

**Special Meeting Minutes**  
**March 11, 2014**  
**3:00 P.M.**

The pledge of allegiance was conducted and the March 11, 2014 Council meeting was called to order by President Danyluk at 3:00 p.m.

**Present:** Solicitor Michael Carbonara; Borough Manager Richard Wargo; Sec./Tres. Amanda Claycomb, Council President Ed Danyluk; Council Members; Gregory Paolini, Herb Ewald, Sheree Speicher, and Robert Morgan

**Visitors:** Richard Rodgers, observing; Frank Sojak (Tribune-Democrat), observing

Solicitor Carbonara and Council reviewed the conditions given to the Westmont Hilltop Recreation as set at the February 4, 2014 Special Meeting as follows: "...forego the return of Southmont Borough's proportional share of the West Hills Recreation Commission's assets as provided for in the Joint Recreation Agreement and that same will be donated as seed money to the new recreation entity to be established with the conditions that the current Commission completely wind down its business no later than 90 days from January 23, 2014 and that the new entity have no "carry-over" parties/members from the Commission so that the new entity has a completely fresh start and is wholly new and independent." A brief discussion was held regarding the issue that these conditions were not met. Council also discussed that after January 1, 2014, bills were to be circulated to all entities involved before payments were made noting that payments are being made and Council has yet to see any bills. Council noted that Westmont Hilltop School District set forth the same requirements and has requested its proportional share be returned instead of being used as seed money for the new recreation entity as the requirements were not met.

An Executive Session was called at 3:13 p.m. for the purpose of possible impending legal action. Executive Session ended at 3:53 and Council resumed its meeting.

A motion was made by Mr. Morgan that Southmont Borough take action consistent with Westmont Hilltop School District that the Westmont Hilltop Recreation Commission pay Southmont Borough its proportional share of its 2013 contribution as per May 10, 1982 Recreation Agreement and additionally that Southmont hereby give Solicitor Carbonara the authority to take whatever action necessary to accomplish this goal. Motion seconded by Mrs. Speicher. Mr. Kory and Mr. Pile absent. Role call: Mr. Paolini, Mr. Ewald, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Motion carried (5-0).

There being no further business, a motion was made by Mr. Ewald for adjournment of the March 11, 2014 special meeting at 3:55 P.M. Motion seconded by Mr. Morgan. All in favor, motion carried (5-0).