CIVIL SERVICE MEETING
January 6, 2020 Minutes

The meeting was called to order at the Shaler Township Municipal Building Training Room at approximately 6:00 P.M. by Chairman John Benty as follows:

PRESENT: John Benty, Chairman; Edward Wesolek, Vice Chairman; Gregory McDonald, Patrick Murray, Alternate

ALSO PRESENT: Bryan B. Kelly, Chief of Police; Deputy Chief Sean Frank

Reorganization of the Commission
Election of Chairman
The first item of business was the election of Chairman. Mr. Wesolek moved, seconded by Mr. McDonald that Mr. Benty be elected as Chairman of the Township Civil Service Commission for 2020 and 2021 and that nominations be closed. The motion was carried.

Election of Vice Chairman
The next item of business was the election of Vice Chairman. Mr. Benty moved, seconded by Mr. McDonald that Mr. Wesolek be elected as Vice Chairman of the Township of Shaler Civil Service Commission for 2020 and 2021 and that nominations be closed. The motion was carried.

Election of Secretary
The next item of business was the election of Secretary. Mr. Wesolek moved, seconded by Mr. Benty that Mr. McDonald be elected as Secretary of the Township of Shaler Civil Service Commission for 2020 and 2021 and that nominations be closed. The motion was carried.

Possible Approval of Minutes of the Regular Meeting of November 12, 2019
The first item on the agenda was the possible approval of the minutes of the regular meeting of November 12, 2019. Mr. Wesolek moved, seconded by Mr. McDonald that the Regular meeting minutes of the Shaler Township Civil Service Commission dated November 12, 2019 be approved as received. The motion was carried.

Possible Approval and Adoption of Resolution No. 1-2020 – Amending and Revising Section 3.4 of the Civil Service Commission
The next item on the agenda was the possible approval and adoption of Resolution No. 1-2020 for the Amending and Revising of Section 3.4 of the Civil Service Commission. Mr. Wesolek moved, seconded by Mr. McDonald that the Civil Service Commission adopts and approves Resolution No. 1-2020, Amending and Revising Section 3.4 of the Civil Service Commission. The motion was carried.

Civil Service Commission: No comments

Chief Kelly: Thanked the Civil Service members for volunteering their time. Reminder that the next meeting will be on Tuesday, February 4, 2020 at 6:00 PM.
There being no further business, Mr. Wesolek moved, seconded by Mr. McDonald that the meeting be adjourned at 6:15 p.m.

Respectfully submitted,