

The Regular Meeting of Souderton Borough Council, held on Monday, March 2, 2015, was called to order by President Brian K. Goshow at 7:30 p.m. Members of Borough Council present at the regular meeting included the following:

President Brian K. Goshow	Councillor Kevin Souder
Vice-President Andrew C. Schlosser	Mayor John R. Reynolds
Councillor Ned D. Leight	Junior Councillor Avery Price
Councillor D. Jeffrey Gross	
Councillor Richard Godshall	Solicitor Robert R. Bricker
Councillor Daniel Houser	Borough Manager P. Michael Coll
Councillor Preston Miller	Police Chief James P. Leary
Councillor Richard Halbom	Public Works Director Steven R. Coll

The Invocation was given by Councillor Ned D. Leight, followed by the Pledge of Allegiance to the Flag.

Consideration was given to the minutes of the February 2, 2015 Regular Borough Council Meeting and February Work Sessions. A motion was made by Councillor Preston Miller, seconded by Councillor Daniel Houser, to approve the minutes of the February 2, 2015 Regular Borough Council Meeting and February 2015 Work Sessions as presented. The motion was approved.

Police Chief James Leary noted that monthly statistical and narrative reports will be submitted to Borough Council during the March Work Session. Chief Leary further commented that the mutual aid agreements between the area police departments are being revised to dissolve the North Penn Area Tactical Response Team and merge with the Central Montgomery SWAT to be known as the Montgomery County SWAT-Central Region. This is viewed as an improvement in mutual aid between the departments.

The Borough Solicitor's report for the month of March, 2015 was distributed to Borough Council. The Borough Solicitor reported that they are finalizing the Land Development Agreements for the Berkeley Court Phase 2A project. They have researched the process for dealing with the disability of a police officer.

Public Works Director Steven Coll distributed his monthly report to Borough Council. In addition to his report, he noted that the Borough has ordered over 400 tons of salt during the year with one delivery on back order. There is approximately 50 tons of salt in stock for any potential snow event.

Borough Manager Michael Coll reported on the agenda items scheduled for consideration. The first item of business is consideration to purchase a 2016 Mack dump truck chassis under the PA COSTARS program through Bergey's, Inc. at a delivered price of \$111,300.00. A recommendation has also been made to approve the quotation of Triad Truck equipment, Inc., under PA COSTARS, to furnish and install the dump body and central hydraulic system on the Mack chassis for a price of \$63,430.00. Borough Manager Michael Coll noted that he researched financing options for the truck purchase with the best option coming from Univest Capital, Inc. to secure a municipal lease in the amount of \$174,730.00 for a period of five years and an interest rate of 3.20%. Borough Council has spent much time reviewing the contract specifications to bid a single hauler solid waste and recycling collection contract. The documents appear ready to move forward to obtain a formal price for consideration of Borough Council. An executive session has been requested to consult with the Borough Solicitor on police personnel matters. No business is expected following the executive session. Borough Manager Michael Coll also noted that he revised the Pool Membership applications for 2015 for review at the March Work Sessions.

Consideration was given to paying the bills for the month of February, 2015.

