

**COLLEGE TOWNSHIP COUNCIL
SPECIAL MEETING MINUTES
Wednesday, May 18, 2016**

ATTENDED BY:

COUNCIL: D. Richard Francke, Vice Chair
Carla Stilson
L. Eric Bernier
Steven J. Lyncha

STAFF: Mary E. Wilson, Asst. Township Secretary

OTHER: Elfrieda Persic, Vacancy Board Chair

ABSENT: Lynn B. Herman, Chair
Adam T. Brumbaugh, Township Manager

CALL TO ORDER

Vice Chair Francke called to order at 3:30 PM the College Township Council Special Meeting, duly advertised for the purpose of conducting interviews of applicants for the Council position being vacated by Mr. Lynn Herman and any other business that may come before Council.

OPEN DISCUSSION:

No Open Discussion matters were introduced.

NEW BUSINESS:

NB-1 Council Candidate Interviews

At their April 21, 2016, Regular Meeting, Council officially received and accepted the resignation of Council member Lynn B. Herman, that resignation to become effective May 31, 2016. As Mr. Herman's elected term does not expire until December 31, 2017, Council must make an appointment of a College Township resident to that remaining term. Following advertising of this upcoming vacancy, three College Township residents provided their written application for consideration; and Council interviewed all at this meeting. Those

candidates present to meet with Council were 1) Mr. Brian Stouffer; 2) Mr. Anthony Fragola; 3) and, Mr. William H. Sharp.

Following deliberation, Council took the following action to fill the upcoming Council vacancy, to be effective June 1, 2016.

Mr. Lyncha moved to appoint Mr. Anthony Fragola to the unexpired Council seat being vacated by Mr. Lynn B. Herman, that appointment to be effective June 1, 2016, with a term expiration date of December 31, 2017.

Ms. Stilson seconded the motion.

Motion carried unanimously.

Recognizing that Mr. Herman's current position as Council Chair would leave the officer positions to be reconsidered, Council held a brief discussion on officer rotation protocols and, subsequently, took the following action to nominate, close nominations, and elect a new Chair and Vice Chair, effective following Mr. Herman's resignation.

Mr. Lyncha moved to nominate, close nominations, and elect Mr. D. Richard Francke as Council Chair and Ms. Carla Stilson as Vice Chair, effective June 1, 2016, with a termination date of December 31, 2016.

Mr. Bernier seconded the motion.

Motion carried unanimously.

ADJOURNMENT:

Vice Chair Francke adjourned the May 18, 2016, Special Meeting of the College Township Council at 5:15 PM.

Respectfully submitted,

Mary E. Wilson

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Assistant Township Secretary