

EDGMONT TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
April 30, 2008 - 4:30 p.m.

1. Call to Order – Chairman Ronald Gravina called the Special meeting to order at 4:30 p.m. Attending were Vice Chairman, Joseph Conan, Manager Samantha Reiner and Alternate Solicitor David Malman, Esquire. The manager produced Proof of Publication, to be filed on record with the Minutes, of advertisement of this Special Meeting.
2. Public Comment – There was no public present, nor was there any comment.
3. Old Business - Arbors
 - (1) Settlement Agreement - the board members reviewed Linnere Homes Affidavit of Insolvency and on a motion by Mr. Gravina, second by Mr. Conan, unanimously approved the execution of the Settlement Agreement.
 - (2) Resolution 2008-17 – The Board members, having satisfied themselves of Linnere Homes and Chuck Latiff's insolvency and inability to complete the improvements at Arbors at Edgmont, on a motion by Mr. Gravina, second by Mr. Conan, unanimously approved Resolution 2008-17 to Settle the Obligation of Linnere Homes.
 - (3) Resolution 2008-19 - The Board, having directed Royal Bank to release all funds held pursuant to Developers' Agreement with Linnere Homes, on a motion by Mr. Conan, second by Mr. Gravina, unanimously approved Beneficial as depository for the Development Completion Fund to complete the improvements in Arbors at Edgmont.
4. New Business:
 - (1) White Horse Village - request for extension to record final plans unanimously granted on motion by Ronald Gravina, second by Joseph Conan.
 - (2) Payroll Policy – The Board discussed moving from a once a month pay period to twice a month. On a motion by Mr. Gravina, second by Mr. Conan, the board unanimously agreed the payroll period will be declared changed to twice monthly, pay periods being revised to 1st – 15th of month; 16th – end of month. Treasurer is not to sign or distribute checks until they are appropriate for disbursement.
 - (3) May meeting dates – May 21 at 6:30 for regular work session and 7:30 for regular meeting and May 27 at 5:00 for Conditional Use hearings and any additional business that may be necessary.
5. Adjournment: At 5:15 p.m. Mr. Gravina moved and Mr. Conan seconded to adjourn the meeting. There was no discussion and the motion passed unanimously.

Respectfully submitted,

Samantha Reiner
Township Manager