

WILSON BOROUGH  
NORTHAMPTON COUNTY  
PENNSYLVANIA  
AUGUST 1, 2006

An Emergency Meeting of the Council Of The Borough of Wilson was held in the Guy B. Tomaino Public Safety Building at 2040 Hay Terrace, President Feinberg called the meeting to order at 4:00 p.m.

PRESENT:

|                             |               |
|-----------------------------|---------------|
| Leonard Feinberg, President | James Klass   |
| Joan A. Lilly               | James McGowan |
| Ronald Nixon                | Bob Reiss     |
| Louis Starniri              |               |

ABSENT:

Daneen McGinley

Also Present: Mayor David S. Perruso, Attorney Louis S. Minotti

Mr. Minotti opened the meeting by explaining to Council that Public Notice was not required for today's meeting as the meeting was held for the protection of persons or property. The Borough could be exposing themselves to additional damages if the agreement were not ratified shortly.

Attorney Dennis DeEsch and Council person David Schug attended a settlement conference in the US District Court for the Eastern District of PA on Friday, July 28, 2006 in Brian Johnson v Gurshinder Matharu et.al. Mr. Minotti explained the tentative settlement and responded to questions from Council persons.

The following is the settlement Council can consent to in the case of Brian Johnson v Officer Gurshinder Matharu, Officer James Siegfried, Chief Richard Nace, and the Borough of Wilson:

1. The insurance carrier pay the settlement of \$950,000.00 to the plaintiff in release of all claims;
2. The Borough will expend no less than 50 solicitor hours in review of the facts and circumstances in the above case and the policies and procedures that could prevent future occurrences;
3. Pending such review, the Borough Solicitor shall recommend that extra Police Officer Gurshinder Matharu not be used to fill any shifts on the duty roster.

The following Council persons affirmatively consented to the settlement conditions: Mr. Feinberg, Mr. Klass, Ms. Lilly, Mr. McGowan, Mr. Nixon, Mr. Reiss, Mr. Schug and Mr. Starniri. No Council persons negatively responded to the conditions.

Mr. Minotti will make the public aware of the settlement conditions at the August 14, 2006 Council meeting. Mr. Minotti will also notify the Council that the Borough has approved the settlement.

With no further business to discuss, the meeting was adjourned at 4:32 p.m.

Transcribed from a tape.

---

BOROUGH SECRETARY

