

Aston Township Board of Commissioners Special Meeting

5021 Pennell Rd.

Aston, PA 19014

Tuesday, August 28, 2012

6:30pm

Present:

Commissioners: President, James Stigale, 6th Ward
Vice President, Michael Higgins, 7th Ward
V. Michael Fulginiti, 1st Ward
Carol Graham, 2nd Ward
Mark T. Osborn 3rd Ward
Gary C. Robinson 4th Ward
James W. McGinn 5th Ward

Administration: Richard D. Lehr, Township Secretary / Manager
George L. Needles III, Administrator Assistant

1. Call Meeting to Order

Board of Commissioners President James Stigale called the meeting to order.

2. Pledge of Allegiance

Board of Commissioners President James Stigale led all present in the reciting of the Pledge of Allegiance.

3. Open to the Public (Agenda Items Only) One Half Hour

Board of Commissioners President James Stigale opened the floor to the public for comments. No one came forth for comments.

4. Enter in an Executive Session to Discuss personnel matters

Commissioner Graham made a motion to place the meeting into an Executive Session. The motion was seconded by Commissioner Osborn. Vote 7 - 0 all in favor.
Commissioner Fulginiti made a motion to take the meeting out of the Executive Session. The motion was seconded by Commissioner Osborn. Vote 7- 0 all in favor.

5. Appointment of Township Engineer and Alternate Township Engineer

Commissioner Osborn made the following motion. "In light of the resignation of Joe Viscuso from Stantec Consulting effective August 3, 2012 and his joining the firm of Pennoni Engineering effective August 6, 2012, the Board of Commissioners seeks to clarify the appointment of the Township Engineer. I make a motion to clarify the appointment of Joe Viscuso, who is now affiliated with Pennoni Associates, as Township Engineer and Eileen Nelson, of Stantec Consulting, as an Alternate Township Engineer." The motion was seconded by Commissioner McGinn. Vote 5 – 2 in favor of the motion. The board was poled with James Stigale, Michael Higgins, Carol Graham, Mark Osborn, and James McGinn voting in favor of the motion, V. Michael Fulginiti and Gary Robinson voting against the motion. With a 5 – 2 vote the motion carried.

6. Discuss Nominations for Outstanding Citizen of the Year

After a discussion of all individuals nominated the Board of Commissioners agreed to name Katherine "Kit" Spayd as the 2012 Outstanding Citizen of the Year.

7. Open to The Public for One Half Hour

Board of Commissioners President James Stigale opened the floor to the public for comments. No one came forth for comments.

8. Other Business

Board of Commissioners President James Stigale made a motion to approve the fee schedule for Pennoni Associates. The motion was seconded by Commissioners McGinn.

Vote 6 – 1 in favor of the motion. James Stigale, Michael Higgins, V. Michael Fulginiti, Carol Graham, Mark Osborn, and James McGinn voting in favor of the motion, Gary Robinson voting against the motion. With a 6-1 vote the motion carried.

Commissioner Graham made a motion to accept the hourly rate fee for Stantec Consulting for Engineer Work. The motion was second by Commissioner Fulginiti. Vote 7 – 0 all in favor.

9. Adjournment

Board of Commissioners President James Stigale adjourned the meeting.

Respectfully Submitted

George L. Needles III