

MINUTES  
BOROUGH OF SOUTHMONT  
July 27, 2004 7:00 p.m.

The reconvened Council meeting of July 19, 2004 was called to order by President Pile at 7:00 p.m.

**PRESENT:** President Pile, Mr. Graham, Mr. Kory, Mr. Strittmatter, Mr. Danyluk, Mayor: Gerry Sloat and Borough Manager: Loretta Spak

**ABSENT:** Mr. Rodgers and Mr. Krupa

**VISITORS:**

Mr. Graham made a motion to approve resolution 2004-06 accepting the resignation of Mr. G. Neil Quinn as Southmont Borough Tax Collector; Mary Jill Magistro of 804 Goucher Street to be appointed as interim Tax Collector with Loretta Spak and Judy Czyrnik as Deputy Tax Collectors with receiving of appropriate bonding. Seconded by Mr. Kory. All in favor, motion carried. Mr. Rodgers and Mr. Krupa absent.

Mr. Graham made a motion to approve that the commission monies that are being paid to Tax Collector be used for Mrs. Czyrnik's hourly wage, the remaining pay monies to be split between Mrs. Magistro and Ms. Spak. Seconded by Mr. Kory. All in favor, motion carried. Mr. Rodgers and Mr. Krupa absent.

Mr. Kory made a motion that any Councilmen who is interested in attending the COG picnic on August 3, 2004 be approved to attend. Seconded by Mr. Graham. All in favor, motion carried. Mr. Rodgers and Mr. Krupa absent.

Mr. Kory looked at the bird sanctuary, corner of Helen St. and Gardner Street. Mr. Kory recommends that Mr. Bosley remove or repair the four (4) benches, repair or remove the fence on Gardner St., look at the picnic table Mr. Keafer would like to donate and look at cost for a solid maintenance free bench. Mr. Goldsmith's request will be addressed when the above items are completed.

A Committee Meeting is scheduled for Tuesday, August 10<sup>th</sup> at 7:00 p.m. The agenda will consist of: Internal versus outside auditors, All traffic solutions equipment/pricing, Update wording of "zoning permit" and flow chart, Intergovernmental Council and PMRS Cost Study.

There being no further business, Mr. Graham made a motion to adjourn the reconvened July meeting at 7:15 p.m. Seconded by Mr. Kory. All in favor, motion carried.

Respectfully submitted,  
*Loretta Spak*, Borough Manager  
7/28/2004 10:56 AM