

**HALIFAX TOWNSHIP**  
**102 Fisher Street**  
**BOARD OF SUPERVISORS**  
**SPECIAL MEETING MINUTES**  
**August 1, 2016 – 7:00 p.m.**

**CALL TO ORDER** - Chairman Bechtel called the meeting to order at 7:00 pm followed with the Pledge of Allegiance.

**ROLL CALL** - Supervisors Bechtel, Bruner, Paul, and Schreffler are present along with Engineer Steve Roe, Solicitor Bruce Warshawsky and Secretary Wendy Wentzel. Roadmaster Corey Stazewski was not required to be present.

**RECORDING MEETING** - None

**EXECUTIVE SESSION** – There was an executive session held this evening from 6:35 pm until 6:55 pm to discuss litigation with the Upper Dauphin Income Tax Office.

**PUBLIC COMMENT PERIOD** - None

**NEW BUSINESS – UDITO SETTLEMENT PROPOSAL** – **Motion** was made by Supervisor Bruner and second by Supervisor McBurney to waive the reading of the Resolution Approving Partial Settlement in the litigation involving the Upper Dauphin Income Tax Office. Vote called. Motion carries 5-0. **Motion** was made by Supervisor McBurney and second by Supervisor Paul to adopt the Resolution Approving Partial Settlement in the litigation with the Upper Dauphin Income Tax Office. Vote called. Motion carries 5-0.

**ADJOURNMENT** – **Motion** was made by Supervisor Bruner and by Supervisor Schreffler to adjourn the meeting at 7:14. Vote called. Motion carries 5-0.

Respectfully Submitted,

Wendy M. Wentzel  
Secretary