A Special Meeting of the Board of Supervisors of Dallas Township was held on Thursday October 13, 2022 at 5:30pm at the Administration Building located at 105 Lieutenant Michael Cleary Drive, Dallas, Luzerne County, Pennsylvania for the purpose of a Luzerne County Ballot Box to be placed in Dallas Township and any other Township business that may arise.

Those in attendance included: Supervisor Chairman William J. Grant, Supervisor Vice Chairman Robert J. Wagner, Supervisor Elizabeth A. Martin, Township Manager Martin K. Barry, and Secretary/Treasurer K. Gary Kirk and over 40 other people. Attending via GoTo Meeting was Attorney Thomas J. Mosca. Social Media Administrator Amanda Faneck was at the Administration Building and set up Facebook Live to allow additional residents to participate in the meeting and there were 8 people on Facebook Live at the time the meeting began

The meeting began with the Pledge of Allegiance.

Citizens' Comments Concerning Agenda Items:

None

Agenda:

Supervisor Grant started the meeting by thanking the residents of Dallas Township and Beth McDade from the Luzerne County Bureau of Elections for the information which was provided to us concerning a Luzerne County Ballot Box to be placed in Dallas Township. Misericordia University has an upper campus located in Dallas Township and a lower campus located in Dallas Borough. We recently determined that the ballot box is scheduled to be set up in Passan Hall which is located on the lower campus in Dallas Borough. He also stated when the upcoming meetings are for Dallas Borough Council, Luzerne County Council and the Luzerne County Election Board.

The following people shared at the meeting:

Alyssa Fusaro, Luzerne County Resident

Anne Davies, Resident

Ian Kennedy, Resident

Jessica Morgan, Dallas Borough Resident & Dallas Borough Judge of Elections

Harold Bolton, Kingston Township Resident

Walter Kochan, Resident

Diane Drier, Resident

Jamie Walsh, Luzerne County Resident

Cindy Malkemes, Resident

Michael Stash, stated he was from Dallas, but address listed on the sign-in sheet is located in Lehman Township

Kaitlyn Morgan, Resident

Mary Gilligan, Resident

Tony

Plymouth Township Resident

Fern Leard, Resident

Others who were residents and non-residents of Dallas Township would make short statements without stating their name or address.

Those who shared stated either why they were in favor of ballot boxes with their reasons for being in favor or why they were opposed to ballot boxes and their reasons for being opposed. Some residents requested that the Supervisors pass a resolution which would include banning ballot boxes in Dallas Township.

Supervisor Grant stated during the meeting that the Supervisors will review all information presented and get advice from Attorney Mosca on what we are allowed and not allowed to do.

Additional Citizens' Comments:

None

Adjournment:

Supervisor Martin made a **Motion to adjourn,** seconded by Supervisor Wagner and carried. The Meeting adjourned at 6:39pm.

Respectfully submitted by,

K. Gary Kirk, CPA

Secretary/Treasurer