

1st ORDER - CALL TO ORDER

The meeting was called to order at 5:50 p.m. by Council President Quinn at the West Pittston Borough Building 555 Exeter Ave. West Pittston, PA.

2nd ORDER – ROLL CALL

Council: Mr. Bohn, Mr. Butera, Mr. Jordan, Mr. Judge, Mr. Stevenson, President Quinn, Mayor Alfano. Absent: Mr. Hood

3rd ORDER – PUBLIC PARTICIPATION PERIOD FOR AGENDA ITEMS ONLY

Public participation was called for. None was received.

4th ORDER –PROOF OF PUBLICATION

On motion of Mr. Bohn, second by Mr. Butera, and by unanimous vote upon roll call of all members present, to approve the Proof of Publication for this Special Meeting held April 20, 2022.

5th ORDER – ADMINISTRATION

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve Hailstone Economics' proposal for SLFRF (State Local Fiscal Recovery Fund) services at the hourly rate of \$125.00.

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to designate Sara Hailstone to access, on behalf of West Pittston Borough the Treasury's website and all forms pertaining to SLFRF.

6th ORDER – PUBLIC PARTICIPATION

Public Participation was called for none was given.

7th ORDER – ADJOURNMENT

On motion of Mr. Bohn, the meeting was adjourned at 5:53 p.m.

Respectfully Submitted,

Gloria Kijek, Borough Secretary

