

BOROUGH OF WEST CONSHOHOCKEN
SPECIAL MEETING
FEBRUARY 18, 2009
6:00 P.M.

Pursuant to the provisions of the "Open Public Meeting Agenda/Sunshine Act" public notice was provided to the Times Herald Newspaper and posted on the bulletin board in the Borough Hall as required by law.

CALL TO ORDER

Marcy Rogovin, Council President, called the meeting to order and led the Pledge of Allegiance.

ROLL CALL

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| Marcy Rogovin, President | Present |
| Joseph Pignoli, Vice President | Present |
| John Cooper | Present |
| Bernie Couris | Present |
| Harry Griffiths | Present |
| Albert Kleinschmidt | Present |
| Joseph Costello | Present |
| Donna Frankenfield, Mayor | Present |
| Caren Andrews, Manager | Present |

POLICE CHIEF JOSEPH CLAYBORNE

Council President Rogovin announced the Borough recently received a retirement notice from Chief Clayborne effective April 1, 2009. She asked that time be set aside at the March Council meeting to recognize the Chief. His family, friends, and public officials should be invited. The Council will work with the Mayor in putting together this event.

Ms. Rogovin called for an Executive Session to discuss a personnel matter concerning the Chief.

Ms. Rogovin stated the Borough will look for an interim executive to manage the police department. She assigned this task to the Personnel Committee.

Ms. Rogovin asked the Personnel Committee to establish a job description and qualifications for the Chief position. Ms. Andrews is gathering comparable salary information.

Mr. Costello asked if the Borough is seeking candidates from outside the police department. Ms. Rogovin said yes.

Mayor Frankenfield asked to be involved in this process. The Mayor handed out a letter requesting that Sergeant Walker be appointed as Interim Chief and eventually be promoted to Police Chief. Ms. Rogovin said the Personnel Committee will review her recommendations.

Mr. Couris asked for an update on the police operations audit. Ms. Andrews said that Mr. Fisher has completed interviewing the full time officers. He is interviewing Council and has started to compile his report.

EXECUTIVE SESSION

Council President Rogovin called an Executive Session at 6:12 pm. The Council returned to the meeting at 6:18 pm.

MOTION TO ACCEPT CHIEF JOSEPH CLAYBORNE'S RETIREMENT EFFECTIVE APRIL 1, 2009

Ms. Rogovin asked for a motion to accept Chief Clayborne's retirement effective April 1, 2009.

Motioned By: Bernie Couris

Seconded By: Joe Pignoli

All in Favor, Yes. The motion passed 7 to 0.

ADJOURN

Ms. Rogovin asked for a motion to adjourn the meeting at 6:20 pm.

Motioned By: Bernie Couris

Seconded By: Harry Griffiths

All in Favor, Yes. The motion passed 7 to 0.

Respectfully Submitted,



Caren Andrews

Borough Secretary/Manager