

Herrick Township Supervisors held a special meeting on Monday, July 18, 2022 at the township building. Chairman Brian Zembrzycki called the meeting to order at 6:03 p.m. Also in attendance was supervisor Bernard J. Zembrzycki. Supervisor Nancy Harvatine was absent due to illness. Attorneys Michael Briechele and Paul Litwin participated by conference call.

The following motions were made by Brian Zembrzycki and seconded by Bernard J. Zembrzycki and approved:

Motion to accept the resignation of Wayne Chudleigh from the Zoning Hearing Board .

Motion to accept the resignation of Anthony Harvatine from the Zoning Hearing Board.

Motion to appoint William Graziano to the Zoning Hearing Board.

Motion to appoint Mark Reading to the Zoning Hearing Board.

Attorney Paul Litwin asked if either were employees of the township or held other positions in the township. Response was negative. Attorney Litwin stated that term limits needed to be established.

Motion to appoint Nancy Ross to a one year term, Mark Reading to a two year term, and William Graziano to a three year term.

Motion to hire Attorney Paul Litwin as zoning hearing board attorney at an hourly rate of \$125 and \$100 per month retainer.

A discussion followed on a secretary to the zoning hearing board. Motion made that the Zoning Hearing Board can hire a secretary at a pay rate of up to \$25 per hour.

Brian Zembrzycki made a motion seconded by Bernard J. Zembrzycki to adjourn the meeting. Motion carried. Meeting was adjourned at 6:18 p.m.

Minutes taken by Supervisor Brian Zembrzycki.