

<b>YORK TOWNSHIP TRUSTEES</b>		
Richard Monroe	William Pavlick	Todd Zieja
Special Meeting		May 29, 2018

Chairman Rick Monroe called the meeting to order at 4:03 p.m.

Bev stated there were a couple of appropriations amendments that needed to be made.

**RESOLUTION #18-05-15 – Approve Appropriation Amendments**

**Moved** by Pavlick, second by Zieja to approve the amendments in appropriations as follows:

General Fund:	Transfer Out	\$25,000.00
Road & Bridge Fund:	Purch. Svcs.	<u>25,000.00</u>
	Total:	<u>\$50,000.00</u>

Roll: Pavlick, yes; Zieja, yes; Monroe, yes.

Bev then told the trustees and Dorothy Crouch that her last day as fiscal officer will be June 30<sup>th</sup>. Due to personal issues, I am leaving. After 26+ years, I've been here long enough and it's time for new blood.

There was then discussion on how her replacement would be named. Rick Monroe will call Tom Karris at the Prosecutor's Office on Wednesday to confirm the procedure.

- The trustees agreed to put it on the sign out front and an ad in The Post and The Gazette.
- Bev also suggested to the trustees to hire Mary Pawlowski or another Fiscal Officer to help with the July payroll. It is a more difficult payroll since the fire department gets paid. Also to expect some recommendations for changes such as paying the fire department monthly.

**RESOLUTION #18-05-16 – Adjourn**

**Moved** by Pavlick, second by Zieja to adjourn at 4:36 p.m. Roll: Pavlick, yes; Zieja, yes; Monroe, yes.

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Richard Monroe, Chairman

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Beverly Fry, Fiscal Officer