

Ligonier Township Supervisors
Special Meeting
November 4, 2013

The Supervisors of Ligonier Township met in special session for personnel purposes with Chairman Timothy Komar and Grover Binkey present. Albert Shadron was absent. Supervisor Komar brought the meeting to order at 8:00 am.

This meeting was advertised in the Latrobe Bulletin for the purpose of accepting a Letter of Resignation effective November 1, 2013 from solicitor Judith Ciszek.

A motion to accept Ciszek's resignation letter was made by Grover Binkey and seconded by Timothy Komar. Motion carried.

Komar stated that the township had secured the services of Mark R. Hamilton to do some specialty legal work. A motion to appoint Mark Hamilton as the township interim solicitor until January 6, 2014 was made by Grover Binkey and seconded by Timothy Komar. Motion carried.

Mr. Hamilton has offered two different options of payment. The first was to work on a retainer of \$500.00 per month, which would include three meetings per month plus unlimited phone calls. Any litigation would be hourly beyond that. The second option was to go hourly at a rate slightly less than we were paying. Komar stated that financially, in his opinion, it would be better to go with the retainer. A motion to appoint Mark Hamilton as interim solicitor on a retainer of \$500.00 per month was made by Grover Binkey and seconded by Timothy Komar. Motion carried. Komar will clarify with Mr. Hamilton to see if this is acceptable to him also.

As there was no further advertised business at this time, a motion to adjourn the meeting at 8:04 am was made by Grover Binkey and seconded by Timothy Komar. Motion carried.

Respectfully submitted,

Barbara L. Hollick
Assistant Secretary