

Special Meeting
September 7, 2011
7:00 P.M.

Present: Solicitor Michael Carbonara, Manager Richard Wargo, Asst. Sec./Tres. Amanda Claycomb, President Richard Rodgers, Council Members; Mr. Herb Ewald, Mr. William Kory, Mr. Kevin Pile, Mr. Tom Strittmatter and Mr. Robert Morgan, Mayor Gregory Paolini

Meeting Agenda

The meeting was opened with questions regarding the proposed consolidation of the Southmont Volunteer Fire Company with the Upper Yoder Fire Company. Mr. Strittmatter answered questions on behalf of the fire company as Chairman of the Fire Company Committee regarding purchasing services, an audit and EMS services. A brief discussion was held regarding having an inventory of the fire company's equipment compiled by Mr. Wargo, Mr. Strittmatter and Mr. Michael Leckey, Fire Chief. A motion was made by Mr. Pile to compile an inventory of the Southmont Volunteer Fire Company equipment. Motion seconded by Mr. Morgan. All in favor, motion carried. Mr. Wargo reported a letter was received from Westmont Borough Council stating they would be open to discussing the possibility of providing service and support in the future. Council decided to have Mr. Wargo respond to Westmont Borough stating various options were being considered and Council would notify them of the course of action Council and the Fire Company would take in the future. An Executive Session was called at 8:15 p.m. regarding the Upper Yoder Sewer Authority contract. Executive Session was ended at 8:25 p.m.

There being no further business, a motion was made by Mr. Kory for adjournment of the September 7, 2011 special meeting at 8:25 P.M. Motion seconded by Mr. Morgan. All in favor, motion carried.