

# Waterford Borough

## MINUTES

MARCH 27, 2015

6:00 P.M.

BOROUGH OFFICE BUILDING

<b>MEETING CALLED BY</b>	Judy Cline, President with the Pledge of Allegiance
<b>TYPE OF MEETING</b>	Special Meeting for Personnel Issues
<b>FACILITATOR</b>	n/a
<b>NOTE TAKER</b>	n/a
<b>TIMEKEEPER</b>	n/a
<b>ATTENDEES</b>	Judy Cline, Karen Molitor, Steve Laskowski, Kevin Gardner, Marian Burge, Jason Jack, Ed Betza Absent: Barry Pugh, Mayor Justin Blose Residents: Doris Becker, Stepanie

### Agenda topics

CHIS KIMMY AND CHAD GEER  
EMPLOYMENT

<b>PUBLIC COMMENT</b>	Doris Becker asked if this meeting was going to have an executive session. Judy Cline said yes, that is the reason for the meeting this evening.	
<b>CONCLUSIONS</b>	At 6:05 pm Council President, Judy Cline, called for an executive session in the borough office. At 6:30 pm Council President, Judy Cline, announced executive session is now done.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Motion made by Steve Laskowski to terminate the employment of Chris Kimmy and Chad Geer effective immediately. Marian Burge seconded.	n/a	n/a
Roll call vote taken: Marian Burge – Yes Jason Jack – No Kevin Gardner – Yes Karen Molitor – Yes Steve Laskowski – Yes Judy Cline - Yes		

### PUBLIC COMMENT

<b>DISCUSSION</b>	Doris Becker asked if council has to call a special meeting for personnel issues and why could we not just have a meeting without advertising and take care of the business that needed to be taken care of. Judy Cline said that borough council meetings mst be advertised, even if it is just to have executive session to discuss personnel issues and that it would be breaking the PA Sunshine Laws otherwise. Council was also recommended by the solicitor, Ed Betze, not to discuss the personnel issues that were discussed in executive session in public at our meeting.
<b>CONCLUSIONS</b>	6:35 pm motion by Karen Molitor to adjourn the meeting, seconded by Steve Laskowski.