

**Borough of Steelton
Council Agenda
December 3, 2012**

CALL MEETING TO ORDER: President Wright with the Pledge of Allegiance

MOMENT OF SILENCE: Thomas F. Acri, Mayor

APPROVAL OF MINUTES OF PREVIOUS MEETING AS PRESENTED:

EXECUTIVE SESSION HELD BETWEEN MEETINGS:

PUBLIC COMMENT: Agenda items only

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Borough Manager

Discuss on letter from PIRMA

OTHER BUSINESS:

None

AUDIENCE PARTICIPATION:

COUNCIL'S CONCERNS:

ADJOURNMENT:

The regular monthly meeting was called to order at 6:30pm, by President, Jeffery Wright, with the pledge of allegiance, followed by a moment of silence.

In Attendance:

Jeffery Wright
Maria Marcinko
Raymond Spencer
Denaë House
Steve Shaver
Michael Albert

Mayor Thomas Acri
David A. Wion, Solicitor
Sara Gellatly, Borough Manager

Absent:

MaryJo Szada

APPROVAL OF MINUTES:

On a motion made by Mr. Shaver, seconded by Mr. Albert, Council Members present voted unanimously to approve the minutes from November 19, 2012, as presented.

EXECUTIVE SESSION HELD BETWEEN MEETINGS:

There was an Executive Session held between meetings on November 20, 2012 to discuss a personnel matter.

PUBLIC COMMENT: AGENDA ITEMS ONLY

None

PRESENTATIONS:

None

COMMUNICATION:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Sara Gellatly - Discuss letter from Pennsylvania Intergovernmental Risk Management Association (PIRMA)

Council has received communication from PIRMA for the annual election. There are three individuals running for two seats.

Mr. Shaver stated that that PIRMA and this deals with positions currently is held by different individuals of political subdivisions across the state.

A motion was made by Mr. Shaver to elect Dan Anderson and Donald Reed to a five-year term for PIRMA and for Council President, Jeffery Wright, to sign the ballot, seconded by Mr. Albert and approved unanimously.

OTHER BUSINESS:

Ms. Gellatly informed Council that an Executive Session is necessary to discuss personnel matters.

AUDIENCE PARTICIPATION:

None

COUNCIL'S CONCERNS:

Mr. Spencer – Wanted to know what the status of 2011 CDBG funding. Ms. Gellatly informed for Mr. Spencer that all paperwork has been submitted to the County and we are waiting for them to approve the applications for reallocation of the funds.

Ms. House – Had no comment.

Ms. Marcinko – Had no comment.

Mr. Albert – Asked that we create some sort of signage to recognize the businesses and residents for beautifying their properties. Mr. Wright asked that the NEDC Committee discuss ideas and to bring any suggestions back to Council.

Mr. Shaver – Had no comment.

Mayor Acri – Reminded everyone about the Christmas Tree lighting ceremony on December 4 at 6:30pm.

On a motion by Mr. Shaver, seconded by Mr. Albert, the Council meeting recessed into executive session at 6:38pm to discuss legal matters and personnel matters.

The Council meeting reconvened at 7:05pm.

ADJOURNMENT:

There being no other business before Council, on a motion made by Mr. Shaver, seconded by Mr. Albert, the meeting adjourned at 7:06pm.

Respectively Submitted:

Sara Gellatly
Borough Secretary