Borough of Ben Avon 7101 Church Avenue, Ben Avon, Pennsylvania, 15202 Minutes – Special Council Meeting – April 17, 2008

Council Members Present

Todd Smith, Dan Herchenroether, Mark Colenbrander, Sue Weiss, Judy Konitsney

Council Members Absent

Lloyd Corder, Ken Opipery, Jr.

Call to Order

Sue Weiss called the meeting to order at 6:05 p.m.

Public Participation

None. No other persons in attendance.

Executive Session

<u>Motion</u>: Convene Executive Session - Mr. Smith; <u>Second</u>: Mrs. Konitsney; <u>Motion carried</u> by unanimous voice vote to adjourn to Executive Session shortly after 6:05 p.m. for the purpose of interviewing candidates for the position of solicitor.

Solicitorship

Solicitor candidates interviewed were: Bill Andrews, Falco Muscante, Chuck Means, Al Opsitnik, Kathryn Sheehan, Patricia McGrail, Kathryn Brandt, Mike Witherel and Chuck Perego.

Motion: Adjourn from Executive Session and reconvene to regular session (at approximately 8:50) Mrs. Konitsney; second: Mrs. Weiss, Motion_carried by unanimous voice vote.

Motion: Reappoint Mr. Charles Perego as solicitor. Mrs. Konitsney, Second: Mr. Herchenroether: Motion failed: Yes - Mrs. Konitsney, Mr. Herchenroether. No - Mr. Colenbrander, Mr. Smith, Mrs. Weiss

<u>Motion</u>: Recommend to the full Ben Avon Council that Charles Means be named as solicitor: Mrs. Weiss, second: Mr. Smith. Motion passed: Mr. Smith, Mrs. Weiss, and Mr. Colenbrander Yes; Mr. Herchenroether, Mrs. Konitsney, no.

Motion: Recommend to the full Ben Avon Council that Bill Andrews be named as solicitor: Mr. Colenbrander, second: Mr. Smith. Motion failed: Mr. Colenbrander, Mr. Smith: yes, Mr. Herchenroether, Mrs. Weiss, Mrs Konitsney: no.

Adjournment

Motion: Mrs. Weiss; Second: Mr. Smith; Motion_carried by unanimous voice vote to adjourn the meeting at 9:27 p.m.

Respectfully submitted,

Dan Herchenroether

Council Member