

**Elk Township Planning and Zoning Board  
Special Meeting  
May 19, 2010**

**Minutes**

**Call to Order:** The Board Chairman called the special meeting to order at 7:15 pm.

**Open Public Meeting Act:** read by the Board Secretary

**Roll Call:**

**Present:** Mayor Barbaro Mr. Carter, Mr. Goss, Mr. McCreery, Mr. Nicholson, Mr. Shoultz, Mr. Swanson, Mrs. White (arrived at 7:18pm), Mr. Yovnello, Mr. Pearson, Mr. Clark

**Flag Salute**

**Old Business:** None

**Closed Session:**

Chairman Yovnello stated a closed session was necessary to discuss a personal matter further explaining resolution 2010-19 authorized the executive session.

*Chairman Yovnello made a motion to adopt and memorialize Resolution 2010-19 and entered into a Closed Session. Seconded by Mr. Nicholson.*

**Roll Call:**

*In favor: Mayor Barbaro Mr. Carter, Mr. Goss, Mr. McCreery, Mr. Nicholson, Mr. Shoultz, Mr. Swanson, Mr. Yovnello, Mr. Pearson     9     Against: 0     Abstain 0*

The Board entered the closed session at 7:18pm.

*Mr. Pearson made a motion to close the executive session, Seconded by Mr. Nicholson. With all members in favor, the motion was carried.*

The Board reentered the public meeting at 7:19 pm.

**New Business:**

Appointment of an Interim solicitor. On occasion the Board may need an interim solicitor.

*Chairman Yovnello moved to adopt and memorialize resolution 2010-20 authorizing contract with Gary D. Thompson for Professional Services as Interim Solicitor. Seconded by Mr. Nicholson.*

**Roll Call:**

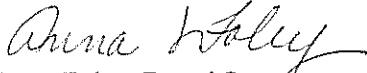
*In favor: Mayor Barbaro Mr. Carter, Mr. Goss, Mr. McCreery, Mr. Nicholson, Mr. Shoultz, Mr. Swanson, Mr. Yovnello, Mr. Pearson     9     Against: 0     Abstain 0*

**Adjournment:**

*Mr. Pearson moved to adjourn the Special Meeting, seconded by Mr. McCreery. With all members in favor, the motion was carried.*

Adjournment time 7:21 pm

Respectfully submitted,

  
Anna Foley, Board Secretary