

TENTATIVE MINUTES OF JANUARY 3, 2023

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT – William Green, Cindy Mortimer, Brent Williams – absent, William Nelson, Tim Goughnour, President Nelson, Joe Hawthorne, Mayor Clancy and Attorney Richard Urick.

TENTATIVE MINUTES OF DECEMBER 12, 2022 – Motion by Tim Goughnour and seconded by William Nelson to approve the Tentative Minutes of December 12, 2022...motion passed unanimously.

TREASURER'S REPORT – Motion by William Green and seconded by Joe Hawthorne to approve the Treasurer's Report, and pay all bills, motion passed unanimously.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

PUBLIC COMMENT – William Nelson brought to Borough Council's attention that at last months meeting we didn't renew Mike Groves as our Sewage Enforcement Officer.

William Nelson motioned to appoint Michael Groves as the Borough's Sewage Enforcement Officer for 2023, seconded by Tim Goughnour...motion passed unanimously.

CORRESPONDENCE – None

EXPENSES:

- McCartney Agency – Secretary/Treasurer Bond \$200,000.00 - \$643.75 – Motion by Tim Goughnour and seconded by William Green to approve this payment...motion passed unanimously.
- Veolia Water – November 2022 Wastewater - \$8,363.05 – Motion by William Green and seconded by Tim Goughnour to approve this payment...motion passed unanimously.
- Veolia Water – November 2022 Water - \$2,364.00 – Motion by William Nelson and seconded by Tim Goughnour to approve this payment...motion passed unanimously.

PUBLIC COMMENT – None

EXECUTIVE SESSION – Attorney Urick wanted to speak about the Real Estate Appeals

ADJOURN – Motion by William Green and seconded by Joe Hawthorne that the meeting be adjourned, and it was adjourned at 7:32 p.m. Motion passed unanimously.

Respectfully submitted, Laura Korcan

Secretary/Treasurer