BOROUGH OF SOUTHMONT 148 Wonder Street Johnstown, PA 15905

Special Meeting Minutes for August 8, 2016

The pledge of allegiance was conducted and the scheduled June 30, 2016 special meeting was called to order by Vice President Morgan at 2:00 p.m.

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

Absent: Council Members William Kory and Sheree Speicher; Mayor Mark Yonko

Meeting Agenda

A motion was made by Mr. Pile to approve Resolution 2016-03, declaration of official intent to reimburse both general funds and/or short-term borrowed funds used to construct improvements to its sanitary sewer system with funds received from the Pennsylvania Infrastructure Investment Authority. Motion seconded by Mr. Morgan. Mr. Kory and Mrs. Speicher absent. All in favor, motion carried (5-0).

A motion was made by Mr. Pile to approve advertising Ordinance No. 506, prohibiting the use of tobacco in recreational areas, parks and playgrounds. Motion seconded by Mr. Ewald. Mr. Kory and Mrs. Speicher absent. All in favor, motion carried (5-0).

There being no further business, a motion was made by Mr. Morgan for adjournment of the August 8, 2016 meeting at 4:05 P.M. Motion seconded by Mr. Paolini. Mr. Ewald and Mrs. Speicher absent. All in favor, motion carried (5-0).

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