

**MINUTES OF THE SPECIAL MEETING  
OF THE MEMBERS OF  
SWATARA TOWNSHIP AUTHORITY**

A special meeting of the Swatara Township Authority was held via Zoom on March 25, 2021, at 6:00 PM. The following members were present: Spare (Chairman), Castellano (Vice Chairman), Mancuso (Treasurer), Johnson (Secretary), Schreffler, and Cichy. Also present were: Wyland (Salzmann Hughes, PC). Proof of publication of the meeting notice was received and is attached to these minutes.

Chairman Spare called the meeting to order at 6:02 P.M.

Following the Pledge of Allegiance, Chairman Spare introduced Mr. Kent Frese and announced that he will be making his report in the Executive Session of this meeting. Chairman Spare stated that after Mr. Frese's presentation the board will be able to ask questions, discuss recommendations for organization, and determine how to move forward especially in relation to the Executive Director position.

Chairman Spare adjourned the Special Meeting at 6:07 P.M. to go into Executive Session.

Chairman Spare reconvened the Special Meeting at 6:44 P.M.

Mr. Johnson motioned to recommend acceptance of Mr. Frese's report and offer Ms. Castellano a contract in accordance with the terms of the report. Ms. Mancuso seconded, and the motion carried.

Mr. Johnson motioned to adjourn the meeting. Mr. Cichy seconded, and the motion carried.

Chairman Spare adjourned the meeting at 6:46 P.M.

Respectfully submitted,



Paul R Johnson  
Secretary