MINUTES FOR DECEMBER 22, 2020 VALLEY TOWNSHIP BOARD OF SUPERVISORS

A Special Meeting of the Board of Supervisors, as advertised, was held on December 22, 2020, at 5:00 p.m. for the purpose of personnel. The meeting was held via virtual meeting through *Go To Meeting*.

The Special Meeting of the Board of Supervisors meeting was called to order by Chairwoman Patrice Proctor at 5:00 p.m. Those participating in the meeting were Supervisors Kathy O'Doherty, Sharon Yates, Carmen Boyd and Patrice Proctor. Supervisor Christopher Lehenky was absent. Also participating in the meeting was Amanda Sundquist, Esquire of Unruh, Turner, Burke & Frees (Township Solicitor). It was noted that there was no one from the public in attendance.

It was noted that the meeting was being conducted through *Go To Meeting* to comply with Governor Wolf's order that all individuals in Chester County stay home in an effort to slow the spread and minimize public exposure to COVID-19 and maintain social distancing.

Ms. O'Doherty made a motion, seconded by Ms. Boyd, to terminate Carol R. Lewis as Township Manager and Treasurer effective immediately. The motion passed unanimously.

There being no further business to discuss, the meeting was properly adjourned.

Janis A. Rambo, Township Secretary