

**BOROUGH OF CONSHOHOCKEN AUTHORITY
FEBRUARY 5, 2019 MEETING
9:15 PM**

The Stated Meeting of the Borough of Conshohocken Authority (“BCA”) was held at the Authority Building on February 5, 2019. The meeting was called to order at 9:15 p.m. followed by a pledge to the flag.

The board meeting in executive session to discuss matters of personnel.

ROLL CALL:

Board members present were: Chair, Ms. Carol Smith; Vice-Chair, Mrs. Janene Reilly and Treasurer, Mr. Kyle Elliott and Secretary, Mrs. Anita Barton. Also present were: Solicitor Ms. Lauren Gallagher from Rudolph Clarke, LLC; Ms. Nicole Feight from Rudolph Clarke, LLC; Executive Director, Mr. Stephen Clark; Finance Director, and Mrs. Shannon Stewart. Board Member, Mr. Felix Raimondo was absent.

PUBLIC COMMENT:

There were no public comments.

INVITED GUEST(S):

There were no invited guests.

A motion was made by Mrs. Reilly, seconded by Mrs. Barton to approve the resignation agreement and general release for employee 00000007. None opposed. Motion approved 4-0.

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Mr. Elliott seconded by Mrs. Reilly, all voting “Aye” to adjourn the meeting. None opposed. Motion approved 4-0. Adjournment occurred at 9:17 p.m.

Respectfully submitted,

Shannon Stewart