

Special Meeting Minutes
December 20, 2012
10:00 A.M.

PRESENT: Council President Edward Danyluk; Council Members Richard Rodgers, Kevin Pile and Robert Morgan

A motion was made by Mr. Pile to accept Jan Bosley's letter of resignation and confirm the termination agreement executed by the borough and Mr. Bosley dated December 12, 2012. Motion seconded by Mr. Morgan. All in favor, motion carried. A motion was made by Mr. Morgan to obtain a roster from the Southmont Volunteer Fire Department listing all active members that are able to fight fires. Motion seconded by Mr. Rodgers. All in favor, motion carried.

There being no further business, a motion was made by Mr. Rodgers for adjournment of the December 20, 2012 Special Meeting at 10:20 A.M. Motion seconded by Mr. Morgan. All in favor, motion carried.