a meeting secretary. She does not think the current meeting minute format is good. She would prefer we used full names and not just initials for the commissioners voting record

Deb Johnson asked why this meeting was held June 16th and not made part of the regular meeting scheduled for June 19th. It was planned on the wishes of the majority of the BOC.

Angela Tullo expressed a concern about the meeting being held during the day time on a work day, and was generally critical of certain commissioners for their lack of transparency.

Adornment 12:20