

The special meeting of the **BOARD OF COMMISSIONERS** for September 2022 was held this evening via web-conference, President Daniel B. Norris presiding. Members present were Commissioners Brockington, Pransky, Areman, Rappoport, Holland and Zygmund-Felt.

Staff present were Robert Zienkowski, Township Manager; Alyson Elliott, Assistant Township Manager; Robert Coyle, Interim Public Works Superintendent; Henry Sekawungu, Director of Planning and Zoning; Edward Joseph Stuckert, Street Lighting & Traffic Signal Superintendent; Scott Lynch, Fire Marshal; John Slavin, Chief of Police; Heather Samuels, Director of Human Resources; Michael Rubin, Director of IT; Joseph O'Neill, Police Sergeant; and James Slade, Fleet Superintendent. Also present were Roger Phillips, Township Engineer; and Edward Diasio, Esq., Township Solicitor.

1. The meeting was commenced by Mr. Norris at 7:42 p.m.
2. Mr. Pransky led the Pledge of Allegiance.
3. Sunshine Act Announcement – Mr. Diasio announced that the Board met in an executive session prior to tonight's meeting to discuss matters of personnel.
4. The Secretary's Roll Call was answered by Commissioners Areman, Brockington, Norris, Pransky, Zygmund-Felt, Rappoport and Holland.
5. Public Comment on Agenda Items – None.
6. Consideration of the Salaried Association Union Contract effective January 1, 2022 to December 31, 2026.

Mr. Pransky, on behalf of the Board, thanked Mr. Zienkowski and Ms. Samuels for their work on this contract.

Mr. Zygmund-Felt noted that this is well defined and well thought out contract.

Mr. Zienkowski thanked the Board, Ms. Samuels and the Salaried Union Representatives, Ms. Kirschner and Ms. Jakeman, for all of their hard work on this contract.

Upon motion of Mr. Pransky, seconded by Mr. Brockington, the Board of Commissioners with a 7-0 vote approved the Salaried Association Union Contract effective January 1, 2022 to December 31, 2026 (Ayes: Norris, Brockington, Pransky, Zygmund-Felt, Areman, Rappoport, and Holland).

7. Old Business – None.
8. New Business
  - a. Upon motion of Mr. Norris, seconded by Mr. Pransky, the Board of Commissioners unanimously approved to authorize the Township Manager to execute a revised Settlement Agreement with PennDOT, which was just approved at the August 17, 2022 Board of Commissioner Meeting, in order for the Township to receive payment in the amount of \$88,584.00 for the 2021-2022 Winter Services Season.

Mr. Zienkowski provided the background on this revised agreement, which added two addendums: one pertaining to an indemnification provision and the second pertaining to independent contractors. Mr. Zygmund-Felt asked if this was forwarded to the Township's insurance carriers due to the indemnification provision. Mr. Zienkowski said that he will forward it in the morning.
9. Citizens' Forum – None.
10. There being no further business to come before the Board this evening, Mr. Norris adjourned the meeting at 7:52 p.m.



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Robert Zienkowski  
Township Manager  
Per Ashley Lupino