EMMAUS BOROUGH COUNCIL

Emmaus Borough Council Special Meeting Agenda Thursday, March 1, 2012 at 4:00 p.m.

- 1. Call to Order
- 2. <u>Personal Appeals, Part I</u>
- 3. New Business Executive Session
 - a. Hire Borough Solicitor
- 4. Personal Appeals, Part II
- 5. <u>Adjournment</u>

The Emmaus Borough Council met in special session on March 1, 2012 in Borough Council Chambers, 28 S. 4th Street, Emmaus, PA 18049.

CALL TO ORDER

Council President Gilbert called the meeting to order at 4:01 p.m.

Lee Ann Gilbert Present Brian Holtzhafer Present Michael Waddell Present Brent Labenberg Present Wesley Barrett Present Nathan Brown Present Jeffrey Shubzda Present Winfield Iobst, Mayor Absent Frank Procyk, Solicitor Absent Shane Pepe Present

PERSONAL APPEALS - PART 1 - None.

<u>NEW BUSINESS -</u>

Mrs. Gilbert called an Executive Session at 4:02 p.m. to conduct interviews for Borough Solicitor.

4:00 p.m. Jeffrey Dimmich and Thomas Dinkelacker

Dimmich & Dinkelacker

4:45 p.m. Richard Somach and Jeff Steward

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Norris McLaughlin & Marcus

5:30 p.m. John Ashley

Fonzone and Ashley

Mrs. Gilbert reconvened the Meeting at 5:54 p.m. with official action needed.

Motion by Dr. Waddell, seconded by Mr. Holtzhafer to hire Dimmich & Dinkelacker as Borough Solicitor. There were 7 ayes. Motion carried.

<u>ADJOURNMENT</u>

Motion by Mr. Barrett, seconded by Mr. Labenberg to adjourn. There were 7 ayes. Motion carried.

The Special Meeting of the Emmaus Borough Council was adjourned at 5:57 p.m. on March 1, 2012.

Shane Pepe Transcribed By: Paula Weiant

Borough Manager Administrative Assistant

March 2, 2012