

**ATTENDANCE:**

Thomas E. Mincer, Chairman; Dennis L. Brink, Vice Chairman; Edward D. Nikles, Supervisor; Karen Kleist, Secretary/Treasurer; John H. Klemeyer, Solicitor; and EMA Coordinator Bill Mikulak.

**ITEM NO. 1: CALL TO ORDER**

Due to the Covid-19 Pandemic, the Regular Meeting of the Board of Supervisors was changed to an Executive Session, the purpose of which is to develop a response to Covid-19 and the Governor's mitigation strategy.

**ITEM NO. 2: NECESSARY BUSINESS  
A) Payment of Bills**

MOTION was made by Dennis Brink, seconded by Thomas Mincer, and unanimously carried to approve payment of bills in the following amounts: \$144,930.27 General Fund and \$406.45 Rec Fund.

**ITEM NO. 2(B):  
Pension Plan Update**

Due to time constraints on approving and returning the Pension Plan update to PMRS, and being that said amendment was advertised for adoption this evening, MOTION was made by Ed Nikles, seconded by Dennis Brink, and unanimously carried to approve Ordinance No. 02-2020, update to the Dingman Township Non-Uniform Pension Plan Documents.

**ITEM NO. 4:  
EXECUTIVE SESSION**

The Board recessed into Executive Session at this time.

**ITEM NO. 5:  
ADJOURNMENT**

There being no further business after reconvening the regular meeting, MOTION was made by Dennis Brink, seconded by Ed Nikles, and unanimously carried to adjourn the March 17<sup>th</sup> meeting. It was noted that a Covid-19 Operations Plan will be released in the next day or so.

Respectfully submitted,

Karen Kleist, Secretary/Treasurer