SPECIAL MEETING Portage Township Appointment Committee Monday, February 10, 2014, 3:30 PM Municipal Building – Miller Shaft

Chairman Ray Bowman opened the meeting at 3:30PM

Roll Call:

Appointment Committee Chairman Ray Bowman – present; Supervisor William Cooper – present; Supervisor Richard Olshavsky —present; Solicitor C.J. Webb -- absent.

Public Participation:

None.

Appointment of Township Supervisor:

Chairman Bowman accepted applications for Township Supervisor. Supervisor Cooper Motioned to appoint Elwood Selapack as supervisor. No second was forthcoming. Motion died.

A Motion was made by Supervisor Olshavsky to appoint Jeffery Kostan as supervisor. Chairman Bowman seconded the Motion. Motion approved 2-0. Supervisor Olshavsky-yes, Chairman Bowman-yes, Supervisor Cooper-No.

Adjourn:

The meeting was unanimously adjourned at 3:45 PM

Those visitors who signed the sign-in sheet: Butch Kostan and Kelly Cernetich from the Altoona Mirror.

Submitted by Ruby Moore, Secretary

MINUTES SUBJECT TO APPROVAL BY THE BOARD