

PERSONNEL COMMITTEE REPORT – NOVEMBER 13, 2023

Members: Martin, Chairman; Richard, Vice Chairman; Ressler, Member; Zimmerman, Alternate

Attendees: Committee: Martin, Chairman; Richard, Vice Chairman; Ressler, Member; Zimmerman, Alternate

Council: Reinhold, Ex-Officio

Staff: Harris; Coccoresese, Salzman Hughes, P.C. (Solicitor)

The Personnel Committee met on October 17, 2023, at 4:00 PM, at Ephrata Borough Hall, 124 South State Street.

Approval of Committee Agenda

Ms. Harris provided confirmation of the following:

1. The meeting agenda was posted on the Borough's website and at Borough Hall no later than 24 hours in advance of the time of the meeting.
2. The meeting agenda included a listing of each matter of Borough business that will be or may be the subject of deliberation or official action at the meeting.
3. There were no changes made to the meeting agenda after it was posted.
4. The meeting agenda was made available to individuals in attendance at the meeting.

Ms. Martin asked for a motion to accept the meeting agenda. Mr. Richard made a motion and Mr. Ressler seconded to approve the meeting agenda as posted. The motion carried unanimously.

Action Items:

1. None.

Executive Session:

1. Chairman Martin called for a motion and second to go into Executive Session. Mr. Richard made a motion and Mr. Ressler seconded. Committee went into Executive Session at 4:02 PM. Committee came out of Executive Session at 5:36 PM.
2. Nancy Harris left Executive Session at 4:40 PM.

Discussion Items:

1. None.

Next Meeting Date: November 14, 2023 – 4:00 PM