

**1<sup>st</sup> ORDER - CALL TO ORDER**

The Meeting was called to order at 6:30 p.m. by Interim President Butera, via telecommunication due to the Covid 19 Stay at Home Order by PA. Governor Wolfe and meeting had accessibility made available to the public.

Council held a moment of silence for Bill Hasty, the oldest West Pittston resident at 101, passed away.

**2<sup>nd</sup> ORDER – ROLL CALL**

Mr. Judge, Mr. Bohn, Mr. Hood, Mr. Hosier, Mr. Stevenson, Interim President Butera, Interim Mayor Quinn, Attorney Bufalino

**3<sup>rd</sup> ORDER - PUBLIC PARTICIPATION PERIOD FOR AGENDA ITEMS ONLY**

Public Participation was called for. None was given.

**4<sup>th</sup> 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.

**5<sup>th</sup> ORDER – WEST PITTSTON MAYOR VACANCY**

On motion of Mr. Bohn, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to accept the following letters of interest for the West Pittston Mayor vacancy: Angelo Alfano, Barry D. Hosier and Shaina Guilford. Council then gave each an opportunity to speak about themselves.

Nomination by Mr. Bohn for Angelo Alfano to serve as Mayor. No second.

Nomination by Ray Judge for Barry D. Hosier to serve as Mayor. Second Ian Stevenson.

On motion of Mr. Bohn, second by Mr. Butera, and by vote upon roll call of all members present, Mr. Judge-yes, Mr. Bohn-yes, Mr. Hood-yes, Mr. Hosier-abstain, Mr. Stevenson -yes, Interim President Butera-yes. 5 yes, 1 abstain. Motion carried.

**6<sup>th</sup> ORDER – PUBLIC SAFETY**

On motion of Mr. Bohn, second by Mr. Stevenson, and by unanimous vote upon roll call of all members present, to approve Peer-to-Peer Technical Assistance Articles of Agreement between the Commonwealth of Pennsylvania, Department of Economic Development, Governor's Center for Local Government Services and the Municipalities of Exeter Borough, Exeter Township, West Pittston Borough, West Wyoming Borough and Wyoming Borough.

**7<sup>th</sup> ORDER - NEW BUSINESS**

New Business was called for. None was given.

**8<sup>th</sup> ORDER – OLD BUSINESS**

On motion of Mr. Bohn, second by Mr. Stevenson, and by unanimous vote upon roll call of all members present, to approve the Ordinance for the Intermunicipal Agreement between West Pittston and Forty Fort for Compose Processing Services.

**9<sup>th</sup> ORDER – PUBLIC PARTICIPATION**

Public Participation was called for none was given.

**10<sup>th</sup> ORDER – ADJOURNMENT**

On motion of Mr. Hosier, the meeting was adjourned at 7:00 p.m.

Respectfully Submitted,

Gloria Kijek, Borough Secretary