

BOROUGH OF SLATINGTON

The **Special Meeting** of Council was held on **Monday, January 16, 2017**, 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		Mayor Neidermeyer	Carol Gildner
Joseph Wechsler		Tom Dinkelacker	
Bryon Reed		Mel Gildner	
David Schnaars			
Jon Rinker			
Mike Brogan			
Mel Gildner after sworn in by Mayor			
Judith Danko			

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. Resolution R-03-17- Approving the appointment of Melvin Gildner as new member to fill the vacancy Council good to January 1st, 2018 - President Jones declared the motion passed following a Voice Vote, 5 ayes; 1 nay - Jones.
2. Letter dated 11/21/16 from Reta Stein, Tax Collector - request of pay raise- Reta Stein is requesting a 1% pay raise beginning 2018 which would bring her up to 2%. Councilor Wechsler made a motion, duly seconded by Councilor Schnaars, to maintain her salary at 1%. President Jones declared the motion passed following a Voice Vote, All in Favor.
3. Discussion arose in reference to Manager Danko requesting that the Ordinances be reviewed in reference to Council requesting Duane Dellecker and Clark Ritter taking over duties of Linda Nails in reference to making tires: Solicitor to provide a review.

OTHER BUSINESS - None

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

EXECUTIVE SESSION – None

There being no further business to discuss, President Jones declared the meeting adjourned at 6: 49 PM.

Karen Gill, Assistant Secretary Treasurer