

**SPECIAL MEETING MINUTES**  
**DECEMBER 17, 2013**  
**4:00 P.M.**

**Present:** Council President Edward Danyluk; Council Members Richard Rodgers, Kevin Pile, Robert Morgan; Mayor Gregory Paolini; Borough Manager Richard Wargo

**Absent:** Council Members Herb Ewald, William Kory and Thomas Strittmatter

A motion was made by Mr. Morgan to approve a letter to be sent to the Westmont Hilltop Recreation Commission informing them that Solicitor Carbonara will attend a meeting with the Solicitors and one representative from each entity. Motion seconded by Mr. Pile. Mr. Ewald, Mr. Kory and Mr. Strittmatter absent. All in favor, motion carried (4-0). A motion was made by Mr. Pile to amend the previously approved 2014 meeting schedule as follows: Monthly meetings will be the third Monday of each month at 4:00 p.m. Committee meetings will be Tuesday of each week, when necessary at 4:00 p.m. and at 3:30 p.m. on the third Monday, if necessary. The December 2014 monthly meeting will be held on December 8, 2014 at 4:00 p.m. All meetings are held at the Municipal Building at 148 Wonder Street, Cambria County, Johnstown, PA 15905. Motion seconded by Mr. Morgan. Mr. Ewald, Mr. Kory and Mr. Strittmatter absent. All in favor, motion carried (4-0). A motion was made by Mr. Pile to approve and advertise the amended 2014 Council Meeting schedule. Motion seconded by Mr. Morgan. Mr. Ewald, Mr. Kory and Mr. Strittmatter absent. All in favor, motion carried (4-0). A motion was made by Mr. Pile to appoint Bob Morgan as the representative for Southmont Borough to attend meetings with Solicitor Carbonara regarding Westmont Hilltop Recreation. Motion seconded by Mr. Rodgers. Mr. Ewald, Mr. Kory and Mr. Strittmatter absent. All in favor, motion carried (4-0).

Meeting adjourned at 4:20 p.m.