

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

Special Meeting Minutes for January 31, 2017

The pledge of allegiance was conducted and the scheduled January 31, 2017 special meeting was called to order by President Danyluk at 10:00 a.m.

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

Absent: Mayor Mark Yonko; Council Members Herb Ewald and William Kory

Meeting Agenda

A motion was made by Mr. Pile to approve advertising an ordinance to be passed at the February 20, 2017 council meeting authorizing the issuance of and awarding not in excess of \$5,818,566.00, principal amount, guaranteed revenue bond, at a private sale for the purpose of the Southmont Borough Wastewater System Improvement Project, Phase II. If enacted, the ordinance will award the Note to the purchaser thereof, approve the substantial form thereof, fix the rate of interest to be paid, pledge project revenues and the full faith and credit of the local government unit for the payment thereof, create a sinking fund and authorize the proper officers to take the necessary steps to issue the Note. Motion seconded by Mr. Morgan. Mr. Ewald and Mr. Kory absent. All in favor, motion carried (5-0).

Mr. Wargo reported a letter was received from the City of Johnstown requesting a meeting of the surrounding communities to discuss common issues and solutions on February 7, 2017. Mr. Wargo stated Mayor Yonko planned to attend.

There being no further business, a motion was made by Mr. Pile for adjournment of the January 31, 2017 meeting at 10:10 a.m. Motion seconded by Mr. Morgan. Mr. Ewald and Mr. Kory absent. All in favor, motion carried (5-0).

Respectfully submitted,
Amanda D. Layton
Secretary/Treasurer