

WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING OF May 30, 2017

The Special meeting of the Washington Township Board of Supervisors was held Tuesday, May 30, 2017 at 6:00pm to discuss general business.

Those in attendance were: Chairman Leon Lutz, Vice-Chairman Wendell Gainer, Supervisor Lynn Brown, Solicitor Rick Wiest and Township Manager Dawn Koch.

Chairman Lutz opened the meeting with the pledge of allegiance.

PUBLIC COMMENT PERIOD: None

GENERAL BUSINESS: The Board adjourned to an executive session at 6:02pm and returned at 6:14pm with no decisions being made.

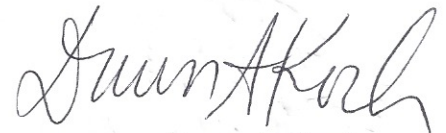
Upon motion made by Vice-Chairman Wendell Gainer approving the Board of Supervisors to engage a litigating attorney with respect to conflict of interest of current Solicitor Rick Wiest for reasons to investigate litigation matters, seconded by Chairman Leon Lutz. This motion unanimously carried. Included in the motion was to engage Michael O'Pake as the litigating attorney.

It was noted that the matter at hand is confidential and must remain that way, no comments will be made at this time.

Vice-Chairman Gainer requested that Koch contact Michael O'Pake and set up an appointment to meet with the Board regarding the matter at the township office building. Solicitor Wiest stated that due to no decisions being made it will not violate the sunshine act. Solicitor Wiest also stated that if a decision to move forward with litigation would arise a public meeting would need to be held.

ADJOURNMENT: There being no further business to come before the Board of Supervisors of Washington Township, upon motion of Chairman Lutz, seconded by Supervisor Brown, the meeting adjourned at 6:28 p.m. This motion unanimously carried.

Respectfully Submitted,



Dawn A. Koch
Washington Township

May 30, 2017