SPECIAL MEETING

ATTENDANCE:

- Supervisors; Chairman Gregory Hoeper, Vice-Chair George C. Fluhr, Supervisor, Keith Raser, Secretary, Diana Blume and Solicitor, Jason Ohliger, Chief Carney and Robert Myers.

MEETING CALLED TO ORDER at 8:30 am
PLEDGE OF ALLEGIANCE

Special Meeting was advertised and proof of advertisement was presented.

1. Motion to amend the Personnel Manual to incorporate Timekeeping in the manual, made by Vice-Chair Fluhr, second by Supervisor Raser, motion carried.

Some discussion as to the proper wording was mad

2. Motion to rescind prior motion made by Vice-Chair Fluhr, second by Chairman Hoeper, motion carried.

3. Motion to accept the revisions of the Personnel Manual on Timekeeping and to incorporate in the manual, made by Vice-Chair Fluhr, second by Chairman Hoeper, motion carried.

4. Motion to prepare a letter to Pike County Conservation requesting an amendment to the contract for the Parkers Glen Dirt & Gravel Project as well as redo the contract for the Little Walker Road Project, made by Chairman Hoeper, second by Supervisor Raser, motion carried.

5. Motion to approve the purchase of a coffee maker for the Township Building and coffee.

Motion to go into executive session at 9:11am made by Supervisor Raser, second by Chairman Hoeper, motion carried.

Meeting reconvened at 9:45am

Motion to adjourn made by Chairman Hoeper, second by Vice-Chair Fluhr, at 9:55am

Respectfully Submitted by,
Diana Blume
Township Secretary