

BOARD OF SUPERVISORS
SPECIAL MEETING
November 19, 2009

PRESENT	ATTENDEES:	PRESENT	ATTENDEES:
[]	Chairman	[x]	Karen Landis Secretary/Treasurer
[x]	Lawrence Anderson Vice Chairman Road Superintendent	[x]	Wayne Mensinger Zoning Officer
[]	Barbara Lynch Supervisor	[x]	Others – Refer to associated sign in sheet

Vice Chairman, Lawrence Anderson called the special meeting to order at 7:30 PM with a Pledge of Allegiance. No quorum was present at 7:30 PM.

Mr. Anderson read the advertisement stating the purpose of the special meeting and commented it's impossible to have a quorum without another Supervisor; he would wait until 7:45 PM for Supervisor Lynch.

At 7:45 PM, Mr. Anderson noted since Mrs. Lynch was not in attendance - the meeting which never started was over.

Mr. Anderson stated resumes for the Supervisor vacancy were received from the following six (6) persons:

1. Robert Marcus
2. James Styer
3. Anthony Mielich
4. Ed Odenwald
5. Frank Dowd
6. George Witmayer

Mr. Anderson announced the December 3rd Board of Supervisors meeting will be cancelled and re-scheduled for December 10, 2009 at the Municipal Office.

Comments received from various residents. Mr. Anderson stated, those of you who think it's not proper for the Vice Chairman to call a special meeting - check the Second Class Township Code.

At 7:47 PM, the meeting ended.