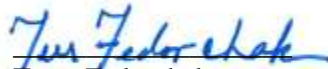


The special meeting of the **BOARD OF COMMISSIONERS** was held this evening via web-conference, President Daniel B. Norris presiding. Members present were Commissioners Brockington, Pransky, Rappoport, Areman, Holland and Zygmund-Felt.

Staff present via web-conference were: Terry Fedorchak, Interim Township Manager; Alyson Elliott, Assistant Township Manager; and Bruce Rangnow, Director of Fiscal Affairs.

1. The meeting commenced at 9:27 p.m. with the Pledge of Allegiance being led by Mr. Norris.
2. Upon motion of Mr. Pransky, the Board of Commissioners unanimously voted, with much regret to authorize the furlough of Township staff in accordance with the Interim Township Manager's and Department Head's recommendations and further direct and authorize the Interim Township Manager to furlough staff and make changes in municipal programming and staffing as necessary.
3. Upon motion of Mr. Pransky, the Board of Commissioners unanimously voted to authorize payment and continuation of health insurance for all furloughed employees who receive health insurance benefits from the Township for 45 days following the date of furlough.
4. It was a consensus of the Board of Commissioners that it hopes to be able to bring all furloughed staff back as soon as possible.
5. Citizens' Forum – None.
6. There being no further business, Mr. Norris adjourned the meeting at 9:31 p.m.



Terry Fedorchak
Interim Township Manager

Per Ashley Lupino, Executive Assistant