

BOROUGH OF SLATINGTON

The **Special Meeting** of Council was held on **Monday, July 18, 2016**, at 7:15 PM. in Council Chambers, 125 S. Walnut Street, Slatington, PA 18080.

Presiding: Gwyneth A. Jones, President

The meeting was called to order by President Jones at 7:15 P.M. with the following in attendance:

**ROLL CALL:**

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS</u>	<u>VISITORS</u>
Gwyneth Jones	Jon Rinker	Mayor Neidermeyer	Ed Ziegler Robert Herzog, Jr.
Joseph Wechsler		Larry Turoscy	Dwight Miller (Did not sign in)
Bryon Reed		Tom Annewalt, Esq.	John Bolton (Did not sign in)
David Schnaars		Duane Dellecker	Kris Burek (Did not sign in)
Bob Steets			Duane Szczesny (Did not sign in)
Mike Brogan			Kelley Andrade (Times News)
			TV 13

**EXECUTIVE SESSION** – None

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

**BUSINESS**

1. Veterans Memorial – Larry Turoscy presented the final designs for the Veterans Memorial proposed for Memorial Park. The Committee plans to have the memorial ready for a Veterans Day dedication in November. Attorney Annewalt will prepare an agreement with the Veterans Memorial Committee to conduct work on Borough property. After discussion, Councilor Brogan made a motion, duly seconded by Councilor Schnaars, to approve the Veterans Memorial Plans as submitted. President Jones declared the motion passed, following a Voice Vote, All in Favor.
2. R-11-16- Setting Salary for the Chief of Police – Councilor Wechsler made a motion, duly seconded by Councilor Schnaars, to approve Resolution R-11-16, setting the salary for the Chief of Police for 2016. President Jones declared the motion passed, following a Voice Vote, All in Favor.
3. Police Station – Drywall Change Order – Councilor Schnaars made a motion, duly seconded by Councilor Wechsler, to approve a change order to the work at the police station up to \$1,000 to install additional drywall. President Jones declared the motion passed following a Voice Vote, All in Favor.

**COURTESY TO THE FLOOR** (Agenda Items Only)

Ed Ziegler – A Korean War Veteran who supports the Veterans Memorial. He suggested a better location would have been at the corner of Main & Second Streets.

Dwight Miller – Spoke on the Veterans Memorial.

**EXECUTIVE SESSION** – None

Councilor Schnaars made a motion, duly seconded by Councilor Wechsler to adjourn the meeting. President Jones declared the motion passed following a Voice Vote, All in Favor.

There being no further business to discuss, President Jones declared the meeting adjourned at 8:09 P.M.

Karen Gill, Assistant Secretary Treasurer