

**BOROUGH OF SLATINGTON
SPECIAL MEETING MINUTES
APRIL 22ND at 6:15 PM**

The **Special Meeting of the Slatington Borough Council** was held on **Monday, April 22, 2019** in Council Room, 125 South Walnut Street, Slatington, PA.

Presiding: Daniel Stevens: President of Council

Recording Secretary: Bryon Reed, President Pro Tem

1. The meeting was called to order by President Stevens at 6:15 PM with the following in attendance:

2. ROLL CALL

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS PRESENT</u>	<u>VISITORS</u>
President Stevens		Walter Niedermeyer	
Jason Ruff			
Bryon Reed			
Joseph Wechsler			
David Schnaars			
Thomas Bartholomew			
Ronald Kratz			

President Stevens requested that, as a courtesy, everyone turn off their cell phones, iPhone, and electronic devices off, or on vibrate. If you must take a call, please exit the council chambers so as not to disrupt the meeting. President Stevens announced that all public sessions of Borough Council are electronically recorded and such recordings are maintained as part of the meeting record until the minutes are transcribed and approved by the Board, at which time the recordings shall be erased.

3. **PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG** Councilor Schnaars

4. **EXECUTIVE SESSION: None**

5. **PUBLIC COMMENT: None**

6. Councilor Schnaars made a motion, duly seconded by Councilor Wechsler to accept the resignation from Chief Rachman, with regrets, from the Police Pension Committee. President Stevens declared the motion passed following a Voice Vote, All in Favor

7. Councilor Schnaars made a motion, duly seconded by Councilor Wechsler, to appoint Ron Hausman, a resident of Slatington Borough, to the Police Pension Committee for the remainder of a 2-year term. President Stevens declared the motion passed following a Roll Call, voting as follows:

<u>ROLL CALL</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>
	Daniel Stevens		
	David Schnaars		
	Bryon Reed		
	Ronald Kratz		
	Thomas Bartholomew		
	Joseph Wechsler		
	Jason Ruff		

8. **OTHER BUSINESS: None**

9. **COURTESY OF THE FLOOR - Agenda Items Only (2 minutes)**

10. **EXECUTIVE SESSION: None**

11. **ADJOURNMENT**

Councilor Schnaars made a motion, duly seconded by Councilor Kratz, to adjourn the meeting. Being no further business, President Stevens declared the meeting was adjourned at 6:19 PM.

Colleen Bresnak
Assistant Borough Secretary