GENERAL FUND

Advanced Disposal	\$435.11	Montgomery Newspaper	\$100.88
Airgas	95.40	Moyer Indoor/Outdoor	351.10
Bishop Wood Products, Inc.	170.81	Naceville Materials	119.35
Blooming Glen Quarry	154.16	NAPA Auto Parts	6.99
C&C Heating & Air Conditioning	5,340.00	North Penn Water Authority	25.85
Clemens Uniform Rental	256.09	PA Assoc Municipal Administrators	140.00
Cope's Garage, Inc.	1,502.84	PA Chiefs of Police Assoc.	912.50
Country Fair Cleaners	401.25	Servpro	6,100.00
CPR Heart Starters, Inc.	400.00	Shelly Enterprises	52.45
Daily Local News	1,461.50	Suburban Propane	227.66
D. L. Beardsley, Ltd.	90.55	Syna Tek	912.00
Davidheisers, Inc.	96.00	TRM-Telford Recycling & Material	70.00
Home Depot	159.86	Univest VISA	469.42
Indian Creek Foundation	347.00	Univest VISA	196.32
James C. Throop	141.46	Verizon Wireless	40.01
Keystone Health Plan East	26,666.70	Anders Carpets	3,457.50
Kopp Equipment Sales	521.85	Beatrice Kaizar	400.00
Montgomery County Treasurer	60.00	Bergey's, Inc.	98.76
Morton Salt	3,236.44	Boucher & James, Inc.	690.42
Moyer Indoor/Outdoor	3,785.85	Bricker, Landis, Hunsberger	3,049.00
NAPA Auto Parts	661.14	Clemens Uniform Rental	57.21
NAPA Auto Parts	70.28	Cope's Garage, Inc.	359.64
North American Benefits Co	881.65	Detlan Equipment, Inc.	232.89
PA Dept Labor & Industry	50.00	ICC	125.00
PSAB Yearbook	40.00	Indian Creek Foundation	535.00
Perkiomenville Watershed Cons	250.00	Kaler Motor Company	189.95
Plasterer Equipment Co., Inc.	472.06	Kenco Hydraulics, Inc.	340.00
Postmaster, Lansdale	220.00	Keystone Health Plan East	26,301.44
PPL Electric Utilities	2,595.43	Lawson Products, Inc.	468.67
R. Dale Zeigler, Inc.	2,706.00	Metlife	9,996.81
Richter Drafting Office Supply	712.84	Midlantic Machinery	11.41
Shelly Enterprises, Inc.	248.17	Morton Salt	8,396.62
Souderton Ambulance Assoc.	81.43	Moyer Indoor/Outdoor	390.75
Suburban Propane	762.65	Naceville Materials	224.84
Taser International	1,893.45	NAPA Auto Parts	192.48
Towamencin Township	500.00	Nationwide Trust Co.	855.85
Univest Bank & Trust Co.	609.37	Nationwide Trust Co.	4,035.46
Univest VISA	43.23	Netcarrier Telecom, Inc.	334.46
Univest VISA	796.28	North American Benefits Co	881.65
Unum Insurance Company	847.74	Old Dominion Brush	94.88
Verizon Wireless	40.01	PECO Energy	290.74
Advanced Disposal	435.11	PA One Call System	56.58
AT&T	47.66	PPL Electric Utilities	3,153.81
Bergey's, Inc.	52.53	RR Donelley	15.25
Bishop Wood Products	112.00	Shelly Enterprises	20.88
Clemens Uniform Rental	114.42	Suburban Propane	228.28
Comcast Cable	157.58	Sudz In A Bucket	11.00
Cope's Garage, Inc.	927.33	Todd Moyer Painting	1,280.00
Delta Dental	1,233.44	Triad Truck Equipment	417.10
Donald D. Bergey	2,805.18	Univest Bank & Trust Co	568.75
Eagles Peak Spring Water	31.50	Univest VISA	1,653.84
Fromm Electric Supply Corp	65.60	Univest VISA	19.53
Good Plumbing Heating A/C	80.00	Univest VISA	169.76
ICR Specialties	185.00	Unum Insurance Company	847.74

John R. Young & Co.	\$584.16	Verizon	\$61.02
K J Door Services Inc.	35.00	Verizon Wireless	232.89
Markey Paper & Packaging	109.21		
Midlantic Machinery	523.39		
Montg County Boroughs Assoc	175.00	Total General Fund	\$148,029.51

