

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

Special Meeting Minutes for November 7, 2016

The pledge of allegiance was conducted and the scheduled November 7, 2016 special meeting was called to order by President Danyluk at 2:00 p.m.

Present: Borough Manager Richard Wargo; Sec./Tres. Amanda Layton, Council President Ed Danyluk; Council Members Kevin Pile, Sheree Speicher and Robert Morgan

Absent: Council Members Gregory Paolini, Herb Ewald and William Kory; Mayor Mark Yonko

Visitors: Ronald Fisher, Tribune Democrat (Observing)

Meeting Agenda

A motion was made by Mr. Morgan to approve Resolution 2016-06, approving the Pennsylvania Infrastructure Investment Authority (Pennvest) funding offer dated October 19, 2016 for Pennvest Project No. 11150101608-CS, "Southmont Borough Wastewater System Improvement Project, Phase II" wherein Pennvest provided Southmont a non-repayable grant in the amount of \$2,488,934.00 and a low interest loan in the amount of \$5,818,566.00 repayable at one percent (1%) interest over 360 months. Motion seconded by Mr. Pile. Roll call: Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Mr. Paolini, Mr. Ewald and Mr. Kory absent. All in favor, motion carried (4-0).

There being no further business, a motion was made by Mr. Morgan for adjournment of the November 7, 2016 meeting at 2:05 p.m. Motion seconded by Mr. Pile. Mr. Paolini, Mr. Ewald and Mr. Kory absent. All in favor, motion carried (4-0).

Respectfully submitted,
Amanda D. Layton
Secretary/Treasurer