

BOROUGH OF SLATINGTON

The **Special Meeting** of Council was held on **Monday, April 4, 2016**, at 7:00 PM. in Council Chambers, 125 S. Walnut Street, Slatington, PA 18080.

Presiding: Gwyneth A. Jones, President

Recording Secretary:

The meeting was called to order by President Jones at 6:30 P.M. with the following in attendance:

**ROLL CALL:**

PRESENT

Gwyneth Jones  
Joseph Wechsler  
Bob Steets  
David Schnaars  
Jon Rinker  
Mike Brogan

ABSENT

Bryon Reed

OTHERS

VISITORS

Duane Szczensy  
Ed Gillette (EEMA)  
Matthew Warfel (ARRO)  
Kelly Brenner (ARRO)  
Alex Morrison (ARRO)

**EXECUTIVE SESSION** – None

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

**BUSINESS**

Mr. Ed Gillette (Environmental Engineering and Management) and Mr. Matthew Warfel (ARRO Engineering) both presented proposals to Council for WWTP engineering services.

**EXECUTIVE SESSION** – President Jones called for an Executive Session and recessed the Regular Meeting at 8:00 pm. At 8:17 pm she reconvened the Regular Meeting. In Executive Session, matters of personnel were discussed.

**WWTP Engineering Services** - Councilor Steets made a motion, duly seconded by Councilor Wechsler, to approve ARRO's proposal of \$14, 970 for WWTP Engineering services. President Jones declared the motion passed following a Voice Vote, All in Favor.

Councilor Schnaars made a motion, duly seconded by Councilor Brogan 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 8:19 P.M.

Karen Gill  
Assistant Secretary Treasurer