

**TOWNSHIP OF BLAIRSTOWN
SPECIAL COMMITTEE MEETING
Wednesday, June 1, 2016 – 9 AM
TOWNSHIP MUNICIPAL BUILDING**

MINUTES

OPENING; ROLL CALL

The meeting was called to order by Mayor Shoemaker. Those present were Mr. Avery, Mrs. Dalton, Mrs. Van Valkenburg and Mayor Shoemaker. Also present were Clerk Pizzaia, Township Attorney Robert Benbrook and Township Engineer Norton B. Rodman.

The **FLAG SALUTE** was conducted.

SUNSHINE STATEMENT

Mayor Shoemaker read the following statement: Notice of this special meeting has been sent to two newspapers of general circulation in which notice was given of the date, time, place and general agenda in accordance with the Open Public Meetings Act.

The **FLAG SALUTE** was conducted.

CLOSED SESSION – PERSONNEL; NEGOTIATIONS / POTENTIAL SALE OF WATER COMPANY

Mr. Avery made a motion to enter into Closed Session, which was seconded by Mrs. Van Valkenburg.

Roll call vote: AYE – Avery, Dalton, Van Valkenburg, Shoemaker

RESULTS OF CLOSED SESSION

Mrs. Van Valkenburg made a motion to come out of Closed Session, which was seconded by Mr. Avery.

Roll call vote: AYE – Avery, Dalton, Van Valkenburg, Shoemaker

Mayor Shoemaker made a motion to appoint Linda Leidner as Municipal Clerk and Registrar at a salary of \$65,000.00, effective July 1, 2016. Mrs. Dalton seconded the motion. Mrs. Leidner will be allowed a one (1) week vacation for the remainder of this year.

Roll call vote: AYE – Avery, Dalton, Van Valkenburg, Shoemaker

Mayor Shoemaker made a motion to postpone the Request for Proposal process for the sale of the Water Company. Mrs. Van Valkenburg seconded the motion.

Roll call vote: AYE – Avery, Dalton, Van Valkenburg, Shoemaker

PUBLIC COMMENT

There were no members of the public in attendance.

ADJOURNMENT

Mr. Avery made a motion to adjourn the meeting, which was seconded by Mrs. Dalton. All members voted in favor.

Submitted by:

Phyllis E. Pizzaia, RMC
Municipal Clerk