LEET TOWNSHIP CIVIL SERVICE COMMISSION (CSC) Meeting Minutes 194 Ambridge Avenue, Fair Oaks, PA 15003 Special Meeting – September 20, 2023

Present: Donald S. Birnie, William C. Bubb, Katherine Longwell and Thomas P. Weber **Voting members**: Mr. Birnie, Mr. Bubb, Mr. Weber

Members of the Public: None Present

Mr. Weber called the meeting to order at 7:00 pm and began the meeting with the Pledge of Allegiance.

Public Participation

No public participation.

Approval of Aug 16 Special Meeting Minutes

Motion: Mr. Bubb moved to approve the minutes for the Aug 16, 2023 Special Meeting with two minor edits. Seconded by Mr. Birnie. Motion unanimously approved by roll call vote. Messrs. Birnie, Bubb, and Weber voted in favor.

Entry-Level Testing for New Officers

Mr. Weber updated the commissioner on the action of the Board of Commissioners regarding the new officer candidates that we tested on Aug 2. Mr. John Adams was hired, but Celina Kelly was not.

New Officer Applications

Mr. Weber reminded the commissioners that we still have two open items from the August 16 meeting; 1) What proof of citizenship will we use in the application process in the future, and 2) How will we handle Medical Release forms in the future?

Mr. Bubb commented that Chief Jameson told him that it looks like the State of Pennsylvania is taking the lead on this issue. Reportedly, either a passport or PA Real ID would be acceptable by themselves. Alternatively, a combination of a valid driver's license and social security card would be accepted.

The consensus was that, since we see no intent to advertise for new officers in the near future, we will act on these two items in a future meeting.

August 29, 2023 Executive Session

Mr. Weber announced for the record that the LT-CSC had an Executive Session at 7:00 pm, Aug. 29, at 194 Ambridge Ave., Fair Oaks to deliberate on the evidence from the Molinaro Hearing.

September 20, 2023 Executive Session

Motion: Mr. Bubb moved we go into Executive Session to deliberate on the Mike Molinaro Appeal Hearing at 7:20 pm. Mr. Birnie seconded. The motion passed unanimously after a roll call vote. Messrs. Birnie, Bubb and Weber voted in favor.

Motion: At 9: 55 pm Mr. Bubb moved that we terminate the Executive Session and return to our Special Meeting of September 20, 2023. Mr. Birnie seconded. The motion passed unanimously after a roll call vote. Messrs. Birnie, Bubb and Weber voted in favor.

September 27, 2023 Executive Session

Mr. Weber announced that the consensus of the LT-CSC is to hold its next Executive Session to deliberate on the Molinaro Appeal would be held on Wednesday, September 27, 2023, at 7:00 pm, at 194 Ambridge Ave. Fair Oaks, PA. Our Solicitor, Robert McTiernan, would be in attendance.

There being no further business, Mr. Weber asked for a motion to adjourn.

Adjournment

Motion: Mr. Bubb moved that the meeting be adjourned at 9:57 pm. Mr. Birnie seconded. Messrs. Birnie, Bubb and Weber all voted in favor.

/s/Donald S. Birnie

/s/Thomas P. Weber