

BOROUGH OF SLATINGTON

The **Special Meeting** of Council was held on **Tuesday, October 25, 2016**, at 6:15 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 6:15 P.M. with the following in attendance:

**ROLL CALL:**

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS</u>	<u>VISITORS</u>
Gwyneth Jones	None	Tom Dinkelacker	Carol Gildner
Joseph Wechsler		Duane Dellecker	Dwight Miller
Bryon Reed		Roxann Steelman	Mel Gildner (Did not sign in)
David Schnaars			Kelley Andrade (Times News)
Bob Steets			Bruce Kern
Jon Rinker			
Mike Brogan			

In absence of the Mayor, President Jones recused herself and sat in as Mayor. Vice-President Wechsler sat in as President to run the meeting.

**EXECUTIVE SESSION** – None

**PUBLIC COMMENT** (Agenda and Non-Agenda items)

Carol Gildner – 528 Pine Street – signed in and was recognized to speak. She asked questions on the proposed resolution.

Mel Gildner – did not sign in but was recognized to speak. He questioned where the money was coming from to fund the Borough share of the resolution for the grant application & argued water rates on apartments.

**BUSINESS**

1. Resolution R-15-16 – PA Small Sewer & Water Grant Application – Councilor Schnaars made a motion, duly seconded by Councilor Rinker, to approve Resolution R-15-16 applying for \$195,000 in funding through the PA Small Sewer & Water Grant. The Borough share is \$105,000; for a total project cost of \$300,000. Vice-President Wechsler declared the motion passed following a Voice Vote, All in Favor.
  
2. AMS Crack Sealing – The Highway Committee recommends continuing the crack sealing program started last year by spending up to \$10,000. Councilor Schnaars made a motion, duly seconded by Councilor Steets, to authorize up to \$10,000 for crack sealing with AMS (Asphalt Maintenance Solutions). Vice-President Wechsler declared the motion passed, following a Voice Vote, All in Favor.

**COURTESY TO THE FLOOR** (Agenda Items Only) - None

**EXECUTIVE SESSION** – Councilor Schnaars asked for an executive session for personnel matters. Vice-President Wechsler recessed to executive session at 6:30pm. At 6:55pm Vice-President Wechsler reconvened the meeting. Matters of personnel were discussed in executive session.

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

Karen Gill, Assistant Secretary Treasurer