

**MEETING  
SPECIAL MEETING  
MONDAY, FEBRUARY 4, 2013, 2:00 PM  
MUNICIPAL BUILDING – MILLER SHAFT**

Chairman Richard Olshavsky opened the meeting at 2:00 PM.

**Roll Call:**

Supervisor Richard Olshavsky – present; Supervisor Elwood Selapack – present; Solicitor C.J. Webb- absent.

**Public Participation:**

There was no public participation.

**Appoint Township Supervisor:**

Supervisor Olshavsky stated that the meeting was being held to appoint a Township Supervisor to fill the vacancy created by the passing of Supervisor Kovach who has served on the Board since January 2002. Two candidates were considered for the position. Supervisor Olshavsky made a motion to appoint Jeffery Kostan, and Supervisor Selapack seconded the motion. Motion carried, all – yes.

**Adjourn**

Supervisor Olshavsky motioned to adjourn the meeting at 2:16 PM.

Those visitors how signed the sign-in sheet: None

Submitted by Ruby Moore, Secretary

**MINUTES SUBJECT TO APPROVAL BY THE BOARD**

