

The Special Meeting held on Friday, December 8, 2023, was called to order at approximately 4:30 PM by Chairman Tomaino. Roll call was taken; Chairman Tomaino, Trustee DiBernardi, Fiscal Officer Balsinger were present, and Trustee Villone was present via Facetime.

Chairman Tomaino called the meeting to order and stated the special meeting was to make changes to the current Chapter 11 Township Driving Policy.

The board would like to amend the current policy to allow non-employees permission to ride in township vehicles during board approved events in or out of the township (i.e. holiday events, community events, special events deemed significant).

Chairman Tomaino moved to accept the changes to the Township driving policy as stated above, 12-08-23-S1, seconded by Trustee DiBernardi and passed with 2 ayes.

At approximately 4:50 PM Mr. Tomaino moved to adjourn, 12-08-23-S2, seconded by Trustee DiBernardi and passed with 2 ayes.

Date: 12/18/2023