



EAST WHITE LAND TOWNSHIP

THE HEART OF GREAT VALLEY

**BOARD OF SUPERVISORS
APRIL 17, 2018
SPECIAL ACTION MEETING - 4PM
Minutes**

Board Members in Attendance:

Sue Drummond; Chair, William Holmes; Vice Chair, and Scott Lambert, member. Staff in attendance: John Nagel, Township Manager; RoseAnn McGrath, Human Resources; Donna Wikert, Asst. to the Township Manager; Chris Yeager, Deputy Chief

Action Meeting:

Call to Order By Chair – Sue Drummond
Pledge of Allegiance

Board Motions & Resolutions (Consider Board Action):

- a) Renewal of Employment Agreement with Township Manager
Mr. Holmes made a motion to approve the renewal of the Township Managers Employment Agreement. Mr. Lambert seconded motion. Motion approved 3-0

- b) Consider Additional One-Time Contribution of \$50,000 for Fire Apparatus (2)
Mr. Holmes made a motion to approve addition one-time \$50,000 contribution towards new Fire Apparatus, one 2018 Fire Rescue Pumper and one 2018 Fire Plummer Tanker contingent upon Charlestown Township also making an addition one-time \$50,000 contribution, for a total of \$100,000 by both Townships for a grand total of \$600,000. These funds will be used solely for the purchase of the two new fire apparatuses. Mr. Lambert seconded motion. Motion approved 3-0

Other Business

Meeting Adjournment: 4:45

**Respectfully,
Donna Wikert
Township Secretary**