

The regular monthly meeting was called to order at 6:31p.m. by President, Jeffery Wright, with the pledge of allegiance, followed by a moment of silence.

In Attendance:

Jeffery Wright
Stephen Shaver
Michael Albert
Dennis Heefner
Maria Marcinko
Raymond Spencer

Absent:

MaryJo Szada

Mayor Thomas Acri
David A. Wion, Solicitor
John M. DeSanto, Jr., Secretary/Treasurer
Kathy I. Sosnowski, Administrative Assistant
Mike Musser

APPROVAL OF MINUTES:

On a motion made by Mr. Shaver, seconded by Mr. Albert, Council Members present voted unanimously to approve the minutes from 10-18-10, with the following corrections: Page 6, paragraph 1 should read: Mr. Wion has reviewed the HRG agreement for a sewer user rate study. Also, the final adjournment motion was made by Mr. Shaver and seconded by Mr. Spencer at 9:01p.m.

PUBLIC COMMENT: Agenda Items Only

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

David A. Wion, Solicitor – presented Resolution 2010-R-26 to council and the Mayor to increase the boat dock permit fee to \$45.

Motion to Approve Resolution: Mr. Albert
Approved by All

Second: Ms. Marcinko

OTHER BUSINESS:

Mr. DeSanto – Informed Council that an Executive Session is needed to discuss Personnel Matters, Pending Litigation and Land Acquisition Matters.

AUDIENCE PARTICIPATION: None.

COUNCIL'S CONCERNS:

Mr. Heefner – wanted to verify that the portable toilets were pulled – Ms. Sosnowski informed him that it has already been done.

Mr. Shaver – would like the Police Committee/Public Works Committee to review the handicapped parking situation.

Mr. Wright – reminded council members that nobody should promise handicapped parking permits to anyone until the police and public works committees have reviewed the situation.

Mr. Albert – informed council that he was glad to be back and that the midget football team had a good season.

Mr. Spencer – None.

Ms. Marcinko - None.

Mayor Acri – indicated that Chief Spangler would like to come in front of the Finance Committee on Wednesday; was told that would be fine.

On motion by Mr. Albert, seconded by Mr. Heefner, the Council meeting recessed into executive session at 6:41p.m. to discuss personnel matters, land acquisition and potential litigation.

The Council meeting reconvened at 7:23 p.m.

ADJOURNMENT:

There being no other business before Council, on a motion by Mr. Albert, seconded by Mr. Shaver, the meeting adjourned at 7:23 p.m.

Respectfully submitted,

John M. DeSanto, Jr.
Borough Secretary/Treasurer

Kathy I. Sosnowski
Executive Administrative Assistant