The special meeting of the Northampton Township Board of Supervisors was called to order at 7:30 p.m.

Members of the Board present were:

Larry Weinstein Barry Moore Eileen Silver Dr. Kimberly Rose

Others present were:

Jamie Gwynn, Assistant to the Township Manager Joseph Pizzo, Township Solicitor

PLEDGE OF ALLEGIANCE

Chairman Weinstein led the Pledge of Allegiance and held a moment of silence in support of military and emergency services personnel.

Chairman Weinstein explained this is a special meeting to appoint a new member to the Board of Supervisors to fill a vacant seat due to the unfortunate passing of George Komelasky.

Chairman Weinstein outlined the process of appointing a new member to the Board and spoke on the quality of candidates that applied and interviewed and the difficult decision in choosing.

PUBLIC COMMENT

Rockne Anderson, 1067 Temperance Lane, brought forth David Breidinger name for consideration and listed his qualifications, high character, and the benefit residents would have from him serving as a Board member.

PUBLIC HEARINGS

Consider an Appointment to the Board of Supervisors to Fill an Unexpired Term

Chairman Weinstein called for a motion for an appointment to the Board to fill the unexpired term of George Komelasky.

A motion was made and seconded (Silver-Moore) to appoint Frank O'Donnell to fill the vacant, unexpired term of George Komelasky until December 31, 2017.

Chairman Weinstein called for Board comment.

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Dr. Rose commented on the vast amount of intelligence and experience in the persons that interviewed and encouraged them to get involved on one of the Boards or Commissions.

Mrs. Silver stated all the candidates were ready and qualified for the position, which did make the decision a difficult one.

Mr. Moore concurred with Dr. Rose and Mrs. Silver on the quality of the candidates and how this decision was a difficult one to make based on the unfortunate circumstances.

Chairman Weinstein spoke on the questions that were asked of the candidates to determine their general knowledge of the community and the reasons why they applied for the position. Chairman Weinstein also noted Mr. O'Donnell has had more than 30 years' experience in municipal government.

Chairman Weinstein called for a vote.

Motion Passed 4-0.

Mr. Pizzo offered his congratulations and announced Mr. O'Donnell will be sworn in privately at a time to be determined.

The meeting adjourned at 7:45 p.m.

Respectfully Submitted,
Eileen Silver, Secretary