

MT. PLEASANT TWP. BOARD OF SUPERVISORS' SPECIAL MEETING OF MARCH 17, 2016

The Special Meeting of March 17, 2016, was called to order at 5:40 p.m. by Chairman Farner with the Pledge of Allegiance to the Flag. Those present were: Gary Farner, Chairman (GF), Brian Temple, Vice-Chairman (BT), Don Reed, Supervisor (DR), and Tom McDermott, Solicitor (TM).

Action Items:

- A. **Motion to appoint Thomas P. McDermott, Solicitor, as acting Secretary for the typing of the minutes:** GF motioned to appoint Thomas P. McDermott as the acting Secretary for this meeting to take the minutes, and BT seconded the motion. The motion carried unanimously.

- B. **Resolution 2016-H:** GF motioned to adopt Resolution 2016-H, A Resolution of Mount Pleasant Township, Washington County, Pennsylvania, Appointing Erin Sakalik to Serve as Township Secretary/Manager and as The Township Open Records Officer. BT seconded the motion. The Chairman outlined the general terms of the appointment resolution, and he invited public comment on the resolution. There were no comments from the members of the public in attendance. The motion carried unanimously.

- C. **Motion to Authorize Payment of a Bonus to Interim Secretary Karen Fein:** BT motioned to authorize payment of a bonus of \$1000.00 to Karen Fein in appreciation of and in recognition for her extraordinary and selfless efforts in serving as the Interim Secretary pending appointment of the Manager. DR seconded the motion. The Chairman invited public comment on the motion. There were no comments from the members of the public in attendance. The motion carried unanimously.

Unfinished Business: None.

Other New Business: None.

Adjournment: GF motioned to adjourn the meeting at approximately 5:50 PM, and BT seconded the Motion. The Motion carried unanimously.

Respectfully submitted,

Thomas P McDermott, Solicitor
Acting Secretary
Mount Pleasant Township
Board of Supervisors