

Special Meeting Minutes
February 4, 2014
4:00 P.M.

The pledge of allegiance was conducted and the February 4, 2014 Council meeting was called to order by President Danyluk at 4:13 p.m.

Present: Solicitor Michael Carbonara; Borough Manager Richard Wargo; Sec./Tres. Amanda Claycomb, Council President Ed Danyluk; Council Members; Gregory Paolini, Kevin Pile, Sheree Speicher, and Robert Morgan; Mayor Mark Yonko

An Executive Session was called at 4:14 p.m. regarding legal issues. Executive Session ended and Council resumed its meeting at 4:36 p.m.

A motion was made by Mr. Paolini to 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. Motion seconded by Mr. Pile. Role call: Mr. Paolini, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Motion carried (5-0).

There being no further business, a motion was made by Mr. Morgan for adjournment of the February 4, 2014 special meeting at 4:50 P.M. Motion seconded by Mrs. Speicher. All in favor, motion carried (5-0).