

**Minutes**  
**SPECIAL COUNCIL MEETING**

**Tuesday, February 22, 2011 (8:00 pm)**  
**(Minutes approved by Borough Council on March 12, 2011)**

- I. Call to Order – Mr. Kirkner called the meeting to order at 8:10pm with a Moment of Silence and Pledge to Flag.
- II. Roll Call – Attendance, Mr. Gautreau, Mr Buckwalter, Ms. Dugan, Mr. Kirkner, Mr. Speck, Mr. Reber, Mr. Evans, Mayor Scoda, Mr. Krack, and Mr. Verwey.
- III. Public Participation - NONE
- IV. Current Business
  - A. Interview of Candidates for the vacant Middle Ward Council Seat  
Mr. Gregory Hytha provided Council with information regarding his background. Council asked questions.  
Ms. Jennifer Mayo provided Council with information regarding her background. Council asked questions.  
Ms. Dorene Pasekoff provided Council with information regarding her background. Council asked questions.  
  
There was discussion about subcontractors being council members. Mr. Kirkner thanked the applications for their information and providing Council with information to help Council make a final decision.
  - B. Consider approval of the Resolution appointing a person to fill the vacant Middle Ward Council Seat  
  
Mr. Speck made the motion to appoint Jennifer Mayo to the council seat of the Middle ward which was seconded by Mr. Evans.  
ROLL CALL Vote Approved 4 to 3.  
YES - Dugan, Evans, Speck, Kirkner, NO Gautreau, Reber, Buckwalter.  
  
Motion made by Mr. Speck to approve Resolution 2011-05 appointing Ms. Jennifer Mayo to the Middle Ward Council Seat for the remainder of the term and seconded Mr. Gautreau. Motion approved by a vote of 7 to 0.  
  
Mayor Scoda swore in Ms. Mayo as the Middle Ward Council Member.
- V. New Business - None

VI. Council Action referred from Committee

A. Finance Committee

1. Consider Approval of the 2010 Pre-pays Dated 1/8/2011-2/5/2011 in the Amount of \$260,581.00 (Approved in Committee 2-0)
2. Consider Approval of the 2011 Pre-pays Dated 1/8/2011-2/5/2011 in the Amount of \$428,464.36 (Approved in Committee 2-0)
3. Consider Approval of Budget Transfer Request 2011-001 in the amount of \$30,624.40 for the Borough's portion of the DEP 902 grant for the screener (Approved in Committee 2-0)
4. Consider Approval of Budget Transfer Request 2011-002 in the amount of \$28,000.00 for contributions to the Fire Company (Approved in Committee 2-0)
5. Consider Approval of Budget Increase Request 2011-003 in the amount of \$23,560.00 to finalize remaining tree services from 2010 (Approved in Committee 2-0)
6. Consider staff recommendation to accept the Proposal Addendum No. 4 Preparation of Construction Drawings and Documents Home Town Streets Project (Streetscapes Phase 2) in the amount of \$90,842.00 (Approved in Committee 2-0)

Mr. Reber made motion to approve Items 1-6 and seconded by Ms. Dugan. Approved by a vote of 7-0-1. Abstain. Ms. Mayo due to her just being appointed to Council and not having background on the items.

VII. Executive Session

- A. Contracts
- B. Personnel

VI. Adjournment – Mr. Buckwalter made motion to Adjourn at 8:53