Butler Township Board of Supervisors Special Meeting Minutes November 2, 2023

Present: Ed Wilkinson, Doug Bower, Larry Bushey, Danielle Helwig

Others Present: Victor Worner, Amy Welker, Josh Crider, Tom Walter

Chairman Wilkinson called the meeting to order at 9:00 am.

- 1. On a motion made by Bower and seconded by Wilkinson the Board of Supervisors has accepted the resignation of Board member Russel Wertz. Motion carried 2-0.
- 2. Regular meeting is recessed at 9:02 a.m. to enter executive session for discussion on the 4 resumes received.

Supervisors adjourn ex session at 9:03 a.m.

Chairman Wilkinson reconvened regular meeting at 9:03 a.m.

- 3. A motion was made by Bower to appoint Dominic Englebert to fill the vacant supervisor position seconded by Wilkinson. Motion carried 2-0.
- 4. With no further business the meeting was adjourned at 9:04 a.m.

Respectfully submitted

Danielle Helwig Secretary