

SEPSA Special Meeting Minutes
April 20, 2020

Meeting was called to order at 7:00 pm by Chair Yeo. Pledge was given and roll call taken finding board members, Yeo, Stack, Russwurm, Arnold and Konneck present. Rifenberg absent. Also in attendance: Chief Holdeman and Financial officer Jill Becker.

Motion to approve agenda made by Stack, 2nd by Arnold, motion carried.

Old Business: Discussion on going ahead with Automated Clearing House (ACH) payments through Horizon Bank. Motion to pass a Resolution to authorize Jill Becker to go ahead and work with the bank to set up made by Arnold, 2nd by Stack. Roll call vote taken: Arnold, Stack, Russwurm, Konneck and Yeo, all yes.

New Business: Millage election and ballot language. All members were sent the language in advance. Motion to approve the Resolution and language made by Konneck, 2nd by Arnold. Roll call vote taken: Arnold, Stack, Russwurm, Konneck and Yeo all yes.

In order to comply with the Families First Coronavirus Relief Act (FFCRA), it is necessary to establish funding for sick pay. Motion to establish fund made by Arnold, 2nd by Stack. Roll call vote taken: Arnold, Stack, Russwurm, Konneck and Yeo, all yes

Public Comments: None

Next Meeting May 14, 2020 7 pm

Diane Konneck, Secretary