

Pocono Township Board of Commissioners
Special Meeting
September 7, 2017 9:00am
Meeting Minutes

Vice-President Robert DeYoung called the meeting to order at 9:00 am with the Pledge of Allegiance.

Roll call:

President Werkheiser – Absent
Vice-President DeYoung – Present
Commissioner Lastowski – Present
Commissioner Coover – Absent
Commissioner Gndt – Present

Announcements: none

Public Comments -

Township resident Tom Felver inquired as to when the audit would be completed. He was advised that the Board was waiting for the auditor to complete his work.

MOTION by Commissioner Lastowski, seconded by Commissioner DeYoung to appoint Cefali and Associates, PC as Interim Treasurer at \$140.00 per hour pending signing of engagement letter and having Mr. Cefali bonded as required by the code.

All in favor
Motion Carried

MOTION by Commissioner Gndt, seconded by Commissioner Lastowski to appoint the Township Manager as Deputy Treasurer and have that position bonded as required by the First-Class Code.

All in favor
Motion Carried

MOTION by Commissioner Gndt, seconded by Commissioner Lastowski to approved the signers on all bank accounts as follows –

- Commissioner Werkheiser
- Commissioner DeYoung
- Commissioner Lastowski
- Commissioner Coover
- Commissioner Gndt
- Interim Treasurer Frank Cefali
- Deputy Treasurer Donna M. Asure

All in favor
Motion Carried

MOTION by Commissioner Lastowski, seconded by Commissioner DeYoung to remove Regina Zuvich as a signer on all bank accounts effective Friday, September 8, 2017.

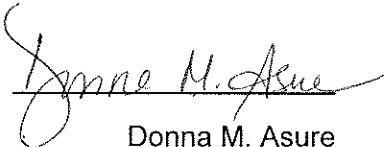
All in favor
Motion Carried

No additional Public Comment

No executive Session was needed.

MOTION by Commissioner Gndt, seconded by Commissioner Lastowski and carried to adjourn the meeting at 9:40am.

Submitted by,

A handwritten signature in cursive script that reads "Donna M. Asure". The signature is written in black ink and is positioned above the printed name and title.

Donna M. Asure
Township Secretary