SEWER FUND

Advanced Disposal	\$321.39	PPL Electric Utilities	\$20,055.34
Carquest	164.25	Pyrz Water Supply Co., Inc.	810.00
Clemens Uniform	144.47	S C Engineers, Inc.	636.65
Commonwealth Precast, Inc.	966.00	United Laboratories	616.86
Coyne Chemical	2,471.50	ZEP Manufacturing Company	135.34
Derstine Company, Inc.	995.00	Bricker, Landis, Hunsberger	250.00
Essex Service Corporation	396.58	Bulk Orange	1,685.00
EVOQUA Water Technologies	2,424.82	Clemens Septic Services	650.00
Fisher Scientific	759.43	Clemens Uniform Rental	85.50
Hach Company	650.57	Derstine Company, Inc.	1,600.00
Hajoca Corporation	575.97	EPWPCOA, Inc.	460.00
Home Depot	122.55	EVOQUA Water Technologies	2,494.80
Jesse Baro, Inc.	2,312.97	Farm Bureau Garage, Inc.	855.47
Johnstone Supply	40.80	Fisher Scientific	119.17
Keystone Health Plan East	7,150.63	Good Plumbing Heating A/C, Inc.	911.50
Moyer Indoor/Outdoor	176.23	Jesse Baro, Inc.	3,094.54
North American Benefits Co.	264.52	Keystone Health Plan East	7,150.63
Suburban Water Testing Labs	1,271.80	Landis Block & Concrete	88.80
Suburban Water Testing Labs	539.85	Markey Paper & Packaging, Inc.	52.90
Unum Insurance Company	228.85	Metlife	184.56
Advanced Disposal	321.39	NetCarrier Telecom, Inc.	146.38
Bearings & Drives Unlimited	15.00	North American Benefits Co.	264.52
Cintas First Aid & Safety	68.48	NYCO Corporation	73.98
Comcast Cable	82.90	Schaners Wastewater Products	2,327.12
Coyne Chemical	2,813.00	Suburban Water Testing Labs	1,540.50
Danica Consulting & Training	134.35	Unum Insurance Company	228.85
Delta Dental	321.47	Verizon	69.76
Essex Service Corporation	531.58	Zep Manufacturing Company	147.10
EVOQUA Water Technologies	2,428.70		
Jesse Baro, Inc.	2,539.31		
North Penn Water Authority	229.93		
Perkasie Regional Authority	750.00	Total Sewer Fund	\$79,419.56

POOL FUND

Airgas National Carbonation	\$48.50	PPL Electric Utilities	\$882.12
Comcast Cable	111.07	Laura Aquilante	55.95
NetCarrier Telecom, Inc.	106.12	PECO Energy	134.47
North Penn Water Authority	13.15	Total Pool Fund	\$1,351.38

CAPITAL RESERVE FUND

Phillips & Donovan Architects	\$4,790.00	MCCD/Clean Water Fund	\$500.00
Boucher & James, Inc.	9,882.77	Montg Co. Conservation District	1,500.00
Commonwealth of PA	200.00	Total Capital Reserve Fund	\$16,872.77

LIQUID FUELS FUND

PPL Electric Utilities	\$7,174.93	Signal Control Products, Inc.	\$139.00
PPL Electric Utilities	518.35	Total Liquid Fuels Fund	\$7,832.28

A motion was made by Councillor Ned Leight, seconded by Councillor Richard Halbom, to authorize payment of the bills for the month of February, 2015, as presented. The motion was approved.

President Brian Goshow opened the floor to the audience who may wish to address Borough Council on any topic or matter of concern.

Priscilla Newman, 17 ½ Franklin Avenue, Souderton expressed concern with the deteriorated buildings on N. Main Street from Hillside Avenue to Green Street. Borough Manager Michael Coll noted that to his knowledge the properties are on the market for sale but there is no development interest to date.

There being no further public comment, President Brian Goshow moved to the business portion of the agenda with consideration of the proposed dump truck purchase.

A motion was made by Councillor Daniel Houser, and seconded by Councillor Andrew Schlosser, to approve the purchase of a 2016 Mack GU713 dump truck chassis through the PA COSTARS program through Bergey's Truck Centers with the awarded supplier contract number 025-068 for a complete delivered price of \$111,300.00. The motion was approved.

A motion was made by Councillor Daniel Houser, and seconded by Councillor Andrew Schlosser, to approve the quotation of Triad Truck Equipment, Inc. under the PA COSTARS program dated January 25, 2015 to fabricate, supply and install a stainless steel municipal dump body package, central hydraulic system, spreader, plow hitch and power angle snowplow on the 2016 Mack chassis for a complete price of \$63,430.00. The motion was approved.

A motion was made by Councillor Richard Halbom, and seconded by Councillor Daniel Houser, to authorize the submission of an application to Univest Capital, Inc. to secure municipal lease financing for the purchase of a 2016 Mack dump truck in the amount of \$174,730.00 for a period of five years at an interest rate of 3.20%.

A motion was made by Councillor Preston Miller, and seconded by Councillor Richard Halbom, to authorize the advertisement of bids for a single hauler solid waste and recycling collection contract for the Borough of Souderton. The motion was approved by a vote of 8 yeas and 1 nay, with the dissenting vote cast by Councillor Andrew Schlosser.

A motion was made by Councillor Andrew Schlosser, and seconded by Councillor Preston Miller, to adjourn to Executive Session to consult with the Borough Solicitor on police personnel matters.

Borough Council adjourned to executive Session at 7:55pm and convened to public session at 9:05pm. There being no further business, the meeting was promptly adjourned.

