

**TOWAMENSING TOWNSHIP SPECIAL MEETING
TOWAMENSING TOWNSHIP BUILDING
JULY 31, 2014**

2:00 p.m.

PLEDGE OF ALLEGIANCE

PRESENT

Penny Kleintop, Chairperson; Guy Seifert, Supervisor; Tom Nanovic, Solicitor.

The purpose of this meeting is regarding Lora Nothstein and her suspension as Township Secretary. Lora was suspended without pay on July 23, 2014 pending further action.

Motion: Supervisor Guy Seifert made a motion to terminate Lora Nothstein as Secretary. Motion was seconded by Chairperson Penny Kleintop.

Vote: 2 to 0. All in favor. Motion carried.

Motion: Supervisor Guy Seifert made a motion to remove Lora Nothstein as Chief Pension Officer. Motion was seconded by Chairperson Penny Kleintop.

Vote: 2 to 0. All in favor. Motion carried.

Motion: Supervisor Guy Seifert made a motion to appoint Brenda Drew as Secretary and Chief Pension Officer. Motion was seconded by Chairperson Penny Kleintop.

Vote: 2 to 0. All in favor. Motion carried.

Motion: Supervisor Guy Seifert made a motion to continue Brenda Drew's pay rate at her Clerk's rate of \$12.00 per hour. Motion was seconded by Chairperson Penny Kleintop.

Vote: 2 to 0. All in favor. Motion carried.

Chairperson Penny Kleintop announced an executive session with employees following the Special Meeting.

Adjournment

Motion: Supervisor Guy Seifert made motion to adjourn, seconded by Chairperson Penny Kleintop.

Vote: 2 to 0. All in favor. Motion carried.

2:05 p.m.

Minutes submitted by Tom Nanovic, typed by Brenda Drew.