

SPECIAL MEETING MINUTES
BOROUGH OF SOUTHMONT

July 16, 1998 4:00 p.m.

A Special Meeting of the Borough of Southmont Council was called to order by President Pile at 4:00 p.m. After the pledge to the flag, the July 16, 1998 Special Meeting of Council convened.

PRESENT: President Pile, Mr. Leventry, Mr. Kory, Mr. Krupa, Mr. Strittmatter, Mr. Rodgers, and Mayor Lary Koval.

ABSENT: Mr. Rovansek

VISITORS: Mr. Sam Catanese, Mr. Dave Peterson and Carey Johnson.

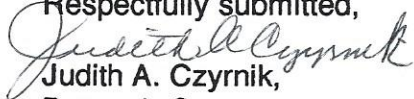
Mr. Catanese and Mr. Peterson of the Certified Public Accounting firm of Gentile, Weiner, Catanese and Vulcan presented to Council the performance review recently completed. The topics covered were on Cash, Internal Control, Fixed Assets and Policy. Findings and recommendations were developed through information and explanations received during the inquiry. The recommendations would improve safeguards over cash receipts and disbursements.

Council accepted the reports and each topic will be reviewed by Committee.

On another subject, President Pile opened the discussion on a letter received from the Southmont Volunteer Fire Department over their concerns for solicitations from Southmont Borough residents for an annual fund for the Hilltop Ambulance Association. Originally the Association was to be self sufficient through the membership drives. A motion was made by Mr. Rodgers that the Hilltop Ambulance Association will be notified that there should not be any solicitation of Borough residents other than memberships until further notice. Seconded by Mr. Krupa. All in favor, motion carried. Absent Mr. Rovansek.

Meeting adjourned 5:00 p.m.

Respectfully submitted,


Judith A. Czyrnik,
Borough Secretary

