

SPECIAL MEETING OF THE MOUNT PENN BOROUGH COUNCIL
December 20, 2017

The Mount Penn Borough Council met in regular session on Wednesday, December 20, 2017 at the Borough Hall. Vice President Dudash brought the meeting to order at 5:32 P.M. and led the Pledge of Allegiance. Responding to roll call were Council Members: Mark Dudash, Pete Heizmann, Claudia Hurwitz, Josh Nowotarski, and Roger Reto. Also in attendance were Solicitor Zachery Moorey and Secretary Christeena Hauck. Mayor Overley, Mr. Staron and Mr. Lombardo did not attend.

AUDIENCE PARTICIPATION:

I. APPROVAL OF MINUTES: Moved by Mr. Nowotarski and seconded by Mr. Heizmann that the minutes of December 12, 2017 be approved as presented. The motion carried unanimously.

II. RESOLUTIONS:

- A. # 28-17 The 2018 Budget-**Motioned by Mr. Dudash, seconded by Mr. Reto. Mr. Dudash explained he was able to make changes in the budget to keep the increase to only 9.2 mills for 2018. After discussion, it was decided to increase the Real Estate millage by 1 mill to 9.0 mills for 2018, the estimated difference of \$42,000 will come from the reserve fund. Discussion continued regarding Carsonia Park, RCAV's request for funds to improve the park in 2018, and the matching grant money requested for 2019. No decision was made. The motion for the adoption of the 2018 budget of \$ 2,053,300.00 passed unanimously.
- B. # 27-17 Remuneration for 2018-** Motion by Mr. Nowotarski, seconded by Ms. Hurwitz. The motion carried unanimously.

III. ORDINANCES:

- A. # 841 Increasing the Real Estate Tax Rate to 9.0 mills for 2018-**Motioned by Ms. Hurwitz, seconded by Mr. Reto. The motion carried unanimously.

IV. ADJOURNMENT: Mr. Nowotarski made a motion for adjournment at 5:52 P.M., seconded by Ms. Hurwitz. The motion carried unanimously. The next regularly scheduled Council meeting will be held Tuesday, January 2, 2018 at 7:30 P.M. at Borough Hall.

Respectfully Submitted,
Christeena Hauck