

MONT ALTO BOROUGH COUNCIL MEETING
JANUARY 7, 2008

PRESENTATION OF CERTIFICATES OF ELECTION TO BOROUGH SECRETARY –

The Certificates of Election were properly submitted to the Borough Secretary.

SWEARING IN OF NEWLY ELECTED COUNCIL MEMBERS AND MAYOR – All Council members were sworn in prior to the start of the meeting.

CALL TO ORDER – In the absence of a Mayor, it was the consensus of the members that Dennis Monn preside over the meeting until such time officers are elected. D. Monn called the Reorganizational meeting of January 7, 2008 of the Mont Alto Borough Council to order.

NOMINATIONS FOR PRESIDENT – D. Monn opened the floor for nominations for Council President.

T. Lawson nominated Michael Gossard for President of Council, any other nominations, any other nominations, any other nominations?

Hearing none, M. Gossard will be appointed President of Mont Alto Borough Council.

NOMINATIONS FOR VICE PRESIDENT – Dennis Monn called for nominations for Vice President.

T. Lawson nominated Dennis Monn for Vice President. Any further nominations, any further nominations, any further nominations, hearing none Dennis Monn will be appointed as Vice President of Mont Alto Borough Council.

TURNING OF THE GAVEL OVER TO THE NEW PRESIDENT OF COUNCIL – In the absence of Council President M. Gossard, Council Vice President D. Monn presided for the remainder of the meeting.

ROLL CALL – Dennis Monn, Debra Lee, Thomas Lawson, Beverly Spicer present. Michael Gossard absent.

MAYOR – Vacant

BOROUGH STAFF – Maurice Gossert Nassaux-Hemsley, Inc., Jeff Evans Solicitor and Patricia A. Kocek Borough Secretary

INVOCATION – P. Kocek

PLEDGE OF ALLEGIANCE

Council Seat 2 Year Term Letter from R. Lee – Council Vice President D. Monn stated that Rick Lee has presented a letter indicating his interest in filling one of the two (2) year seat on Council.

T. Lawson made a motion to appoint Rick Lee to Mont Alto Borough Council, D. Lee seconded, all in favor Aye, opposed No, Aye's have it, so ordered.

Councilperson R. Lee took his place at the Council table.

OPENING OF BIDS

PHASE II UNIVERSITY DRIVE STORM DRAIN PROJECT – Maurice Gossert, Engineer read the following bids that were received:

Charles E. Brake Co., Inc.	\$209,818.50
David H. Martin Excavating, Inc.	\$248,779.00
Marks Contracting, LTD	\$228,060.00
Fayetteville Contractors, Inc.	\$191,987.56
Springfield Contractors	\$207,465.00
R & D Enterprises Contractors, Inc.	\$183,033.34

R & D Enterprises Contractors, Inc. of Chambersburg PA is the apparent low bidder at \$183,033.34 and it appears that all of the documents have been provided.

T. Lawson made a motion to award the contract to R & D Enterprises Contractors, Inc. subject to review of the Engineer and Solicitor, D. Lee seconded, all in favor Aye, opposed No, Aye's have it, so ordered.

APPOINT A CHAIRMAN PRO TEM WHO WILL PRESIDE IN THE ABSENCE OF THE PRESIDENT AND VICE PRESIDENT – T. Lawson nominated D. Lee as Chairman Pro Tem, R. Lee seconded, are there any other nominations for Chairman Pro Tem, are there any other nominations for Chairman Pro Tem, are there any other nominations for Chairman Pro Tem, hearing none, D. Lee is appointed as Chairman Pro Tem.

CHOOSE A REGISTERED ELECTOR OF THE BOROUGH TO SERVE AS CHAIRPERSON OF THE VACANCY BOARD – T. Lawson nominated Patricia A. Kocek to serve as Chairperson of the Borough Vacancy Board, do I hear any other nominations, are there any other nominations, are there any other nominations, hearing none, Patricia A. Kocek will be the Chairperson of the Vacancy Board for the Borough of Mont Alto.

