

SELINGROVE BOROUGH COUNCIL SPECIAL MEETING

THURSDAY, DECEMBER 24, 2015 – 10:00 A.M.

COUNCIL MEMBERS PRESENT: Pres. Brian Farrell, V. Pres. Pete Carroll, C/P Marvin Rudnitsky, C/P Tim Charles, C/P Shane Hendricks, and C/P Rich Mease

COUNCIL MEMBERS ABSENT: C/P Erik Viker

OTHERS PRESENT: Borough Manager/Secretary Paul Williams; Solicitor Bob Cravitz; Mayor Jeff Reed; Borough Treasurer/Assistant Borough Manager Sheri Badman; Recording Secretary Chele' Weaver; Daily Item Marcia Moore and Selingsrove Resident Vince Stoops

OTHERS ABSENT: Junior C/P Jonah Markle

CALL MEETING TO ORDER:

Pres. Farrell called the meeting to order at 10:00 A.M. Mgr. Williams called the roll, followed by a moment of silence and the Pledge of Allegiance.

PERSONS TO BE HEARD:

Others in Attendance

Vince Stoops

Mr. Stoops took the floor and wanted to wish everyone a Merry Christmas. He would also like to encourage Borough Council members who will be serving on Council next session to hear the public prior to the appointment of any municipal officers. Mr. Stoops stated that he raised his concerns at the December 2015 regularly scheduled Borough Council meeting. He would like to reiterate the importance of hearing the citizens prior to appointing people who are going to be administering the Borough's municipal rules. There have been major questions regarding zoning, transparency, scheduling meetings and making sure the public is being kept informed.

COMMITTEE / COMMISSION / BOARD REPORTS:

FINANCE & BUDGET COMMITTEE – Tim Charles, Chairman

Specify additional amount of General Fund transfer to Capital Reserve Equipment Fund for 2015

C/P Charles stated that the Borough was budgeted to transfer \$22,000.00 from the General Fund into the Capital Reserve Equipment Fund. However, the committee went over the year end numbers and they would like to change the amount to \$40,000.00. There are sufficient funds to transfer \$40,000.00 with the possibility of moving up a purchase to late 2016 that was budgeted for 2017.

Motion made by C/P Charles to transfer \$40,000.00 from the General Fund to the Capital Reserve Equipment Fund. Motion seconded by C/P Hendricks.

AYES: SIX (6)

NAYS: NONE

MOTION CARRIED

Adopt Ordinance No. 823 authorizing the Tax Rate for 2016 at 17 Mills – Copy Provided

C/P Charles stated that this is a no tax increase.

Motion made by C/P Charles to adopt Ordinance No. 823 authorizing the Tax Rate for 2016 at 17 Mills.
Motion seconded by C/P Hendricks.

AYES: SIX (6) NAYS: NONE MOTION CARRIED

Adopt the 2016 Budget – Copy Provided

Motion made by C/P Charles to adopt the 2016 Budget as presented at the Monday, December 7, 2015 Borough Council meeting. Motion seconded by C/P Hendricks.

AYES: SIX (6) NAYS: NONE MOTION CARRIED

NEW BUSINESS:

COUNCIL MEMBERS

Swear in C/P Hendricks for another term.

Treas. Badman stated that C/P Hendricks will not be able to attend the Borough Council meeting scheduled for Monday, January 4, 2016 due to his work schedule.

Mayor Reed proceeded to swear in C/P Hendricks, administering the Oath of Office.

OTHERS

Vince Stoops

Mr. Stoops would like to issue a request that Council take the voluntary action of publishing the text of all proposed Ordinances or Resolutions on the Borough website.

ADJOURNMENT:

The meeting adjourned at 10:12 A.M.

Respectfully submitted by

Chele' Weaver
Recording Secretary