

Meeting called to order at 7:00 p.m. by President Bodish. In attendance were Burkner, Eisenhauer, Molitoris, Luckenbach, Royer and Sodl. Solicitor Preston also attended regular meeting. Mayor Molitoris was absent.

President Bodish led pledge of allegiance.

Minutes from regular meeting of December 3, 2019 were approved as presented to council—7/0 carried.

Hearing of persons present: None

Reading of correspondence:

Mayor Report – Absent

Solicitors Report - Nothing

Reports of Officers and Standing Committees:

Sodl – Nothing

Royer- Nothing

Eisenhauer- Nothing

Burkner – Nothing

Bodish- The Nativity scene will be placed at St. Peter's Church. President Bodish thanked St. Peter's Church and Monsignor

Unfinished Business:

New Business: Nothing

Motion by Molitoris, second by Burkner to approve reappointment to Jane Gillespie to the library boards and commissions.

7/0 Carried

Motion by Eisenhauer, second by Burkner to approve reappointment to Melvin Procanyn to the library boards and commissions.

7/0 Carried

Motion by Luckenbach, second by Royer to approve reappointment to Ronald Golley to the zoning boards and commissions.

7/0 Carried

Motion by Luckenbach, second by Eisenhauer to approve reappointment to Gene Gynecsek for Civil Service President.

7/0 Carried

Motion by Molitoris, Second by Burkner to approve Secretary to advertise reorganization meeting on January 6, 2020 at 6 PM

7/0 Carried

Motion by Burkner, Second by Royer to approve second reading of budget 7/0 Carried

Motion by Burkner, Second by Eisenhower to approve December 23, 2019, 6:00 PM for the special meeting to approve 2020 budget..
7/0 Carried

Motion by Burkner, Second by Molitoris to approve animal control service agreement for 2020 from The Sanctuary at Haafsville, Cats will be \$50.00 per cat and \$110.00 per Dog.
7/0 Carried

Motion by Eisenhower, Second by Royer to approve First Northern Bank and Trust as depository for all Borough funds.
7/0 Carried

Motion by Burkner, Second by Molitoris to approve the authorization of the President, Vice President, Secretary, Treasurer or Chair of the Finance Committee to sign checks issued against various funds of the Borough (two signatures required).
7/0 Carried

Motion by Eisenhower, Second by Luckenbach to approve reappointment to Acela Engineering
7/0 Carried

Motion by Sodl, Second by Burkner to approve reappointment to Broughal & DeVito
7/0 Carried

Motion by Burkner, Second by Royer to approve Brad Snyder to Senior Laborer position
7/0 Carried

Motion by Sodl, Second by Luckenbach to approve the following transfers from the garbage fund into Departmental Projects fund for the specified use: \$15,000.00 to new building fund and \$10,000.00 to garbage truck money market fund from Landfill maintenance line item.
7/0 Carried

Motion by Sodl, Second by Luckenbach to approve the following transfers from the general fund from Police budget lines: transfer \$10,000.00 from gas & oil line, \$4,000.00 from computers into technology line and \$3,000.00 from miscellaneous items into technology line all in the Departmental Projects account.
7/0 Carried

Motion by Eisenhower, second by Burkner, to approve minutes from regular meeting on November 12, 2019.
7/0 Carried

Motion by Sodl, second by Burkner, to approve police, fire, health and building inspector fees.
7/0 Carried

Motion by Eisenhower, second by Royer to approve November 2019 Treasurers Report
7/0 Carried

Motion by Molitoris, second by Luckenbach to approve all bills as submitted to members of council.
7/0 Carried

Motion by Burkner Second by Sodl to adjourn into Executive Session to discuss personal and possible litigation

Motion by Eisenhower, second by Sodl to adjourn meeting. 7:42 PM

Next Meeting

Special meeting December 23, 2019 at 6:00 PM

Reorganization meeting January 6, 2020 at 6:00 PM

Regular meeting January 14, 2020 at 7:00 PM