

ATHENS TOWNSHIP SUPERVISORS

June 16, 2016 3:30 PM

Chairman Cheryl Wood-Walter called the meeting to order at 3:33 PM. Supervisors also present were George Ballenstedt and Susan Seck. Christine Vough was working and Ron Reagan was absent. Solicitor John Thompson and Secretary Robin Smith were also in attendance.

Kevin Dougherty of C & N Bank presented his proposal for the Round Top Park loan. He apologized for not attending yesterday. The Board will review both bank proposals and will decide at our regular meeting on June 29th.

Robin asked for direction as to how to rebid the DSA. Susan said we won't need to rebid as we will stay under the bid requirement for DSA this year.

Chairman Wood-Walter took the Board into executive session at 3:50 PM for personnel. The secretary was excused and the remaining minutes were taken by Cheryl. The regular meeting reconvened at 5 PM.

Upon motion of Susan Seck: To resolve the underlying dispute between the Public Works, Teamsters and Supervisors, the following resolution which will be non-precedential or construed as past practice, the Supervisors direct our Treasurer as follows:

- 1) To credit the following employees of the public works department either personal or vacation time in the amount of 1 hour depending upon the type of time that was charged against them for February 24th, 2016: Randy Harford, Mike Chilson, Ralph Blowers, Ray Brobst and CT Hogan.
- 2) As to Randy Harford he will be credited 3.5 hours STRAIGHT TIME (no overtime) for personal time that was deducted from his personal hours for the meeting May 18th.

This motion and resulting resolution of the dispute is to settle any further grievance process and not to be considered a past practice for any future disputes.

In total Randy Harford will only have had 1 hour deducted from his personal time.

2nd of this motion by George Ballenstedt. All in favor: 3 (Susan Seck, Cheryl Wood-Walter and George Ballenstedt). Opposed: 0

On motion of George, second by Cheryl, it was unanimous to adjourn the meeting at 5:25 PM.

Respectfully submitted,