

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

Special Meeting Minutes for February 2, 2016

The pledge of allegiance was conducted and the scheduled February 2, 2016 special meeting was called to order by President Danyluk at 4:00 p.m.

Present: Borough Manager Richard Wargo; Sec./Tres. Amanda Layton, Council President Ed Danyluk; Council Members Robert Morgan; Gregory Paolini (4:15 p.m.), Kevin Pile (4:15 p.m.) and Sheree Speicher

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

Meeting Agenda

A motion was made by Mr. Morgan to approve Resolution 2016-01, approving the Pennsylvania Infrastructure Investment Authority (Pennvest) funding offer dated January 22, 2016 for Phase One of the Southmont Sewer Project. Motion seconded by Mr. Pile. Roll call: Mr. Paolini, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald and Mr. Kory absent. All in favor, motion carried (5-0).

There being no further business, a motion was made by Mr. Morgan for adjournment of the February 2, 2016 meeting at 4:20 P.M. Motion seconded by Mr. Paolini. Mr. Ewald and Mr. Kory absent. All in favor, motion carried (5-0).

Respectfully submitted,
Amanda D. Layton
Secretary/Treasurer