WILKINS TOWNSHIP BOARD OF COMMISSIONERS

SPECIAL MEETING, MONDAY, JUNE 1, 2009

The Special Meeting of Monday, June 1, 2009 was brought to order at 5:40 PM by President William G. Wilson. A quorum was present as follows:

Mr. Wilson		Ms. Fialla
Mr. Padula	Mr. Costa	Mr. Szoko

Mrs. Bradley announced that the purpose of this special meeting of the Board of Commissioners was to provide them an opportunity to act upon a proposed term of the settlement agreement in the Guthrie matter.

(9-149) MOVED COSTA-PADULA to authorize the Solicitor to propose, for the purpose of settlement of the Guthrie litigation, that Mr. Guthrie and his spouse shall continue to be eligible to participate in the Township's group health plan during the period of the current Collective Bargaining Agreement, as it is in effect presently. During the term of the agreement commencing 2011, Guthrie and his spouse shall be subject to the terms and conditions of the health plan then in effect for active officers. The Township proposes that this is a onetime agreement that shall not be construed as a precedent. The motion was adopted by a 3 to 2 vote with Ms. Fialla and Mr. Szoko abstaining.

(9-150) MOVED PADULA-COSTA to adjourn. The meeting was adjourned at 5:50 PM. The motion was adopted by unanimous roll call vote.

Respectfully submitted,

Rebecca Bradley
Secretary