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ASTON TOWNSHIP
COMMISSIONERS MEETING
December 29, 2014

Transcript of the ASTON TOWNSHIP BOARD OF
COMMISSIONERS SPECIAL YEAR END MEETING, taken before
Lorraine Evans, Court Reporter-Notary Public, at the
Township Building, 5021 Pennell Road, Aston,
Pennsylvania 19014, on Monday, December 29, 2014,
commencing approximately at 2:20 p.m.

BOARD MEMBERS

JAMES M. STIGALE, PRESIDENT
MICHAEL J. HIGGINS, VICE-PRESIDENT
COMMISSIONER V. MICHAEL FULGINITI
MART T. OSBORN
JON FIRLEIN
CAROL GRAHAM
JAMES W. MCGINN

JOHN GRANGER, TOWNSHIP MANAGER

LORRAINE EVANS
COURT REPORTER-NOTARY PUBLIC
28 S. New Middletown Road
Media, Pennsylvania 19063
(610)203-7715 7evanslorraine@comcast.net

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PRESIDENT STIGALE: I would like to call
this Aston Township Board of Commissioners
special year end meeting for Monday, December
29, 2014 to order. We can all rise for the
pledge of Allegiance.

12AstonSpclMtg2914
(Pledge of Allegiance)

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PRESIDENT STIGALE: Need a motion to approve the bills and payroll.
COMMISSIONER OSBORN: Make a motion to approve the bills and payroll.
COMMISSIONER FIRLEIN: Second.
PRESIDENT STIGALE: Motion and second. Questions or comments? All in favor? Opposed? The "ayes" have it.

(Whereupon, all Commissioners present vote "aye.")

PRESIDENT STIGALE: Consider a resolution transferring funds from surplus accounts to over-expended accounts. Commissioner Osborn.

COMMISSIONER OSBORN: Make a motion to consider a resolution transferring funds from surplus accounts to over-expended accounts, in the form of a motion.

COMMISSIONER FULGINITI: Second.

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PRESIDENT STIGALE: Motion and second. Questions or comments? All in favor? Opposed? The "ayes" have it.

(Whereupon, all Commissioners present vote "aye.")

PRESIDENT STIGALE: Consider a motion approving the township manager's employment agreement. Commissioner Higgins.

COMMISSIONER HIGGINS: I make a motion to consider a motion approving the township manager's employment position.

12 COMMISSIONER OSBORN: Second.
13 PRESIDENT STIGALE: Motion and second.
14 Questions or comments? All in favor? Opposed?
15 The "ayes" have it.
16 (Whereupon, all Commissioners
17 present vote "aye.")
18 PRESIDENT STIGALE: Line item six,
19 consider a motion providing a bonus for the
20 township manager. Commissioner Higgins.
21 COMMISSIONER HIGGINS: I make a motion to
22 consider providing a bonus for the township
23 manager in the amount of \$5,000.00 in the form
24 of a motion.

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1 COMMISSIONER OSBORN: Second.
2 PRESIDENT STIGALE: Motion and second.
3 Questions or comments? All in favor? Opposed?
4 The "ayes" have it.
5 (Whereupon, all Commissioners
6 present vote "aye.")
7 PRESIDENT STIGALE: Under other business,
8 Commissioner Fulginiti.
9 COMMISSIONER FULGINITI: I have nothing.
10 PRESIDENT STIGALE: Commissioner Firlein.
11 COMMISSIONER FIRLEIN: No.
12 PRESIDENT STIGALE: Commissioner Osborn.
13 COMMISSIONER OSBORN: No.
14 PRESIDENT STIGALE: Commissioner Higgins.
15 COMMISSIONER HIGGINS: Happy New Year.
16 PRESIDENT STIGALE: Commissioner Graham.

17 COMMISSIONER GRAHAM: Nothing. Thank you.

18 PRESIDENT STIGALE: Mr. Granger.

19 MR. GRANGER: No.

20 PRESIDENT STIGALE: Seeing none, need a
21 motion to adjourn.

22 COMMISSIONER OSBORN: So move.

23 COMMISSIONER FIRLEIN: Second.

24 (Whereupon, the meeting is

LORRAINE EVANS

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1 concluded at 2:23 p.m.)

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REPORTER'S CERTIFICATION

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I HEREBY CERTIFY that I was present upon the

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hearing of the above-entitled matter and there

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reported stenographically the proceedings had and the

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testimony produced; and I further certify that the

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foregoing is a true and correct transcript of my said

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stenographic notes.

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Lorraine Evans
Reporter-Notary Public
My Commission Expires
October 25, 2018

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