

WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING OF October 27, 2016

The Special meeting of the Washington Township Board of Supervisors was held Thursday, October 27, 2016 to discuss personnel.

Those in attendance were: Chairman Leon Lutz, Vice-Chairman Wendell Gainer, Secretary-Treasurer Dawn Koch and Monica Slabonik.

Chairman Lutz opened the meeting with the pledge of allegiance. Chairman Lutz reminded the residents of the notices, which are available as handouts to meeting attendees, regarding meeting conduct and public comment procedures.

PUBLIC COMMENT PERIOD: No public comments

Supervisor Gainer called for an executive secession at 7:03pm returning at 7:09pm with no decisions being made.

OLD BUSINESS: Upon motion made by Supervisor Gainer seconded by Chairman Lutz offering the position of Full Time Road Crew to applicant Lynn A. Brown at the hourly rate of \$19.00 approved by the auditors at the annual auditors meeting and with a start date to be determined. This motion carried.

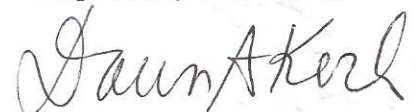
Upon motion made by Supervisor Gainer to ratify the offer of Township Managers position to Secretary Koch per the offer letter, seconded by Chairman Lutz. This motion carried.

NEW BUSINESS: Secretary Koch updated the Board regarding the changes to the PA UCC inter-municipal agreement to include a clause for obtaining applicants outside of the municipalities if no candidates apply within. Secretary Koch stated she spoke with Solicitor Wiest and stated he had no objections to the addition provided it was added per the PA code.

Upon motion by Chairman Lutz approving the addition of the clause, seconded by Supervisor Gainer. This motion carried.

ADJOURNMENT: There being no further business to come before the Board of Supervisors of Washington Township, upon motion of Chairman Lutz, seconded by Supervisor Gainer, the meeting adjourned at 7:21 p.m. This motion unanimously carried.

Respectfully Submitted,



Dawn A. Koch
Secretary / Treasurer
Washington Township

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