BOROUGH OF SLATINGTON SPECIAL MEETING MINUTES MARCH 29, 2019 at 9:00 AM

The Special Meeting was held on Friday, March 29, 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 9:00 AM with the following in attendance:

2. ROLL CALL

PRESENT ABSENT OTHERS PRESENT VISITORS
President Stevens Jason Ruff Walter Niedermeyer Edward Bechtel
Bryon Reed Chief David Rachman Terry Ahner
Joseph Wechsler
David Schnaars
Thomas Bartholomew
Ronald Kratz

President Stevens requested that, as a courtesy, everyone turn off their cell phones, iPhone, and electronic devises 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 Kratz, to approve filing of attached Post-Termination Notice of Rights and Charges pertaining to Mr. Salvatore Taibi. President Stevens declared the motion passed following a Roll Call, voting as follows:

ROLL CALL AYES NAYS ABSTAIN

Daniel Stevens
David Schnaars
Bryon Reed
Ronald Kratz
Thomas Bartholomew
Joseph Wechsler

7. Councilor Reed made a motion, duly seconded by Councilor Schnaars, to approve estimate from Pain in The Grass for Memorial Park maintenance. President Stevens declared the motion passed following a Roll Call, voting as follows:

ROLL CALL

<u>AYES</u>

<u>NAYS</u>

ABSTAIN

Daniel Stevens
David Schnaars
Bryon Reed
Ronald Kratz
Thomas Bartholomew
Joseph Wechsler

- 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 Wechsler, to adjourn the meeting. Being no further business, President Stevens declared the meeting was adjourned at 9:05 AM.

Colleen Bresnak Assistant Borough Secretary