

**MINUTES OF SPECIAL MEETING**

Friday, September 16, 2016  
8:00 AM

**KENNETH E. KROBERGER, PRESIDENT**  
**Finance/Personnel/Administration**

**1. CALL TO ORDER.**

The September 16, 2016, Special Meeting of the Board of Commissioners was called to order at 8:00 AM by President of the Board, Kenneth E. Kroberger. The following individuals were in attendance.

Kenneth E. Kroberger	President
James A. Santi	Commissioner
Thomas A. Duffy	Commissioner
Steven C. Sands	Commissioner
Leonard T. Perrone	Township Manager

Mr. Kroberger announced that the Board needed to convene in Executive Session to consider a personnel matter and further announced that the Board would reconvene immediately after the Executive Session had concluded.

The Board reconvened at 8:15 AM. Mr. Kroberger made a motion to approve a settlement agreement that had be discussed in the preceding Executive Session. The motion was seconded by Mr. Sands and was approved unanimously.

Mr. Kroberger called for a motion to adjourn. Mr. Duffy made motion, seconded by Mr. Sands. The meeting was adjourned at 8:22 AM.

Respectfully Submitted,

Leonard T. Perrone  
Secretary

/djl

**Approved September 26, 2016**