

The regular monthly meeting was called to order at 6:32p.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
John M. DeSanto, Jr.

David A. Wion, Solicitor
Frank Leber, Bond Counsel
Kathy I. Sosnowski, Executive Assistant
Mike Musser, Consultant
Jay Wenger, Consultant

PUBLIC COMMENT: Agenda Items Only

None

APPROVAL OF MINUTES:

Minutes of 11-29-10 were tabled by Mr. Shaver, seconded by Mr. Albert.

COMMUNICATION:

Pa. Dept. of Agriculture – Invitation to attend 8th annual PA Farm Show Public Officials Day Luncheon on Thursday, January 13, 2011. (RSVP phone # on Agenda)

NEW BUSINESS:

Jay Wenger, Financial Advisor – presented letter of terms from Mid Penn Bank in relation to the Bank Qualified \$450,000 Tax Exempt Note to consolidate 2003 and 2004 debt service bonds.

Frank Leber, Bond Counsel – recommended that Council accept the proposal from Mr. Wenger and gave copies of Resolution 2010-R-30 to Council members.

Motion to approve Resolution 2010-R-30: Mr. Heefner
Approved by All

Second: Mr. Shaver

Motion to Approve Placement in His File: Mr. Shaver
Approved by All

Second: Mr. Albert

COUNCIL'S CONCERNS:

Mr. Heefner – We need to remind the police department to bring their budget down (or at least no more increases) for 2011. Added that all department heads should probably be sent a reminder for **no more non-essential spending**.

Ms. Marcinko – commended all for passing the new budget without a tax increase for 2011. Also thanked Mr. Musser for all his help. She wished everyone a Happy New Year.

On motion by Mr. Shaver, seconded by Ms. Marcinko, the Council meeting recessed into executive session at 7:00p.m. to discuss personnel matters. The Council meeting reconvened at 8:24p.m.

ADJOURNMENT:

There being no other business before Council, on a motion by Mr. Shaver, seconded by Mr. Albert, the meeting adjourned at 8:25p.m.

Respectfully submitted,

Kathy I. Sosnowski
Executive Administrative Assistant