APPOINTMENT OF BOROUGH EMPLOYEES

Solicitor - T. Lawson made a motion to nominate Jeff Evans as Borough Solicitor, are there any more nominations for Borough Solicitor? None

T. Lawson made a motion to appoint J. Evans as Borough Solicitor, R. Lee seconded, all in favor Aye, opposed No, motion carried.

Engineer – T. Lawson made a motion to nominate Nassaux-Hemsley, Inc. as Borough Engineer, are there any further nominations for Borough Engineer. None

D. Lee made a motion that Nassaux-Hemsley, Inc. be appointed as Engineers for the Borough of Mont Alto, B. Spicer seconded, all in favor Aye, opposed No, so ordered.

Borough Secretary – T. Lawson made a motion to nominate Patty Kocek as Borough Secretary, are there any further nominations for Borough Secretary. None

D. Lee made a motion that Patty Kocek be appointed as Borough Secretary, B. Spicer seconded, all in favor Aye, opposed No, motion carried.

Borough Treasurer – T. Lawson made a motion to nominate Patti Strite as Borough Treasurer, are there any further nominations for Borough Treasurer. None

D. Lee made a motion that Patti Strite be appointed as Borough Treasurer, B. Spicer seconded, all in favor Aye, opposed No, motion carried.

APPOINTMENT OF TWO COUNCIL PERSONS TO BE AUTHORIZED TO SIGN CHECKS FOR THE BOROUGH OF MONT ALTO – T. Lawson made a motion that M. Gossard President and D. Monn Vice President be appointed to sign checks for the Borough of Mont Alto, D. Lee seconded, all in favor Aye, opposed No, so ordered.

APPOINTMENT OF THE AUDITOR FOR YEAR 2008 – T. Lawson made a motion to appoint Boyer & Ritter to conduct the 2007 Audit, D. Lee seconded, all in favor Aye, opposed No, so ordered.

APPOINTMENT OF COMMITTEES BY COUNCIL PRESIDENT – In the absence of Council President M. Gossard, Vice President D. Monn asked that the committees remain as they are until Council President M. Gossard considers this matter.

VACANCIES

Mayor – Nothing

Council seat 2 year Term – Previously.

Council seat 2 year Term – Nothing.

VISITORS

Jeff Greenwood – Representative to Waynesboro Tax Bureau.

J. Greenwood read and commented on the December 2007 Minutes of the Waynesboro Tax Bureau meeting. (Copy on file)

Council thanked J. Greenwood for serving as representative for the Borough of Mont Alto on the Waynesboro Area Tax Bureau. J. Greenwood left the meeting at 7:01 p.m.

Michael Cermak Accredited Services, Inc. – M. Cermak thanked Council for allowing his firm to serve as Zoning Officer for the Borough of Mont Alto. James Powell an inspector with Accredited Services, Inc. attended the meeting with M. Cermak.

M. Cermak appeared before Council this evening to clarify the duties his firm provides to the Borough of Mont Alto.

J. Powell read a letter of recommendation from Quincy Township Supervisors concerning the services that Accredited Services, Inc. provides to Quincy Township.

The following items were provided for Council's information.

1. A Code Enforcement Officer – Will enforce any Ordinances that has nothing to do with police action.
 2. M. Hansen listed the following items that they have worked on for Quincy Township
 - a. Trash and junk cars
 - b. Seepage – referred to Soil Conservation
 - c. Deer locked in a cage
 - d. LP gas bottles stored in yard
 - e. Operation of a 4 Wheeler creating dust and a nuisance in the area
 - f. Running more steers on a property than was allowed
 - g. Operating 4 Wheelers on the same property and causing erosion
 3. M. Hansen explained that most written complaints received by Quincy Township are referred to him. He addresses the proper Ordinance for the complaint and after consultation with the Township Solicitor he (M. Hansen) writes letters, Cease and Desist Orders, violation notices and such and follows up on the items.
 4. M. Cermak stated that this process is up to and including filing charges.
 5. M. Cermak said M. Hansen will prepare a letter, pass it on to the Solicitor, get recommendations back, rewrite the letter before sending it to the offender
 6. M. Cermak told Council that his firm does the complete follow through
 7. Accredited Services will enforce any of the Borough Ordinances that they so desire, but as a Code Enforcement Officer, not as a Zoning Officer.
 8. M. Cermak is asking if there is more that Accredited Services can do to help the Borough.
 9. Charges \$25.00 per hour in ½ hour increments
 10. Complaints must be in writing and would be handed off to the Enforcement Officer
 11. The Code Enforcement Officer will investigate and follow through
 12. The Code Enforcement Officer keeps a running log of the enforcement issues and provides this information on a monthly basis along with the Zoning Officer's Report.
- M. Cermak told Council his firm would like to do more for the Borough if they would want additional services. He thought his firm was Code Enforcement Officers for the Borough and when he found out they were not doing this he felt he needed to come and make this offer to the Borough.

