A meeting of the Upper Pottsgrove Township Civil Service Commission was held on Thursday, March 3, 2022 at the Upper Pottsgrove Township Administrative Office, 1409 Farmington Avenue, Pottstown, PA.

<u>ROLL CALL</u>: Members present were Earl Metzger, Tyrone Parker, and Ken Reber. Also present was Township Secretary Jeannie DiSante. The meeting was called to order at 6:00 pm by E. Metzger.

<u>APPROVAL OF MINUTES</u> – Motion by E. Metzger, second by T. Parker and unanimously carried to approve the minutes of January 18, 2022, as written.

NEW BUSINESS

Consider Approval to Execute the Engagement Letter for Bellwoar Kelly, LLP & Appoint Bellwoar Kelly, LLP as Solicitor for the Civil Service Commission — the Commission members reviewed and discussed an engagement letter received from Attorney Andrew J. Bellwoar dated March 1, 2022. There was a motion by T. Parker, second by K. Reber and unanimously carried to approve the engagement letter presented by the firm of Bellwoar Kelly LLP, at the rate of \$225 per hour, and appoint Bellwoar Kelly LLP to the position of Solicitor to the Civil Service Commission.

PUBLIC COMMENT – None.

<u>ADJOURNMENT</u> – The Commission adjourned at 6:15 p.m. by unanimous consent of the members present.

Respectfully Submitted,
Jeannie DiSante
Township Secretary