

Burgettstown Borough

1509 Main Street * Burgettstown, PA 15021
724-947-2011 phones 724-947-2945 fax

Minutes from Special Meeting December 20,2017

Attending:

Council Members:	James A. Reedy II (Absent) Janet Castellino (Via Phone) Sammi Wank Robert Green Kenneth McKinney (Absent Funeral)
Mayor:	Anna Marie Quader (Absent)
Solicitor:	Lane Turturice
Treasure:	Debbie Resnik
Secretary:	Debbie Resnik
Visitors:	Mary Ann Reedy Melissa Green

Meeting called to order – Pledge of Allegiance called to order by Sammi Wank

Roll Call Absentee- Anna Marie Quader-Mayor
James A Reedy-President
Ken McKinney-Council Member

2. Pass 2018 Budget-

Robert Green made motion to accept and pass the 2018 Budget
Second by-Sammi Wank
Motion passed by Council-None Opposed

3 Motion to move 25K from General Fund to Bridge Fund-

Robert Green made motion to transfer 25K from General Fund account to Bridge Account
Second by-Sammi Wank
Motion passed by Council-None Opposed

4. Motion to Pass Resolution 2018-001 , Municipal Police Cooperation Agreement with McDonald Borough supplying police services-

Robert Green made motion to accept and pass Resolution 2018-001
Second by-Sammi Wank
Motion passed by Council-None Opposed

5. Motion to advertise 2018 Final Budget and Meeting Schedule

Robert Green made motion to advertise 2018 final budget and the 2018 meeting schedule
Second by-Sammi Wank
Motion passed by Council-None Opposed

6. Meeting Adjourned- adjourned at 6:34 PM

Sammi Wank -made motion to adjourn
Second by -Robert Green
Motion passed by Council-None Opposed