

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
February 5, 2015**

The Carlisle Township Board of Trustees met on February 5, 2015 at 8:05 AM. In attendance: Trustee James Wright, Trustee Berry Taylor, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, Fire Chief Kevin Dembiec and Lieutenant Robert Hanmer and Fire Fighter Louis Hodge.

At 8:05AM, Vice Chairman Taylor motioned to enter into executive session to consider the appointment, employment, dismissal, promotion, demotion or compensation of a public employee, seconded by Trustee Wright; roll call, all ayes, motion carried. Invited in were Lieutenant Robert Hanmer and Fire Fighter Louis Hodge; Mr. Oliver recused himself.

At 8:16AM, Vice Chairman Taylor motioned to enter into regular session, seconded by Trustee Wright; roll call, all ayes, motion carried.

Vice Chairman Taylor motioned to approve and submit the workforce reduction letter submitted by Fire Chief Dembiec, seconded by Trustee Wright; roll call, all ayes, motion carried.

The Fire Chief requested approval to move forward with the declaration of the compressor as being obsolete and junk and donate to Rochester Township. Motion by Vice Chairman Taylor, seconded by Trustee Wright; roll call, all ayes, motion carried.

Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee Taylor, seconded by Trustee Wright, roll call: all ayes, meeting adjourned at 8:20 AM.


Trustee Berry Taylor


Trustee Robert White


Trustee James Wright


Attested: Kimberly Fallon, Fiscal Officer

2/17/15
Date