

**CUMRU TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING APRIL 1, 2014**

The Special Meeting of the Cumru Township Board of Commissioners was called to order by President Tony J. Sacco at 6:00 p.m. Other Commissioners in attendance were Vice President Edward L. Gottschall, Treasurer Ruth O'Leary, Sheri Hoover, and Lorri K. Swan. Also attending were Solicitor Michael A. Setley, Fire Chief Scott R. Brady, and Manager/Secretary Jeanne E. Johnston.

PUBLIC

No members of the public were present.

CORRESPONDENCE

A) Meeting advertised in the Reading Eagle on 3/30/2014

B) Executive Session

6:01 p.m. – The Board of Commissioners went into executive session to discuss two items of pending litigation and 3 personnel issues.

7:22 p.m. – Mr. Sacco stated that the Board of Commissioners discussed discuss pending Litigation and 3 personnel issues.

ON MOTION OF MRS. O'LEARY, SECOND OF MRS. HOOVER, A UNANIMOUS VOTE AUTHORIZING THE PRESIDENT AND SECRETARY TO SIGN THE PROPOSED SETTLEMENT AGREEMENT WITH A FORMER EMPLOYEE, SUBJECT TO THE SATISFACTORY NEGOTIATION OF A REFERENCE LETTER.

ON MOTION OF MRS. O'LEARY, SECOND OF MRS. SWAN, A UNANIMOUS VOTE AUTHORIZING AN OFFER TO THE MOST RECENTLY FURLOUGHED CAREER FIREFIGHTER OF A 20 HOUR PER WEEK POSITION AS A PAID FIREFIGHTER WITH THE CUMRU TOWNSHIP FIRE DEPARTMENT, AT THE PAYGRADE ESTABLISHED AND WITHOUT OTHER BENEFITS, CONSISTENT WITH ALL THE TERMS AND CONDITIONS OF A PART-TIME POSITION.

ADJOURNMENT

ON MOTION OF MR. GOTTSCHALL, SECOND OF MRS. SWAN, A UNANIMOUS VOTE TO ADJOURN THE MEETING AT 7:28 P.M.

Respectfully submitted,



Jeanne E. Johnston
Manager/Secretary