LOWER SAUCON AUTHORITY MINUTES OF SPECIAL MEETING MARCH 31, 2025

1. Call to Order

Mr. Gress called the meeting to order at 6:30 P.M.

2. Roll Call

Present were Mr. Gress, Chairman; Mr. Green, Vice Chairman; Mr. Keich, Secretary; Mr. Davis, Member; Mr. Yanchuk, Member; Mr. Backenstoe, Attorney; Mr. Youst, Engineer; Mr. Ross, Administrator; Ms. Fetzer, Assistant Administrator; Mr. Reccek, Operations Supervisor (Mr. Corcoran, Mr. Thakkar, Ms. Opthof-Cordaro and Mrs. Kerchner were not present).

3. Agenda

A. Personnel Matter

Motion by Mr. Gress, Second by Mr. Green to enter into an executive session at 6:31 P.M. to discuss a personnel matter.

Roll Call 5-0 Motion Approved. (Mr. Corcoran and Mr. Thakkar were not present).

Motion by Mr. Green, Second by Mr. Gress to adjourn the executive session and reconvene the regular meeting at 7:09 P.M.

Roll Call 5-0 Motion Approved (Mr. Corcoran and Mr. Thakkar were not present).

The Board Members then made a motion regarding the personnel matter that was discussed in the executive session.

Motion by Mr. Gress, Second by Mr. Green to allow the administrator to serve as the parttime acting township manager until a permanent replacement is hired.

Roll Call 1-4 Motion not approved. (Mr. Keich- Yes, Mr. Gress, Mr. Green, Mr. Davis and Mr. Yanchuk- No and Mr. Corcoran and Mr. Thakkar were not present).

4. Adjournment

Upon motion by Mr. Mr. Gress, Second by Mr. Green the March 31, 2025 Special Meeting adjourned at 7:13 P.M.

Respectfully Submitted,

Emily Kerchner Recording Secretary