Respectfully Submitted,

P. Michael Coll, Secretary

WORK SESSION MINUTES AND COMMITTEE REPORTS

Public Works Work Session – March 9, 2015 (7:00pm-9:00pm)

Council Attendees: John Reynolds, Brian Goshow, Jeffrey Gross, Richard Godshall, Daniel Houser, Preston Miller, Richard Halbom and Kevin Souder. Junior Councillor Avery Price.

Staff Attendees: Public Works Director Steven Coll, Borough Manager Michael Coll.

1. Sanitation Committee

- a. The February, 2015 Discharge Monitoring Report will be submitted with no exceptions to monthly average permit limitations. The plant is producing excellent effluent quality.
- b. Borough Council reviewed the analysis and recommendation of our sanitary sewer engineers to replace the temporary manual bar screen with a Duperon FlexRake Bar Screen. Copies of the report and evaluation were distributed to Borough Council. Cardno BCM Engineers will be instructed to move forward with plans and specifications. The project will be advertised for bids in the coming months.
- c. Borough Council discussed ongoing issues with the lab area HVAC unit. Quotes were received to replace the compressor, which has failed several times in the past, or replace the entire unit. It appears that the best long term solution is to accept the quote to replace the HVAC unit at a cost of \$9,427.00.
- d. Borough Manager Michael Coll discussed the timeline for bids for the single hauler Solid Waste and Recycling Collection and Disposal contract for the Borough. The proposed timeline was approved as follows:

Bid Advertisement	Week of March 22, 2015 Week of March 29, 2015
Pre-Bid Meeting	Monday, April 13, 2015 (10:00 am)
Public Bid Opening	Monday, May 4, 2015 (10:00 am)
Consideration of Bids	Monday, May 4, 2015 – Monday, August 3, 2015
Implementation (if accepted)	January 1, 2016

2. Highway Committee

- a. Public Works Director Steven Coll reviewed public works activity. A majority of time was spent on snow related activities. As the spring thaw approaches, we will see the development of potholes. Cold patching will be completed as material becomes available and as weather conditions warrant. Alley maintenance issues will also be addressed as the weather conditions improve.
- b. Steven Coll reported that crews have worked through 20 snow events to this point; all events required salting with 11 events requiring plowing. All 20 snow events required clearing and salting of sidewalks. Unofficial snow total to date is 43.5 inches. The Borough received 410 tons of salt for this winter, with one load on backorder. Currently the Borough has approximately 20 tons of salt in storage. During the last snow event; crews hit and damaged two parked vehicles, causing relatively minor damage. The Borough will arrange for the repairs.
- c. Steve Coll reviewed the status of the new dump truck order. Financing has been approved for the purchase. The Mack chassis is expected to be delivered in May to Triad to install the dump body and hydraulic system. The complete vehicle should be delivered in the summer.
- d. The overall cost to set up poles for street banners has been confirmed at approximately \$15,000. Borough Council suggested that there are a number of anticipated and planned developments taking place and it would be best to hold off until next budget year to provide time to budget for the expense and find the most suitable location for the poles.

3. Sidewalk Committee

- a. Montgomery County has announced the opening of CDBG applications for

2015. The Borough Manager suggested that sidewalk projects seem to be the only priority project for the Borough. A mandatory grant workshop has been rescheduled for Tuesday, March 10, 2015 which will be attended by the Borough Manager. A Resolution authorizing the submission of the CDBG application will be formally considered at the April 6, 2015 Borough Council Meeting. The Borough will be seeking funds for the construction of curb and sidewalk along County Line Road from Central Avenue to Chestnut Street.

- b. Borough Manager Michael Coll provided a brief update on the status of the Green Street curb and sidewalk project. The Borough Engineer is working on the final design and contract specifications. We are setting up a field conference with the utility companies to arrange for the relocation of the poles. North Penn Water Authority will be replacing the water main and services after the Borough completes the sanitary sewer reconstruction work.

