

**TOWAMENSING TOWNSHIP SUPERVISORS SPECIAL MEETING MINUTES
TOWAMENSING TOWNSHIP BUILDING
SEPTEMBER 17, 2012**

**CALL TO ORDER
10:00AM**

PLEDGE OF ALLEGIANCE

ROLL CALL

Penny Kleintop, Chairperson/Treasurer; Guy Seifert, Supervisor; Thomas Nanovic, Solicitor; and Lora Nothstein, Secretary.

PRESENT: Jim Everett, Karl Pielmeier, Neil Ettinger; Solicitor.

Purpose of meeting was to discuss the issue of Country Junction, Waldorf Hotel using a part of Township's Forest Inn property.

Supervisors and all present looked over map and deed.

Supervisors and Solicitor adjourned for an executive session.
10:30 to 10:40

Supervisors tabled making a decision till the October 4, 2012 Supervisors Meeting; wanting all supervisors present to take action.

ADJOURNMENT

10:45AM

MOTION: Supervisor Guy Seifert made motion to adjourn, seconded by Chairperson Penny Kleintop. All in favor. Motion Carried.