

**HILLTOWN TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING
Monday, October 17, 2005
6:00PM**

A special meeting of the Hilltown Township Board of Supervisors was called to order by Vice-Chairman George C. Egly, Jr. at 6:10PM and opened with the Pledge of Allegiance.

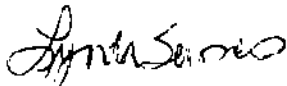
Also present were: Richard J. Manfredi – Supervisor
Lynda S. Seimes – Township Secretary

Vice-Chairman Egly advised that this special meeting was called to appoint an individual to complete the term left vacant by Kenneth B. Bennington's resignation in order to assume the position of Township Manager.

Motion was made by Supervisor Manfredi, seconded by Vice-Chairman Egly, and carried unanimously to appoint Barbara A. Salvadore to complete the remaining term (until December 31, 2007) left vacant by Kenneth B. Bennington's resignation on the Hilltown Township Board of Supervisors. There was no public comment.

ADJOURNMENT: Upon motion by Supervisor Manfredi, and seconded by Vice-Chairman Egly, the special meeting of the Hilltown Township Board of Supervisors of October 17, 2005 was adjourned at 6:11PM.

Respectfully submitted,



Lynda Seimes
Township Secretary

*Immediately following this meeting, Mrs. Salvadore took the Oath of Office, a copy of which is attached to these minutes.



**HILLTOWN TOWNSHIP
BUCKS COUNTY,
COMMONWEALTH OF PENNSYLVANIA**

ELECTED OFFICER'S OATH OF OFFICE

I, Barbara A. Salvadore of 1018 Forest Road, Perkasie, Pennsylvania, being duly appointed to the Board of Supervisors of Hilltown Township in Bucks County, Pennsylvania, do solemnly swear that I will support, obey and defend the Constitution of the United States of America and the Constitution and laws of this Commonwealth; that I will, during my term of office, perform the duties of my office with fidelity; that I have not paid or contributed or promised to pay or contribute, directly or indirectly, money or anything else of value to procure my nomination, appointment, or election except for necessary and legitimate expenses expressly authorized by law; that I have not knowingly violated any law of this Commonwealth or procured it to be done by others in my behalf; that I will not knowingly receive, directly or indirectly, money or anything else of value for the performance or non-performance of any act or duty pertaining to my office other than the compensation allowed by law.

Barbara A. Salvadore

Barbara A. Salvadore

Synda S. Seines
Witness

Sworn and subscribed before me
On this 17th day of October, 2005

Lorraine E. Leslie
Lorraine E. Leslie, Notary Public

NOTARIAL SEAL
LORRAINE E. LESLIE, Notary Public
Hilltown Twp., Bucks County, PA
My Commission Expires Nov. 8, 2007