



Upper Pottsgrove Township Civil Service Commission

MINUTES APRIL 28, 2014

CALL TO ORDER:

This meeting of the Upper Pottsgrove Township Civil Service Commission is hereby called to order at 7:03PM by Chairman Nice. This public meeting has been duly advertised in the Pottstown Mercury on April 27, 2014 in accordance with the Sunshine Act. All members of the Commission including Alternates were notified in writing (both USPS & e-mail) as required by §2.6 of the Upper Pottsgrove Twp. Civil Service Commission Rules and Regulations providing for 24 hour notification.

MOMENT of SILENCE (In Memory Of CSC Gil Duncan)/ PLEDGE OF ALLEGIANCE

ROLL CALL:

COMMISSIONERS:

NICE ✓ JOHNSON ✓ LEISTER ✓

ALTERNATES:

BINGHAM ✓ BROGLEY □ WILLIAMS ✓

Also in attendance:

APPROVAL OF MINUTES of PREVIOUS MEETING: January 30, 2014:

Approved by: Williams

Seconded by: Bingham

Vote: Aye: ALL Opposed:

Motion: PASSES

UNFINISHED BUSINESS:



Upper Pottsgrove Township Civil Service Commission

Proceed to New Business

HEARINGS: **None**

NEW BUSINESS:

Letter from Elwood Taylor, President of the Board of Commissioners was read and considered. Full discussion followed in Executive Session.

EXECUTIVE SESSION:

ACTION TAKEN FOLLOWING EXECUTIVE SESSION (If Any):

- Send letter as directed by Solicitor Garner
 - Motion by: Williams Seconded by: Bingham Aye: All—Agreed
- Notify Taylor of Commission’s desire to meet in Public & Executive Session with BOC and Garner—no one else. Target dates between May 7th & 12th.
 - Motion by: Leister Seconded by: Johnson Aye: All—Agreed

MOTION TO ADJOURN:

Made by: **Johnson**
Seconded by: **Bingham**
All in favor: **Aye** **Opposed:**
Motion Passes! **8:37 PM**

Respectfully submitted,

/s/Reginald Leister
Reginald Leister, Secretary
Upper Pottsgrove Township
Civil Service Commission