

MINUTES OF SPECIAL MEETING OF MAY 16, 2008

A Special Meeting of the Conemaugh Township Board of Supervisors was called to order at 9:00 a.m. on May 16, 2008 by Vice-Chairman Wayne Kauffman. Board members present were Wayne Kauffman, Vice-Chairman, and Steven Buncich, Assistant Secretary/Treasurer. Solicitor James Beener was not present.

FLOOR OPENED TO PUBLIC COMMENT:

None.

NEW BUSINESS:

1. **APPOINTMENT OF SUPERVISOR:** Mr. Buncich noted that five applicants applied for the vacant seat on the Board of Supervisors. There was a motion by Mr. Buncich, seconded by Mr. Kauffman, to appoint Albert Zuccolotto to fill the vacant seat of Calvin Gindlesperger on the Conemaugh Township Board of Supervisors. Roll call vote: Mr. Buncich – yes, and Mr. Kauffman – yes. Motion carried unanimously, one vacant seat.

ADJOURNMENT:

There was a motion by Mr. Kauffman, seconded by Mr. Buncich, to adjourn the meeting at 9:02 a.m.

Submitted by,

Cindy L. Walerysiak, Secretary/Treasurer