Washington Township, Lehigh County 7951 Center Street Emerald, PA 18080

September 16, 2025 at 4:30 PM

## MINUTES OF THE BOARD OF SUPERVISORS SPECIAL MEETING-September 16, 2025

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**CALL MEETING TO ORDER**: This meeting is being electronically recorded for the purpose of taking minutes.

## **ROLL CALL**

Shawn Wanamaker-Yes; Tom Dengler-Yes; Josh Friebolin-Yes

Other members present were Wade Marlatt-Manager-Yes;

## **PUBLIC COMMENTS FOR AGENDA ITEMS:**

## **NEW BUSINESS:**

1. Brooke Lichtenwalter's letter of resignation was read by Josh Friebolin. The Board thanked Brooke for her work, they are sorry to lose her and wished her well. A motion to accept Brooke Lichtenwalter's resignation was made by Shawn Wanamaker and seconded by Tom Dengler.

Roll Call: Shawn Wanamaker-Yes; Tom Dengler-Yes; Josh Friebolin-Yes

2. A motion to advertise for a full time secretary/treasurer was made by Shawn Wanamaker and seconded by Tom Dengler.

Roll Call: Shawn Wanamaker-Yes; Tom Dengler-Yes; Josh Friebolin-Yes

3. A motion to appoint Wade Marlatt as temporary secretary/treasurer was made by Josh Friebolin and seconded by Tom Shawn Wanamaker

Roll Call: Shawn Wanamaker – Yes; Tom Dengler – Yes; Josh Friebolin - Yes

PUBLIC COMMENT:
Linda Marlatt: She wanted to reiterate what the board said about Brooke. She was always here and trustworthy and wanted to personally thank her.
<b>SUPERVISOR COMMENT:</b> Executive Session was held at 3:45 pm on 9/16/25 to discuss personnel
MEETING ADJOURNED: September 16, 2025 at 4:36 PM.
Roll Call: Shawn Wanamaker-Yes; Tom Dengler-Yes; Josh Friebolin-Yes
NEXT BOS MEETING DATE: Tuesday, October 7, 2025 at 7:30 PM
Respectfully submitted,
Wade Marlatt

Manager