

Committee of the Whole Meeting

Virtual Meeting

April 3, 2023

12:00pm

| Board Members Present: | |
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| Melvyn Nair | Jason Lavery |
| Kristina Semeniken | Quinto Ambrosetti |

Board Members Absent: Jill Merritt, Michael Estrich, Ashley Sullivan, Kaley Getz

Also present: Mark Zielinski, CEO, Tom Pendleton, Solicitor, Trisha Snook, Business Manager

Call to Order – 12:02pm

Topics discussed:

- Pennsylvania Commission on Crime and Delinquency Grant approved
- HVAC updates

Public Meeting adjourned at 12:23 Executive Session called at 12:23 to discuss Legal Matters

Executive Session adjourned at 12:57pm