

**Watson town Borough
Special Meeting
February 9, 2015**

OPENING: The February 9, 2015 Watson town Borough Special Meeting was called to order by President Harriet Miller at 8:05 AM.

MEMBERS PRESENT: President Harriet Miller, Vice President Ralph Young, Jack Marshall, Janet Rump, Dan Folk, Harry Hefty, Mayor Dave Hontz, Borough Manager Edie Moser, Acting Chief Richard Faux and Secretary/Treasurer Brendi Brooke.

OTHERS PRESENT: Kevin Mertz

POLICE CHIEF: Jack Marshall made a motion to hire Rodney Witherite as Watson town Borough's Chief of Police, pending the passing of his psychological and physical exams and a background check. A second was given by Ralph Young. A roll call vote was taken as follows:

Miller	- yes	Young	- yes
Rump	- yes	Folk	- yes
Hefty	- yes	Marshall	- yes

All in favor. Motion carried.

Edie said Joe Blackburn provided her with the name of a firm to conduct the background check. Dr. Passi will be contacted for the physical exam and Acting Chief Richard Faux has the name of the firm regarding the psychological exam.

ADJOURNMENT: There being no further business to come before Council, Harry Hefty made a motion, seconded by Ralph Young, to adjourn the meeting at 8:08 AM.

Respectfully submitted

Brendi L. Brooke
Secretary/Treasurer