

BOROUGH OF SLATINGTON
MINUTES

The **Special Meeting Minutes** of Council was held on **Thursday, March 2, 2017**, at 5:15 PM. in Council Chambers, 125 S. Walnut Street, Slatington, PA 18080.

Presiding: David Schnaars, President

The meeting was called to order by President Schnaars at 5:20 P.M. with the following in attendance:

ROLL CALL:

PRESENT

David Schnaars
Joseph Wechsler
Jon Rinker
Mike Brogan
Judith Danko, Manager

ABSENT

Bryon Reed
Mel Gildner
Walt Niedermeyer

OTHERS

VISITORS

EXECUTIVE SESSION – None

PUBLIC PARTICIPATION (Agenda and Non-Agenda items) You will have three minutes to address Council from the podium. The three minutes applies to your time at the podium. If you exit the podium, you have yielded the floor, and any time you have remaining. None

BUSINESS

1. A **motion** was made by Councilor Rinker, **duly seconded by Councilor Brogan** to adopt Resolution R-07-17. *A resolution of the council of the Borough of Slatington, Lehigh County, Pennsylvania, authorizing the Borough Manger to approve invoices in connection with the Victory Park curb and sidewalk tap project, no MPMS 10214.* President Schnaars declared the motion passed adopting Resolution and confirming appointments following a Voice Vote, All in Favor.
2. A motion was made by Councilor Rinker, **duly seconded by Councilor Wechsler** to adopt Resolution R-08-17 *A resolution of the council of the Borough of Slatington, Lehigh County, Pennsylvania, appointing Code Master Inspection Services, Inc., and certain employees thereof to serve a code and zoning enforcement officials and inspection officials and adopting a fee schedule for building and zoning permits and code enforcement and inspection services.* President Schnaars declared the motion passed adopting Resolution and confirming appointments following a Voice Vote, All in Favor.

OTHER BUSINESS - None

COURTESY OF THE FLOOR (for agenda items only) - None

EXECUTIVE SESSION – None

At 5:32 PM, Councilor Rinker made a motion to adjourn the meeting. President Schnaars declared the meeting adjourned.

Judith A. Danko, Secretary- Treasurer