

WEST HEMPFIELD TOWNSHIP SUPERVISORS
SPECIAL MEETING
Minutes of July 29, 2020

A Special Meeting of the Board of Supervisors was held at the West Hempfield Township Municipal Building, 3476 Marietta Avenue, at 3:00 PM. The public was permitted to attend in-person. The meeting was advertised in the LNP legal ads on July 27, 2020 and posted on the Township's website and front window.

Board Chairman David Dumeyer, and Board Members Kent Gardner, and Robert Munro were physically present at the meeting. Board member Edward Fisher attended via telephone and could be heard by the Board and public. Township Manager Andrew Stern and Police Chief Lisa Layden were also physically present.

- I. CALL TO ORDER: Chairman Dumeyer called the meeting to order at 3:00 p.m.
- II. PUBLIC COMMENT: Chairman Dumeyer asked if there was any public comment. One resident was present but did not offer any comments.
- III. AGREEMENT AND RELEASE OF CLAIMS: VIRGINIA SHEARIN:

The Board has reviewed a release of claims in connection with the separation of Township employee Virginia Shearin. The release provides for payment of 12 weeks of severance to Ms. Shearin and healthcare benefits through year end.

Motion: Robert Munro moved, seconded by Kent Gardner, to approve the Agreement and Release of Claims with Virginia Shearin. The motion passed (4-0).

- IV. ADJOURNMENT: Chairman Dumeyer asked for a motion to adjourn the Special Meeting of the Board of Supervisors.

Motion: Robert Munro moved, seconded by Kent Gardner to *adjourn* the Special Meeting of the Board of Supervisors at 3:03 p.m. The motion passed (4-0).

Respectfully submitted,



Andrew Stern,
Township Manager

