

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
DECEMBER 15, 2023**

CALL TO ORDER

Vice-Chairman David Moyer called the special meeting of the Washington Township Board of Supervisors to order at 8:06 a.m., at the Washington Township Municipal Building. The meeting opened with the Pledge of Allegiance.

ROLL CALL

The following members were present: Supervisors, David Moyer, Rommie Long, Solicitor, Joan London, Township Manager, Richard Sichler, Township Secretary, Susan Brown. There were no members of the public in attendance.

Absent: Thomas Powanda

Ms. London explained the purpose of the special meeting is to address a personnel matter.

PERSONNEL EXECUTIVE SESSION

Executive session commenced at 8:07 a.m. The special meeting reconvened at 8:10 a.m.

SUPERVISORS

Motion made by David Moyer, seconded by Rommie Long accepting the settlement agreement and general release.

All ayes

Motion made by David Moyer, seconded by Rommie Long to terminate the employment of Laurel Powanda effective immediately on December 15, 2023.

All ayes

ADJOURNMENT

A motion was made by Rommie Long and seconded by David Moyer to adjourn the meeting at approximately 8:11 a.m.

All ayes

Respectfully submitted,

Susan J. Brown
Township Secretary