

Special / Public Meeting
Sunday, August 13th, 2006, 1:00 PM
Lynnport PA 18066

Call to Order: A special meeting of the Lynn Township Board of Supervisors was called to order on August 13, 2006 at 1:00pm by Chairman Tom Creighton. Present on the Board were Supervisors David Najarian and Charlie Lenhart. Present in the audience were Marvin Charles, Robert Sadler, Dwayne Henritz, Debbie Palmieri of the Northwestern Press, and Tamalase Lenhart.

Public Comment: During the period for public comment Marvin Charles said that ARRO engineering, is awaiting explicit authorization to proceed with the feasibility study in support of the 537 plan. By quorum, David was directed to write ARRO a letter requesting an estimate of costs for the feasibility study.

Chairman Tom announced that an executive session was held on August 11, 2006 at 8:30am to 9:40am, to address personnel issues.

In the absence of a secretary, Charlie Lenhart made a motion to appoint David Najarian to take the minutes of the special meeting. The motion was seconded by Tom and passed unanimously.

Citing issues raised in prior executive sessions, David made a motion to terminate the employment of Angie Morales and rescind her prior appointments. Charlie seconded. Motion passed unanimously.

Citing the sensitive nature of personnel issues concerning any specific employee and the rights of the employee, David made a motion to appoint the solicitor as a spokesperson to answer any questions concerning the termination of Angie Morales. Charlie seconded. Motion passed unanimously.

Potential reappointments for secretary/treasurer were discussed. The Board noted that Rob Sadler remained as treasurer, Tina Everett remained as Assistant Secretary and Kevin Deppe remained as Alternate Benefits Coordinator. The Board further noted that as a result of the day's action, a pension officer would need to be appointed. No reappointments were undertaken.

The Board noted that minutes of several prior meetings were not completed. Given that the Assistant Secretary had not been present in the meetings for which minutes remained outstanding, Charlie motioned to direct David to complete the yet unapproved minutes of prior meetings. Tom seconded. Motion passed unanimously.

Charlie announced that the office door locks had been changed on Friday and provided keys to the other supervisors. Kevin had previously been given a new key. By unanimous voice vote, Kevin was directed to keep track of the new keys.

In the period reserved for Public Comment, Debbie Palmieri suggested that David could not legally scribe the complete minutes for the day's special meeting given that David was directed to write the minutes after the announcement of the prior executive session was made. David said that he could be directed to write the complete minutes of the meeting, notwithstanding when the directive was given during the meeting. Tom made a motion, seconded by Charlie, to direct David to write the complete minutes of the meeting. Motion passed unanimously.

In the period reserved for Public Comment, Debbie Palmieri asked whether the solicitor would be available to answer questions regarding the termination of Angie Morales. David told Debbie that the Board has just directed Ed, during the day's special meeting, to be the spokesperson on that subject. David said that he would phone Ed to inform Ed about being the spokesperson.

Hearing no other public comment or questions, Charlie made a motion, seconded by David, to adjourn the meeting. The motion passed unanimously. Meeting adjourned at 1:25 PM.

Respectfully Submitted,

David C. Najarian, Vice Chairman

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