BERWICK TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING FEBRUARY 23, 2018

<u>CALL TO ORDER AND PLEDGE TO THE FLAG</u> – The Berwick Township Board of Supervisors held a Special Meeting on February 23, 2018 at 9:00 a.m. in the Municipal Building, 85 Municipal Road, Hanover, PA. The purpose of the meeting is to discuss personnel matters, and any other issues which may come before the Board. Present were Supervisors Pete Socks, Tom Danner, Earle Black, Scott Kennedy. Barry Cockley was not in attendance

The Board went into executive session at 9:00 a.m. to discuss personnel matters.

The Board came out of executive session at 9:42 a.m.

Pete Socks made a motion to hire Tim Hughes as Road master at an hourly rate of \$22.00, and an additional \$1.00 per hour after a 90-day probationary period, seconded by Scott Kennedy. Roll Call: Black – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried unanimously.

Pete Socks made a motion to hire Tom Stylc as the Road master's helper at an hourly rate of \$19.00, and an additional \$1.00 per hour after a 90-day probationary period, seconded by Tom Danner. Roll Call: Black – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried unanimously.

Tom Danner made a motion to authorize Tim Shultis to create a legal document stating health insurance was offered, but declined, seconded by Scott Kennedy. **Roll Call: Black – yes, Socks – yes, Danner – yes, Kennedy – yes. Motion carried unanimously.**

Pete Socks made a motion to adjourn at 9:53 a.m., seconded by Scott Kennedy. Motion carried unanimously.

Respectfully submitted,

Pete Socks, Office Manager