

**TENTATIVE MINUTES OF WORK SESSION OCTOBER 16, 2023**

**PLEDGE OF ALLEGIANCE**

**MEMBERS PRESENT – WILLIAM GREEN, CINDY MORTIMER, BRENT WILLIAMS, WILLIAM NELSON – ABSENT, JOSH ORDICH, TIM GOUGHNOUR, JOE HAWTHORNE, NO MAYOR.**

**ACCEPTANCE OF THE RESIGNATION OF SERGEANT WILLIAM PEAKE FROM THE SHIPPINGPORT POLICE DEPARTMENT, EFFECTIVE, OCTOBER 20, 2023 – Motion by Cindy Mortimer and seconded by William Green to approve this acceptance of William Peake’s resignation....motion passed unanimously.**

**ACCEPTANCE OF SHANNON CLANCY AS THE MAYOR OF SHIPPINGPORT, EFFECTIVE, OCTOBER 21, 2023 – Motion by Cindy Mortimer and seconded by Brent Williams to accept the resignation of Shannon Clancy as Mayor....motion passed unanimously.**

**BUDGET 2024 – Borough Council discussed the Budget, but ultimately waiting until November 15, 2023 when Tax Rolls come out to reach the final numbers they need.**

**Motion by Cindy Mortimer to accept the Tentative Budget , seconded by William Green....motion passed unanimously.**

**Motion to authorize Attorney Urick to advertise the Tentative Budget of 2024 by Joe Hawthorne and seconded by Josh Ordich....motion passed unanimously.**

**CHIEF MCGEE RAISE – Motion by Brent Williams to raise Chief McGee’s wage to \$39.06 on October 20, 2023 and have Attorney Urick do an Amendment to the Chief’s current contract stating that raise, seconded by Josh Ordich...motion passed unanimously.**

**ADJOURN – Motion by William Green that the meeting be adjourned and seconded by Josh Ordich....motion passed unanimously, meeting adjourned at 7:50 p.m.**

**Respectfully submitted,**

**Laura Korcan  
Secretary/Treasurer**