

MEETING CALLED TO ORDER:

Deputy Mayor LoSasso called the meeting to order at 6:04 pm.

SALUTE TO FLAG:

All present pledged their allegiance to the flag of the United States of America.

OPENING PRAYER:

The Municipal Clerk provided the opening prayer.

ROLL CALL:

Karen D. Gibison, Committeewoman, present
Anthony J. Tomasello, Committeeman, present
Karl Wm. Auwarter, III, Committeeman, present
Nick LoSasso, Committeeman, present
Marie D. Lawrence, Committeewoman, present
Anthony R. Mitchell, Committeeman, absent
Charles Flamini, Committeeman, present
John Wilson, Committeeman, present
Sue Ann Metzner, Mayor, absent

OTHER OFFICIALS PRESENT:

Joseph Gallagher, Township Administrator; Deborah A. Puchakjian, Municipal Clerk; and David C. Patterson, Township Solicitor.

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT:

Deputy Mayor LoSasso announced this meeting is being conducted in full compliance of the “Open Public Meetings Law” and notices were sent to the Courier Post, Record Breeze, Philadelphia Inquirer and other news media. In addition, the notice was provided on the Official Bulletin Board. This meeting is being electronically recorded.

EMERGENCY EXITS:

Deputy Mayor LoSasso announced to please be aware in the event of an Emergency, all persons in the Courtroom should exit the courtroom quickly and orderly, using the two main doors in the courtroom and then locate the nearest exit to safety. In addition, all cell phones shall be turned off or placed on vibrate during the Township meeting.

PURPOSE:

Deputy Mayor LoSasso announced the purpose of the meeting is to conduct a Closed Executive Session to discuss and/or act upon MTBE Litigation and Possible Settlement Agreement.

RESOLUTIONS:

R-88-08 Resolution Providing for a Closed Executive Session for the Purpose of Discussing and/or Acting Upon MTBE Litigation and Possible Settlement Agreement

A Motion was made by Committeeman Auwarter and seconded by Committeewoman Gibison to approve the aforementioned Resolution. The motion carried.

CLOSED EXECUTIVE SESSION:

The Governing Body held closed session at 6:06 pm.

MEETING CALLED BACK TO ORDER AFTER EXECUTIVE SESSION:

The Governing Body returned to public session at 6:23 pm.

BUSINESS AFTER EXECUTIVE SESSION:**RESOLUTIONS:**

R-89-08 Resolution Approving the Settlement Agreement with Regard to the MTBE Litigation

A Motion was made by Committeeman Flamini and seconded by Committeeman Tomasello to approve the aforementioned Resolution. The motion carried.

PUBLIC PARTICIPATION:

Deputy Mayor LoSasso opened the meeting to the public.

Hearing no comments, Deputy Mayor LoSasso closed public participation.

ADJOURNMENT:

A Motion was made by Committeeman Flamini and seconded by Committeeman Auwarter to adjourn the meeting at 6:24 pm. The motion carried.

CLOSING PRAYER:

The Municipal Clerk provided the closing prayer.

PREPARED BY:

Deborah A. Puchakjian, RMC
Municipal Clerk
Township of Winslow

DAP/ldd

Total Meeting Time 0 Hours and 20 Minutes