

PINE GROVE TOWNSHIP SPECIAL MEETING MINUTES

FEBRUARY 7, 2024 6:00 p.m.

1. **Meeting was called to order** at 6:00 P.M. by Smith
2. **Pledge of Allegiance.**
3. **Roll Call: Present:** Richardson, Meert, Smith, Sell, Hephner **Also Present:** Attorney Catherine Kaufman
Attorney Elizabeth McDonnell
4. **New Business:** *At 6:02 Motion by Hephner supported by Richardson to adopt resolution to proceed in closed session. Roll Call vote: Richardson-yes, Meert-yes, Smith-yes, Sell-yes, Hephner-yes Motion passed.*
5. *Richardson made a motion supported by Hephner to come out of closed session at 6:59 PM. All yes. Motion passed.*

Respectfully submitted,

Michelle Meert, Pine Grove Twp. Clerk

Investigation Report sealed and attached.