THE TOBYHANNA TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING JUNE 22, 2020

A June 2020 Special Meeting of the Tobyhanna Township Board of Supervisors ("Board") was held on June 22, 2020, via GoToMeeting due to COVID-19 restrictions.

Present are Supervisors John Kerrick, David Carbone, Brendon Carroll, and John Holahan. Manager Robert Bartal, and Assistant Manager Autumn Canfield are also present. Lloyd Vought and Solicitor Jonathan J. Reiss, Esq. are not present.

- 1. Chair John Kerrick calls the meeting to order at 8:30 AM. A quorum is present.
- 2. The Pledge of Allegiance is recited.
- 3. Public Questions and Comments on meeting agenda items -none.
- 4. Announcements none.
- 5. New Business:
 - a. Consider paying Papillon & Moyer Excavatin and Paving, LLC invoices. John Kerrick recuses himself from the discussion. Brendon Carroll motions to pay the bill in the amount of \$14,353.19, David Carbone seconds. Vote: John Holahan, David Carbone, and Brendon Carroll in favor; John Kerrick abstains; motion carries.
- 6. Board of Supervisors' Report none.
- 7. Public Comment none.
- 8. John Holahan motions to adjourn, Brendon Carroll seconds. John Kerrick states the Board will hold an executive session after the meeting. Meeting adjourned at 8:33 AM.

Minutes recorded by Matthew Helbers

Respectfully submitted:

Crystal Butler, Township Secretary