

Hamiltonban Township Board of Supervisors

23 Carrolls Tract Road, Fairfield, PA 17320

Special Meeting Minutes

April 13, 2013

At 9:46 AM Chairman Gordon called the meeting to order and welcomed the public. The Pledge of Allegiance was recited. He announced that the meeting is being recorded for the sole purpose as a review aid in compiling the written minutes.

Supervisors Present: Robert L. Gordon, Coleen N. Reamer, James E. Grinder, and Harry Rood. Douglas Woerner participated via speaker phone. There was a quorum.

Staff Present: Solicitor Matthew Battersby, and Secretary/Treasurer Deborah K. Feiler.

Public Present: None.

Approval of the Agenda: The Board unanimously approved the Agenda.

Public Comment: None.

New/Old Business: Chairman Gordon motioned to execute the confidential settlement agreement and general release document entered into between Hamiltonban Township, Juanita K. Larmer and the Teamsters Local No. 776 and implement it's terms. Vice-chairman Reamer seconded. The motion carried unanimously.

Adjournment: At 9:48 AM Supervisor Woerner motioned to adjourn the meeting. Supervisor Rood seconded. The motion carried unanimously.

Deborah K. Feiler
Secretary/Treasurer

Robert L. Gordon
Chairman