Special Meeting February 1st 2024

The Branch Township Board of Supervisors held a special meeting on February 1st at 4:00pm at the Branch Township Memorial Building Llewellyn PA. In attendance was Joseph Carvajal, David Schultz Sr., Sue Ellen Holley (Supervisors) Gino DiNicola (Solicitor) Laine Gehres (Planning Commission).

Meeting called to order @ 4:01pm

Pledge of Allegiance

Executive session for personnel and employment matters 4:02-4:24

The Township received a letter of resignation from Officer William Kattner dated 1/29/2024 that was received on 1/30/2024 with his last day of work being on 1/26/2024.

A Motion to approve Officer Willaim Kattner's resignation was made by Supervisor Schultz, seconded by Supervisor Holley, all in favor.

A motion to appoint Ryan Murphy to be Officer In Charge was made by Supervisor Carvajal, seconded by Supervisor Schultz, all in favor.

A motion to compensate Ryan Murphy at 25.00 an hour was made by Supervisor Carvajal, seconded by Supervisor Schultz, all in favor.

A motion to approve Solicitor DiNicola authorization to review items in Officer Kattner's contract in light of his voluntary leave was made by Supervisor Schultz, seconded by Supervisor Holley, all in favor.

A motion to authorize Solicitor DiNicola to communicate with William Kattner was made by Supervisor Carvajal, seconded by Supervisor Schultz, all in favor.

Meeting adjourned at 4:34 pm

Respectfully submitted by: Sue Ellen Holley Secretary/ Treasurer