Pocono Township Board of Commissioners Special Meeting Minutes November 1, 2018

President Lastowski called the meeting to order at 5:00pm with the Pledge of Allegiance.

Roll call conducted by Township Manager – Commissioner Werkheiser – Absent Commissioner Wielebinski - Present President Lastowski – Present Commissioner Belvin – Present

Also present were Leo DeVito, Solicitor, by phone and Donna M. Asure, Township Manager.

Public comment –

No public comment was received.

No announcements

The Board of Commissioners proceeded to interview Chad Kilby, candidate for vacancy on Board of Commissioners by asking questions of his background, his experience and his goals as part of the board.

MOTION by Commissioner Belvin, seconded by Commissioner Wielebinski, to appoint Chad Kilby as Pocono Township Commissioner to fulfill the unexpired term of Robert DeYoung, until December 31, 2019.

All in favor Motion Carried

Public Comment - no public comment received

MOTION by Commissioner Lastowski, seconded by Commissioner Wielebinski to adjourn into executive session at 5:19pm for personnel and real property acquisition issues and to not reconvene the meeting.

All in favor Motion carried

Respectfully submitted,

Donna M. Asure Township Manager