<u>Sadsbury Township Board of Supervisors Special Meeting Wednesday,</u> December 23, 2015

A special meeting of the Board of Supervisors was conducted on Wednesday, December 23, 2015 commencing at 7:00 p.m. Vice Chairman, Mr. Taylor called the meeting to order. Present was Supervisor Mr. Greenfield, and Township Solicitor Mr. Pompo and members of the community.

Mr. Pompo reported that the Board of Supervisors met in Executive Session before the meeting to discuss legal issues pertaining to collective bargaining. The individuals for the Supervisor position were not discussed.

Mr. Taylor stated the Poston Poppers had asked to be placed on the agenda. Norman Lonas, Jr. stated the Piston Poppers want to put in a short track on the Township owned land that was donated by Mr. Dague. Mr. Lonas stated there were 25 to 50 kids at the last race. The land has been surveyed and the track will be of no cost to the Township. Mr. Pompo stated the property was obtained by the Township and entered into a lease agreement with the Piston Poppers. The agreement will be amended with the addition of a new track. Mr. Lonas stated all the required permits will be applied for from the Township.

Mr. Taylor made a motion, seconded by Mr. Greenfield, for the Piston Poppers to move forward with their investigation into adding a short track. With there being no questions from the public, the Board voting "aye", the motion passed.

Mr. Taylor stated that 9 resumes were received for the unexpired term of Ms. Silvernail for the Board of Supervisors. No interviews were conducted as that must be done at a public meeting. An appointment must be made in 30 days by the Board of Supervisors or it will go the Vacancy Board Chairman and the 2 remaining Supervisors. The applicant must be a resident of the Township for 1 year, with no other legal requirements. Mr. Taylor stated there is a lot of good talent applying for the position. Mr. Greenfield is looking for someone who has no agenda and someone not looking to hire a Township Manager. After much discussion and input from the residents, the Board made their decision.

Mr. Taylor made a motion, seconded by Mr. Greenfield, to appoint Dale Hensel to the unexpired term of Ms. Silvernail. With there being no questions from the public, the Board voting "aye", the motion passed.

Mr. Taylor thanked each and every one that applied for the position and welcomed Mr. Hensel to the Board.

With there being no further business, Mr. Taylor made a motion, seconded by Mr. Greenfield, to adjourn the meeting.
Respectfully submitted,
Linda Shank
Secretary