



**Committee of the Whole Meeting**

**Virtual Meeting**

**September 9, 2024**

**12:00pm**

**Board Members Present:** Melvyn Nair, Kaley Getz, Kristina Semeniken, Guy Goodman

**Board Members Absent:** Jason Lavery, Jill Merritt, Ashley Sullivan

**Also present:** Mark Zielinski, CEO, Tom Pendleton, Solicitor, Michele Reed, Board Recorder

Call to Order – 12:03pm

Legislative Updates

CONTRACTS FOR DISCUSSION:

Barber Center

Dee's Painting

Erie Floors

Pavement Care Services

Act 55 – Security Guard

Public Meeting adjourned at 12:19pm

Executive Session followed to discuss legal and personnel matters