

JANUARY 20, 2009

The Special Meeting of the Board of Commissioners was called to order by President Mahoney at 7:45 p.m. on Tuesday, January 20, 2009 in the Township Building.

The following other Commissioners were present: Messrs. Janiczek, Wechsler, Rudolph, Devenney and Lanciano. The Second Ward Commissioner seat is currently vacant. Also present were Messrs. Byrne and LeFevre, as well as Mrs. Warner.

Mr. Wechsler moved for the adoption of Resolution No. 4-09 appointing Gina Sage, 990 Stoneybrook Road, as Commissioner of the Second Ward to fill the unexpired term of Mr. McAndrews. Seconded by Mr. Lanciano and carried.

Judge Andrea Puppio administered the Oath of Office and Mrs. Sage took her seat. Mrs. Sage thanked the Board members for appointing her to the Board and stated she looks forward to working with them.

Dr. Janiczek moved the meeting be adjourned. Seconded by Mr. Rudolph and carried.

SPECIAL MEETING

ROLL CALL

RESOLUTION #4-09
2nd Ward Commissioner

OATH OF OFFICE

ADJOURNMENT
(8:00 p.m.)