## BOROUGH OF SOUTHMONT 148 Wonder Street Johnstown, PA 15905

## Special Meeting Minutes for February 27, 2019

The pledge of allegiance was conducted and the scheduled February 27, 2019 special meeting was called to order by President Rodgers at 4:00 p.m.

**Present:** Solicitor Michael Carbonara; Sec./Treas. Amanda Layton; Council President Richard Rodgers; Council Members Ed Danyluk, Herb Ewald, Kevin Pile, Sheree Speicher and Robert Morgan

Absent: Mayor Mark Yonko; Borough Manager Richard Wargo; Council Member Gregory Paolini

## Meeting Agenda

A motion was made by Mrs. Speicher to approve Ordinance No. 517, setting the compensation of the Tax Collector of Southmont Borough at \$4.00 per parcel billed to become effective for the tax year 2020, and all subsequent tax years. Motion seconded by Mr. Ewald. All in favor, motion carried (6-0).

President Rodgers called for an Executive Session at 4:04 p.m. to discuss personnel matters. Executive Session ended at 5:30 p.m. and Council resumed its scheduled meeting.

There being no further business, a motion was made by Mr. Morgan for adjournment of the February 27, 2019 special meeting at 5:31 p.m. Motion seconded by Mr. Pile. All in favor, motion carried (6-0).

Respectfully submitted, *Amanda D. Layton* Secretary/Treasurer