

**BOROUGH OF SLATINGTON
COUNCIL MEETING
MINUTES
1/25/21**

The Special Meeting Minutes of Council was held on **Monday, January 25, 2021**, at 6:15 PM, in the Council Chambers, 125 S. Walnut Street, Slatington, PA 18080.

Presiding: Bryon Reed: President of Council

Recording Secretary: Daniel Stevens, Borough Manager/Secretary

The meeting was called to order by President Reed at 6:16 pm following in attendance:

2. ROLL CALL

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS PRESENT</u>	<u>VISITORS</u>
Bryon Reed		Mayor Niedermeyer	Ron Hausman
Jason Ruff		Daniel Stevens	Lindsay Taylor
Joseph Wechsler (via phone)			
David Schnaars			
Thomas Bartholomew (via phone)			
Ronald Kratz			
Kevin Steckel			

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

4. NOTIFICATION:

President Reed 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.

5. EXECUTIVE SESSION – If Needed

6. PUBLIC COMMENT - (For Agenda/Non-Agenda Items) please use Podium (3 minutes) - None

7. Councilor Ruff made a motion, duly seconded by Councilor Kratz, to authorize construction of the Angelo Scarselletti amphitheater at Victory Park, including the waiving of any Borough fees or permit fees. Checked with Brown & Brown – approximate cost to add to Borough insurance at \$52,000 value - \$70.00 per year. President Reed declared the motion passed following a Roll call, voting as follows:

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

8. Councilor Ruff made a motion, duly seconded by Councilor Kratz, to approve holding RRS Electronics Recycling Day, Saturday, April 3rd, 2021. President Reed declared the motion passed following a Voice Vote, All in Favor.

9. Councilor Wechsler made a motion, duly seconded by Councilor Schnaars, to authorize preparation of bid documents, advertising, and bidding of the sludge hauling contract for the Slatington Waste Water Treatment Plant. President Reed declared the motion passed following a Roll call, voting as follows:

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

10. OTHER BUSINESS: None

- 11. COURTESY OF THE FLOOR** – (Agenda Items Only – You will have two (2) minutes to address Council from the podium on Agenda Items Only.) **None**

12. EXECUTIVE SESSION: None

13. ADJOURNMENT

Being no further business, Councilor Schnaars made the motion, duly seconded by Councilor Kratz, to adjourn the meeting. President Reed declared the motion passed following a Voice Vote, All in Favor.

President Reed declared the meeting adjourned at 6.27 PM.

Daniel L. Stevens
Borough Secretary