

BOROUGH OF SLATINGTON

The **Special Meeting** of Council was held on **Monday, August 24, 2015**, at 6:45 PM. in Council Chambers, 125 S. Walnut Street, Slatington, PA 18080.

Presiding: Gwyneth A. Jones, President

Recording Secretary: Bryon Reed, President Pro Tem

The meeting was called to order by President Jones at 6:50 P.M. with the following in attendance:

ROLL CALL:

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS</u>	<u>VISITORS</u>
Joseph Wechsler	Bryon Reed	Larry Turoscy	Mary Ellen Chandler
Bob Steets	Jon Rinker	Duane Dellecker	Daryl Lichtenwalner
Gwyneth Jones	Galen Freed		Kris Burek
David Schnaars			Carol Gildner
			Mel Gildner (did not sign in)

EXECUTIVE SESSION – None

PUBLIC COMMENT (Agenda and Non-Agenda items) - Nothing at this time.

BUSINESS

1. Ordinance #668 – Liquid Fuel Street Additions - Councilor Schnaars made a motion, duly seconded by Councilor Freed, to adopt Ordinance #668 to accept certain opened streets and lay out certain additional areas as public streets that will add nine (9) roadways totaling .63 miles to the Borough liquid fuel list. President Jones declared the motion passed following a Roll Call, voting as follows:

<u>ROLL CALL AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>
Robert Steets Joseph Wechsler	None	None
Galen Freed Gwyneth Jones		
Dave Schnaars Bryon Reed		
Jon Rinker		

2. DRBC Violation Notice – Councilor Steets made a motion, duly seconded by Councilor Freed, to approve the transfer of \$1,500 to the Slatington Borough Authority (SBA) to cover two violations that occurred in April-May 2014, per DRBC letter dated July 30, 2015. President Jones declared the motion passed following a Roll Call, voting as follows:

<u>ROLL CALL AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>
Robert Steets Joseph Wechsler	None	None
Galen Freed Gwyneth Jones		
Dave Schnaars Bryon Reed		
Jon Rinker		

There being no further business to discuss, President Jones declared the meeting adjourned at 6:55 P.M.

Karen Gill
Assistant Secretary Treasurer