

NORTH CODORUS TOWNSHIP
July 22, 2020

BOARD OF SUPERVISORS
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Chairman Nelson Brenneman called the recessed meeting to order at 7:10 a.m.
Supervisors present: Dennis Luckenbaugh and Dennis Ilyes. Present on behalf of the Township:
Manager Sharon Kerchner, Solicitor Andrew Miller. Also attending; NYCRPD Chief Dave
Lash and Lieutenant Greg Anderson.

Attorney Miller requested an Executive Session to discuss litigation.

The Board recessed to an Executive Session @ 7:12 a.m.

The Board reconvened at 7:17a.m. No action taken.

Motion by Luckenbaugh, second by Ilyes, to approve Resolution # 06-08-2020 authorizing the Intergovernmental Cooperation Agreement (ICA) to transfer Assets and Liabilities of the SWRPD Pension Plan and sell the SWRPD Police Building. All members voted aye; motion carried.

Motion by Ilyes, second by Luckenbaugh, to release Cory Innacone from legal representation. This will allow SWRPD Board to engage with Cory Innacone, regards to the Police Association, Impact Bargaining All members vote aye; motion carried.

Motion by Ilyes, second by Luckenbaugh, to adjourn. All members voted aye; motion carried

The meeting adjourned at 7:25 a.m.

Respectfully submitted,

Sharon M. Kerchner
Township Secretary/Manager