

The regular monthly meeting was called to order at \_\_\_\_\_ p.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  
MaryJo Szada  
Maria Marcinko  
Raymond Spencer  
Mayor Thomas Acri

**Absent:**

David A. Wion, Solicitor  
Douglas E. Brown, Secretary/Treasurer  
Kathy I. Sosnowski, Executive Assistant

**APPROVAL OF MINUTES OF PREVIOUS MEETINGS AS PRESENTED:**

January 18, 2011 Minutes      Motion: \_\_\_\_\_      Second: \_\_\_\_\_      All?

**APPROVAL OF SCHEDULES OF BILLINGS, REQUISITIONS AND CHANGE ORDERS AS PRESENTED:**

Motion to Approve: \_\_\_\_\_      Second: \_\_\_\_\_      Approved by All?

**PUBLIC COMMENT:** Agenda Items Only

**NEW BUSINESS:**

**COMMUNICATION:**

**OTHER BUSINESS:**

**Douglas E. Brown** – requested an executive session to discuss personnel matters, land acquisition and potential litigation issues.

**AUDIENCE PARTICIPATION:**

**COUNCIL’S CONCERNS:**

Mr. Heefner –

Ms. Marcinko –

Mr. Shaver –

Mr. Albert –

Mr. Spencer –

Dr. Szada –

Mr. Wright -

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the Council meeting recessed into executive session at \_\_\_\_\_p.m.to discuss personnel matters. The Council meeting reconvened at \_\_\_\_\_p.m. with a motion by \_\_\_\_\_, seconded by \_\_\_\_\_.

**ADJOURNMENT:**

There being no other business before Council, on a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the meeting adjourned at \_\_\_\_\_p.m.

Respectfully submitted,

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Douglas E. Brown  
Borough Secretary/Treasurer

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Kathy I. Sosnowski  
Executive Assistant