

**Record of Proceedings**  
**Minutes of the Carlisle Township Board of Trustees**  
**Special Meeting**  
**October 6, 2015**



The Carlisle Township Board of Trustees met on October 6, 2015 at 5:30 PM. In attendance: Trustee Robert White, Trustee James Wright, Trustee Berry Taylor, Fire Chief Kevin Dembiec, Assistant Prosecutor Jerry Innes, Attorney Richard Mellott, Fire Fighter Louis Hodge, Volunteer Fire Fighters Rick Willard, Koty Brescan, and Dave Liller.


At 5:32 Trustee White motioned to enter into executive session to discuss the potential discipline of a public employee, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Regular session was re-entered at 7:50 PM with all Trustees present.

**Adjournment**

There being no further business to come before the Board, motion to adjourn was made by Trustee White, seconded by Trustee Taylor, roll call: all ayes, meeting adjourned at 7:50 PM.

  
Trustee Berry Taylor  
  
Trustee Robert White

  
Attested: Kimberly Fallon, Fiscal Officer  
10/19/15  
Date

Trustee James Wright