4. Recreation Committee

- a. President Brian Goshow suggested consideration of an evening only membership that could be offered for the pool during the 2015 season. This membership might better accommodate and attract working parents to join the pool, rather than just using the daily admission. This suggested option was added to the membership packages and reviewed with Borough Council. The revised membership forms were approved and will be posted on the website and made available at the Borough Office.
- b. Borough Manager Michael Coll noted that at the end of last season, we experienced overheating problems with the filter motor for the competition pool. The motor and pump for both the leisure pool and competition pool will be pulled by Borough forces and sent to out to have the windings inspected along with the seals and bearings.
- c. Borough manager Michael Coll discussed some potential improvement items for the 2015 season. A priority request from prior seasons is to add more shade structures to the facility. There are sail shade structures available. The cost of the structures will be researched.
- d. Borough Manager Michael Coll discussed a request from the Wounded Warrior Project to hold a benefit concert in the Community Park on Friday, July 24, 2015. Borough Council expressed no opposition to the event. Police Chief Jim Leary will be apprised of the planned event.

5. Property Committee

- a. Borough Council reviewed the status of the Souderton Train Station Project. The Borough has a \$200,000 grant from DCED for engineering and architectural services. The grant contract will expire on June 30, 2015. The Borough has made one requisition request for approximately \$45,000, and has filed a request for a contract extension to June 30, 2016. The extension is has been approved. The Environmental Assessment for the federal EDI Grant has been completed, with the PA Historic Commission approving the revised concept plan for the proposed addition to the train station building. The SEPTA right of way permit has been received and executed by the Borough. A meeting was held with Jennifer Joseph and Alan Werner about the status of the building design and the continued use of the second floor. They agreed to vacate the train club from the second floor to remove the need for a new stairway to the second floor which would take valuable dining space from the restaurant. Following the progress with the grants prerequisites and the resolution of the train club, the Borough met with the architect and instructed them to complete the design and specifications for the project for bidding. We are concerned with cost estimates for the site work and are researching options to maintain the project within the budget.

Administrative Work Session – March 16, 2015 (7:00pm-8:45pm)

Council Attendees: John Reynolds, Ned Leight, Jeffrey Gross, Richard Godshall, Andrew Schlosser, Daniel Houser, Preston Miller, Richard Halbom and Kevin Souder.

Staff Attendees: Police Chief James P. Leary and Borough Manager Michael Coll.

1. Police Committee

- a. Chief Leary reported on the progress of the oral examinations for the police officer candidates. Civil Service Commission member Eric Boynton sat in on the interviews to observe the process. There are approximately 32 candidates actively involved in the process. Each interview takes approximately 1 hour and 15 minutes. The Civil Service Commission anticipates developing the short list by the end of March.
- b. Chief Leary distributed statistical reports for the month of February.
- c. Chief Leary discussed a question concerning recent thefts in neighboring Hilltown Township that have apparently spilled into the Borough. Area departments are investigating some leads and the departments are collaborating on their investigations. One of the two reported incidents in Souderton Borough does not appear to be related to the other incidents. Councillor Richard Godshall noted residential suggestions that such incidents be posted to social media to help inform the general public. Chief Leary explained that the police do maintain a Facebook page and they can post to both Facebook and to the Borough's web site. The challenge continues to be timing of the posts and deciding what to post and what not to post. Perhaps the department should post an article on how to properly safeguard against crime.
- d. Councillor Daniel Houser asked for a follow up on the status of a past incident where a pedestrian was struck at the alley entrance adjacent to Consign By Design, between 110 and 116 Main Street. The buildings are right up against the sidewalk making it very difficult for motorists to see pedestrians. A suggestion was made that the alley should be restricted to One Way in with the exiting traffic having to go through the rear municipal parking lot. A question was raised if the Borough has legal standing to post this restriction. The matter will be referred to the Borough Solicitor for an opinion. If there is legal standing, a preference by members of Borough Council is to move forward with the restriction for a 90 day trial period.
- e. Mayor John Reynolds confirmed with Chief Leary that the Dodge Charger is officially out of service. Chief Leary has an arrangement to acquire a Tahoe from General Motor Company through Bergey's at a cost of \$7,000 below the list price. The vehicle remains on order. In the meantime, Chief Leary confirmed that the fleet is in good shape and they can and will work through the delivery delay. This purchase arrangement will not be considered for future purchases.

