

SWATARA TOWNSHIP AUTHORITY
SPECIAL MEETING MINUTES
MARCH 12, 2020

Chairman Spare called the Special Meeting to order at 4:30 P.M. on March 12, 2020. The following Members were in attendance: Spare (Chairman), Roberts (Vice Chairman), Castellano (Secretary), Mancuso (Treasurer), Schreffler, Murphy, Werner, Cichy, and Johnson. Also present were: Coccorese (Solicitor), Miller (Business Manager), and Lank (Plant Superintendent).

Following the Pledge of Allegiance, Chairman Spare indicated that there were no visitors for this meeting.

The Proof of Publication was received by the business office.

The purpose of the Special Meeting was to discuss various personnel and legal matters. Chairman Spare turned over the meeting to Ms. Castellano and Mr. Coccorese. They explained the planned flow of the upcoming Executive Session.

With no questions or comments from Board Members, Chairman Spare adjourned the Special Meeting at 4:34 P.M. to go into Executive Session.

At 8:26 P.M., Chairman Spare resumed the Special Meeting.

Chairman Spare requested a motion to terminate the employment of a Collections System Maintenance Worker and to terminate the employment of the Collections System/Maintenance Foreman effective March 13, 2020. Mr. Johnson made the motion, which was seconded by Mr. Schreffler. The motion was approved unanimously by the Board.

With there being no further business, Chairman Spare expressed gratitude to Ms. Castellano and Mr. Coccorese for their efforts with the personnel and legal matters the past several months. The Board concurred.

The meeting was adjourned by Chairman Spare at 8:29 P.M. by acclamation.

Respectfully Submitted,



Melissa DiSanto Castellano
Secretary

**SWATARA TOWNSHIP AUTHORITY
AGENDA - SPECIAL MEETING
MARCH 12, 2020**

1. **CALL TO ORDER**
 - A. **PLEDGE OF ALLEGIANCE**
2. **PROOF OF PUBLICATION (PENDING)**
3. **VISITORS REQUESTS AND COMMENTS**
4. **EXECUTIVE SESSION**
5. **OTHER BUSINESS**
6. **BOARD MEMBERS REQUESTS AND COMMENTS**
7. **ADJOURNMENT**



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Commonwealth of Pennsylvania,) ss
County of Cumberland)

Victoria Soto being duly sworn, deposes that he/she is principal clerk of PA Media Group; that The Patriot News is a public newspaper published in the city of Mechanicsburg, with general circulation in Cumberland and Dauphin and surrounding counties, and this notice is an accurate and true copy of this notice as printed in said newspaper, was printed and published in the regular edition and issue of said newspaper on the following date(s):

The Patriot News 03/10/2020

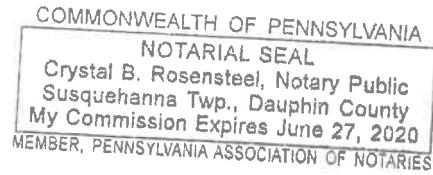
Victoria Soto

Principal Clerk of the Publisher

Sworn to and subscribed before me this 12th day of March 2020

Crystal B. Rosensteel

Notary Public



**NOTICE OF SPECIAL MEETING
OF
THE SWATARA TOWNSHIP
AUTHORITY**

NOTICE IS HEREBY GIVEN that the Swatara Township Authority will hold a Special Meeting of the Board on Thursday, March 12, 2020, at 4:30 PM, at the Swatara Township Municipal Building, located at 599 Eisenhower Blvd., Harrisburg, PA 17111. The purpose of the special meeting is to discuss personnel matters and such other business that may be brought before the Authority.

Melissa Castellano,
Swatara Township Authority
Secretary