

RECORD OF PROCEEDINGS

Minutes of *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

Held

JULY 23,

2013

Chairman Spanovich called the Special Meeting to order at 9:00 A.M. with Mr. Angelou, Mrs. Stewart and the Fiscal Officer, Nancy White, present. Also present were HR Director, Becky Kadel, and legal representatives.

The purpose of the meeting was to discuss pending litigation. The media was notified.

Res. 197-13: Move Into Executive Session

Mr. Spanovich moved to go into executive session to discuss pending litigation at 9:05 a.m. Mr. Angelou seconded. All voted yea. Motion carried.

The Trustees came out of executive session at 10:27 a.m. and there being no further business, Mr. Angelou moved to adjourn the meeting. Mrs. Stewart seconded. All voted yea. Motion carried.

Joseph F. Spanovich, Chairman

Lynn M. Stewart, Vice Chairman

Richard J. Angelou, Trustee

Nancy M. White, Fiscal Officer

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Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

JANUARY 3,

2013

RECORD OF PROCEEDINGS

Minutes of **MIFFLIN TOWNSHIP BOARD OF TRUSTEES** *Meeting*

Held

JANUARY 3.

2013

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Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

JANUARY 3,

2013
