

MEETING OF THE MOUNT PENN BOROUGH COUNCIL
February 14, 2019

The Mount Penn Borough Council met in special session on Thursday, February 14, 2019 at the Borough Hall. President Staron brought the meeting to order at 5:00 P.M. and led the Pledge of Allegiance. Responding to roll call were Council Members: Tom Staron, Troy Goodman, Claudia Hurwitz, and Randall Miller. Mayor Nowotarski, Jim Cocuzza, Rick Lombardo, and Roger Reto did not attend.

I. INSURANCE/PENSION:

A. Discussion was held on how the RFP process will work.

Resolution #22-19 Adopting written procedures regarding how professional services contracts are chosen. Motion Made by Randall Miller, seconded by Claudia Hurwitz. A roll call vote was taken.

President Staron -- Yes
Mr. Goodman ----- Yes
Ms. Hurwitz ----- Yes
Mr. Miller ----- Yes

Motion carried to adopt Resolution #22-19.

Resolution #23-19 Authorizing Kozloff Stoudt Attorneys to prepare all required resolutions, advertisements, procedures and applications required for the RFP for the Borough's Pension Plans. Motion made by Randall Miller, seconded by Troy Goodman. A roll call vote was taken.

President Staron -- Yes
Mr. Goodman ----- Yes
Ms. Hurwitz ----- Yes
Mr. Miller ----- Yes

Motion carried to adopt Resolution #23-19.

II. ADJOURNMENT: Ms. Hurwitz made a motion for adjournment at 5:10 P.M., seconded by Mr. Miller. The motion carried unanimously. The next regularly scheduled Council meeting will be held Tuesday, February 26, 2019 at 7:30 P.M. at Borough Hall.

Respectfully Submitted,
Bette E. Petrov