2. Administrative Committee

- a. Borough Council discussed an appointment to replace a Souderton Borough representative to the Indian Valley Regional Appeals Board. Michael Gouldey has held this position but has recently moved from the Borough. Borough resident Christopher J. Panella, 523 Lincoln Avenue has expressed interest in this position. His professional expertise is in the field of architecture with a strong focus on design and construction. A motion to appoint Christopher Panella as the Borough representative on the Indian Valley Appeals Board will be prepared for formal consideration at the April 6 Borough Council meeting.
- b. Borough Manager Michael Coll noted that he just received information from Sitecats to either migrate the Boroughs website to Joomla 3 or as an option port over the entire website to a new WordPress website. The information discusses advantages that WordPress has over the Joomla program. The cost to go to Joomla 3 will be \$1,527.00 and the option to switch to

WordPress will cost \$4,900.00. There are potential discounts under both options depending on when the Borough elects an option. Councillor Preston Miller volunteered to review the options and discuss them directly with Sitecats and report back to Borough Council with a recommendation.

- c. Borough manager Michael Coll reported that Freedom Systems has completed the file server replacement in the Borough Office. They are now working on installing the Exchange Server to bring all email accounts in house, including setting up new email accounts for Borough Council. The Borough is working with Comcast to obtain a static IP address for the exchange server.

3. Development Committee

- a. Borough Manager Michael Coll discussed the status of the Berkeley Court Phase 2A development. A meeting is scheduled for Wednesday, March 18th with the Borough Engineer, Borough Staff, Developer and demolition contractor Trego Excavation, Inc. of Lionville, PA. Public Works Director Steven Toy televised the sewer mains around the high school to isolate the location of sewer laterals that serviced the former high school that will have to be properly terminated. While televising the sewer main along N. School Lane, we discovered a section of sewer main that was in imminent danger of collapse. The replacement of the deteriorated sewer main has been scheduled to be replaced during the week of March 23rd.
- b. Councillor Jeffrey Gross discussed the status of the draft Business Improvement District plan with members of Borough Council. Councillor Gross noted that a few suggested revisions have been made and the revised draft should be ready for distribution shortly. Borough Manager Michael Coll noted that the Borough is still holding payment for the plan and will release some of the funds this month. All grant funds for this plan have been received.
- c. Borough Manager Michael Coll reviewed the agenda for the Souderton Planning Commission scheduled for Wednesday March 18, 2015. Preliminary discussion on the high school redevelopment has been postponed until next month. The Planning Commission is working with Montgomery County Planner Marley Bice on amendments to the Souderton Borough Zoning Map and they are working on rewriting the C-1 Commercial District zoning. Copies of the revised Zoning map and draft of C-1 Commercial District zoning were distributed to Borough Council.

4. Finance Committee

- a. Borough Manager Michael Coll distributed an actuarial cost study performed through Uninvest Municipal Pension Services for various benefit changes under consideration for the Souderton Borough Non-Uniformed Pension Plan. Several months ago Borough Council discussed potential benefit changes to reduce future plan costs. The scenarios under study included increasing the retirement age from 60 to either 62 or 65 and increase the minimum years of service from 20 to 25 years. The benefit multiplier of 2% remains constant through all scenarios. The plan will be fully funded under the scenario of 65 years and the plan will be over funded at a retirement age of 62. The consultants also provided an actuarial study to add a DROP benefit to the current plan consistent with the uniformed pension plan. The actuarial report confirms that adding the DROP benefit will not increase the plan costs and may provide a minimum benefit towards reducing plan expenses. The Borough Manager suggested that Borough Council may want to consider the retirement age 62 with 25 years of service, along with the DROP provision. Borough Council will review the report for further discussion.

Special Borough Council Meeting

March 26, 2015

A duly advertised Special Meeting of Souderton Borough Council, held on Thursday, March 26, 2015, was called to order by President Brian K. Goshow at 7:00 p.m. Members of Borough Council present at the regular meeting included the following:

President Brian K. Goshow	Councillor Kevin Souder
Councillor D. Jeffrey Gross	Borough Solicitor Robert Bricker
Councillor Daniel Houser	Mayor John R. Reynolds
Councillor Preston Miller	
Councillor Richard Halbom	Borough Manager P. Michael Coll

President Brian Goshow noted that the Special Meeting as advertised was to hold an Executive Session to consult with the Borough Solicitor on police personnel matters.

A motion was made by Councillor Richard Halbom, seconded by Councillor Preston Miller, to adjourn to Executive Session to consult with the Borough Solicitor on police personnel matters. The motion was approved.

Borough Council adjourned to Executive Session at 7:02pm and convened to public session at 8:20pm. There being no further business, the meeting was promptly adjourned.

Respectfully Submitted

P. Michael Coll, Secretary