

TOWNSHIP OF ALEPPO
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
APRIL 5, 2013

The meeting opened at 2 PM. Those in attendance were President Linda Vescio, Vice-President Edward Beaman, Commissioners Joanne Schollaert, Clayton Steup, Rodney Garner, Special Counsel Romel Nicholas, Special Counsel Jeff Hollowood, John Mowry and Dave Coldren of KLH and Manager Gwen Patterson.

At 2:05 PM, Commissioner Steup made a motion to go into executive session to discuss pending litigation from Masonic Village and the Manor Homes Association and property acquisition issues. Vice-President Beaman seconded. The motion passed unanimously.

At 4:30 PM, the Board went back into regular session.

At 4:30 PM, Vice-President Beaman made a motion for Gaitens, Tucceri & Nicholas to accept service of lawsuit on behalf of the Township; to ask Manager Patterson to send a letter to insurance agent recommending GTN to stay as ongoing defense counsel; and to authorize GTN to rule plaintiff to file a complaint. President Vescio seconded. A roll call vote was taken. The motion passed unanimously.

At 4:32 PM, Commissioner Steup made a motion to adjourn the meeting. Commissioner Schollaert seconded. The motion passed unanimously, and the meeting was adjourned.

Respectfully submitted,

Martha B. Rogers
Township Secretary