MINUTES

October 23, 2023 Special Public Meeting

Board of Commissioners

Township of Whitehall

A. CALL TO ORDER

1) The Special Public Meeting of the Whitehall Township Board of Commissioners was called to order at 7:00 p.m. on Monday, October 23, 2023 held at the Whitehall Township Public Meeting Room, with the following in attendance:

COMMISSIONERS

Joseph J. Marx, Jr., President Philip J. Ginder, Vice President Thomas Slonaker, Secretary Jeffrey J. Warren (Absent) Charles G. Fisher Randy Atiyeh (Absent)

TOWNSHIP PERSONNEL

Jack Gross, Esq., Township Solicitor Larissa Bruder, Executive Secretary

The meeting was formally opened with the Pledge of Allegiance to the Flag and followed by a moment of silence to honor our first responders and our men and women in uniform.

President MARX read the statement on fair housing as required.

B. COURTESY OF THE FLOOR - No requests received to address the Board.

C. <u>VOTING ON POSITION OF COMMISSIONER</u>

<u>MOTION</u> - Commissioner FISHER moved, seconded by Commissioner GINDER to approve the appointment of Alberta SCARFARO to serve as a Township Commissioner on the Whitehall Township Board of Commissioners term expiring December 31, 2025.

Four Commissioners were present and voted "yes". Motion carried.

All Commissioners noted that the Board is appreciative of all the candidates that took time from their schedule to participate in the interviews and they were all qualified candidates.

Commissioner SCARFARO was sworn in by Notary Public Larissa BRUDER.

D. ADJOURNMENT

<u>MOTION</u> – Commissioner SCARFARO moved, seconded by Commissioner FISHER to adjourn the meeting at 7:05 p.m.