



## **CHESTER COUNTY COUNCIL SPECIAL CALLED MEETING**

**R. Carlisle Roddey Chester County Government Building**

**1476 J A Cochran Bypass- Executive Board Room**

**Friday, November 12<sup>th</sup>, 2021, at 9:00 AM**

### **Minutes**

**Present:** Interim Chairman Dr. Frederick, Vice Chairman Joe Branham, Councilman Brad Jordan, Councilman Mike Vaughn, Councilwoman Mary Guy, Councilman Pete Wilson, Attorney Joanie Winters, Clerk to Council Karen Lee. Councilman William Killian came in late.

- 1. Call to Order-**Interim Chairman Dr. Frederick called the meeting to order at 9:01 am.

Councilman Pete Wilson motioned to amend the agenda to include an emergency discussion of a personnel matter, second by Vice Chairman Branham. Vote 5-0 to approve.

Interim Chairman Dr. Frederick stated this would be added as c. under number 2 and c. under number 3.

- 2. Executive Session-**Vice Chairman Branham motioned to go into executive session, second by Councilman Vaughn. Vote 5-0 to approve.

- a. To receive legal advice regarding Project Winchester. - Attorney Winters.

- b. To receive legal advice regarding Project Cheswick. – Attorney Winters.

- c. To receive legal advice regarding a personnel matter. Attorney Winters.

- 3. Council Actions Following Executive Session-**Councilwoman Guy motioned to return to regular session, second by Councilman Jordan. Vote 6-0 to approve.

- a. Action taken regarding legal advice for Project Winchester. Taken as information.

- b. Action taken regarding legal advice for Project Cheswick. Taken as information.

- c. Action taken regarding legal advice regarding a personnel matter. Taken as information.

- 4. Adjourn**

Councilman Jordan motioned to adjourn, second by Councilman Killian. Vote 6-0 to adjourn.