#### **MINUTES**

Upper Saucon Township Board of Supervisors Special Meeting Tuesday, July 22, 2014 – 5:30 P.M. Township Municipal Building

Members Present: Stephen Wagner, Chairman

Joaquim "Jack" DeMatos, Vice Chairman

Dennis E. Benner Patrick M. Leonard Philip W. Spaeth

Staff Attending: Thomas F. Beil, Township Manager

Robert E. Kassel, Jr., Assistant Township Manager

#### CALL TO ORDER

Chairman Wagner called the meeting to order at 5:30 p.m., in the Public Meeting Room of the Upper Saucon Township Municipal Building, 5500 Camp Meeting Road, Upper Saucon Township, Lehigh County, PA.

### PLEDGE OF ALLEGIANCE

Chairman Wagner asked all in attendance to stand and recite the "Pledge of Allegiance."

#### **NOTIFICATION**

Chairman Wagner announced that all public sessions of the Upper Saucon Township Board of Supervisors are electronically recorded. The recordings are maintained as part of the record of the meeting until the minutes are transcribed and approved by the Board.

#### **PUBLIC COMMENT**

None

# INTERVIEW CANDIDATES FOR COMMUNITY DEVELOPMENT DIRECTOR POSITION

The Board interviewed the following individuals:

- David Berryman Interview commenced at approximately 5:30 pm and concluded at approximately 6:20 pm.
- Joanna Slagle Interview commenced at approximately 6:22 pm and concluded at approximately 7:03 pm.

## **COURTESY OF THE FLOOR**

None

## **EXECUTIVE SESSION**

At approximately 7:05 pm, the Board met in executive session to review the candidates for the Community Development Director position.

The Board returned from executive session at approximately 7:25 pm.

## **ADJOURNMENT**

Motion made and seconded to adjourn the meeting.

The motion was approved by a vote of 5 to 0.

The meeting was adjourned at approximately 7:25 p.m.

Secretary