

1st ORDER - CALL TO ORDER

The Meeting was called to order at 6:33 p.m. by President Quinn, via telecommunication due to the Covid 19 Stay at Home Order by PA. Governor Wolfe and meeting had accessibility made available to the public.

2nd ORDER – ROLL CALL

Mr. Judge, Mr. Bohn, Mr. Butera, Mr. Hosier, President Quinn, Attorney Bufalino, Absent: Mr. Hood, Mr. Stevenson, Mayor Barry D. Hosier

3rd ORDER - PUBLIC PARTICIPATION PERIOD FOR AGENDA ITEMS ONLY

Public Participation was called for. None was given.

4th ORDER – PROOF OF PUBLICATION

On motion of Mr. Hosier, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to accept the Proof of Publication for this Special Meeting of December 22, 2020.

5th ORDER – SOLICITOR

Attorney Bufalino reported on the following: Ordinance fixing the tax millage for the fiscal year 2021 and the Re-enactment of LST, EIT, Realty Transfer Tax and Per Capita Tax Resolution for 2021 have been prepared.

6th ORDER – MAYOR

Mayor was absent from this meeting.

7th ORDER – ADMINISTRATION

On motion of Mr. Bohn, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to approve the proposed 2021 budget in the amount of \$4,196,573.00.

On motion of Mr. Bohn, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to approve the Ordinance as prepared Fixing the Tax Millage for the fiscal year 2021 at 4.2950 on each dollar of assessed valuation.

On motion of Mr. Bohn second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to approve the Resolutions as prepared re-enacting the LST, EIT, Realty Transfer Tax and Per Capita Tax for 2021.

ADMINISTRATION (continued)

On motion of Mr. Bohn, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to fix, set and advertise Council Meetings and Work Sessions for 2021 as Council Meetings are the first Tuesday of every month and Work Sessions are the third Tuesday of the month unless otherwise advertised, Holiday or Election.

8th ORDER – PUBLIC SAFETY

Public Safety was called for. None was given.

9th ORDER – PUBLIC WORKS

Public Works was called for. None was given.

10th ORDER – PARKS & REC

Parks & Rec was called for. None was given

11th ORDER – OLD BUSINESS

Old Business was called for. None was given.

12th ORDER - NEW BUSINESS

On motion of Mr. Hosier, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve the Ashburn Advisors invoice #6148 in the amount of \$44,350.00, for Project Grant Compliance related to CDBG-DR 443.50 total hours, subject to CDBG approval.

On motion of Mr. Hosier, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve the American Asphalt Paving Company Final Invoice No.9, CDBG-DR State Contract No. 3, in the amount of \$36,926.62, as recommended by Borough Engineer Reilly Associates.

On motion of Mr. Hosier, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve the American Asphalt Paving Company Final Invoice No. 7 for CDBG-DR State Contract No. 3 payment of \$32,414.10, as recommended by Borough Engineer Reilly Associates.

On motion of Mr. Hosier, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve Reilly Associates Invoice No. 6 in the amount of \$166,054.00 CDBG-DR State for design and construction phase services, subject to approval of CDBG.

12th ORDER - NEW BUSINESS (continued)

On motion of Mr. Hosier, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to approve Reilly Associates Engineering Addendum No. 4 for CDBG-DR State in the amount of \$41,000.00, for additional resident's inspection services.

On motion of Mr. Hosier, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to approve Reilly Associates Engineering invoice No. 7 in the amount of \$40,996.80 for resident inspection services.

13th ORDER – PUBLIC PARTICIPATION

Public Participation was called for none was given.

14th ORDER – ADJOURNMENT

On motion of Mr. Hosier, the meeting was adjourned at 7:04 p.m.

Respectfully Submitted,

Gloria Kijek, Borough Secretary