Updated information for Building Code Official Accredited Services, Inc. – M. Cermak provided the document to the Borough. This document notifies the State who the Building Code Official is for the Borough of Mont Alto.

P. Koczek was instructed to fax the document to the State and also fax it to Accredited Services at 762-5333.

M. Cermak and J. Powell left the meeting at this time.

Gail Mills – Ms. Mills stated that she is attending the meeting this evening to listen to any information pertaining to the proposal by Educational Properties Group, Inc.

Council Vice President informed G. Mills that a Public Meeting will be held on January 23, 2008 at 7:00 p.m. at the Mont Alto Volunteer Fire Department to discuss the proposed project.

John Esser – Observing the meeting. J. Esser is interested in serving on Council at some point in time but as of this date he has not been a resident of the Borough for one year.

APPROVAL OF MINUTES

December 3, 2007

Page 3 Paragraph 1 4th line – “Club House but at this time they are not sure they “cannot” meet the criteria for a Variance.” Change “cannot” to “can”

T. Lawson made a motion to approve the Minutes of December 3, 2007 with corrections, D. Lee seconded, all in favor Aye, opposed No, so ordered.

Special Meeting December 18, 2008 – D. Lee made a motion to approve the Minutes of the Special Meeting of December 18, 2007, T. Lawson seconded, all in favor Aye, opposed No, so ordered.

ACCEPTANCE OF TREASURER’S REPORT

November 30, 2007

T. Lawson made a motion to accept the Treasurer’s Report for November 30, 2007, B. Spicer seconded, all in favor Aye, opposed No, motion carried.

December 31, 2007 – Table until the February 4, 2008 meeting.

ADOPT RESOLUTION NO. 457 TRANSFER OF FUNDS – D. Lee made a motion to adopt Resolution 457, R. Lee seconded, all in favor Aye, opposed No, so ordered.

FINANCE AND ADMINISTRATION COMMITTEE – Nothing to report at this time stated Chairman T. Lawson.

ZONING OFFICER’S REPORT

December 2007 – D. Lee made a motion to accept the Zoning Officer’s Report for December 2007, B. Spicer seconded, all in favor Aye, opposed No, motion carried.

BOROUGH OF MONT ALTO

ZONING OFFICER’S REPORT TO THE BOROUGH COUNCIL

Michael Hansen for Accredited Services, Inc. Zoning Officer

Report Period: December, 2007

LAND USE PERMITS

<u>Date</u>	<u>Name</u> <u>Project Address</u>	<u>Inspections</u>	<u>Comments</u>
12/26/2007	Dennis Koons 310 Penn Street	12/26/2007 Barn addition	Permit # 07-29

DEMOLITION PERMITS – NONE

Land Use Permits Issued This Month	1	Demolition Permits Issued This Month	0
Land Use Permits Denied This Month	0	Demolition Permits Denied This Month	0
Land Use Permits Issued to Date	32	Demolition Permits Issued to Date	6

Commonwealth Code Inspection Service, Inc. Report November 2007 – For your information.

Accredited Services Report November & December 2007 – For your information.

Status clean up of: Stumps/trees, etc. 13 Beech Street – M. Hansen reported that he contacted the owner and the resident and the stumps in the back have been incinerated. There still may be the issue of the redirection of any drainage from that pond that came out to Beech Street.

M. Gossert sent the surveyors to the site to check out where the water was running and what the problems might be. M. Gossert explained that the bottom of the pond is about 8-9’ below the basement of Tommy Gilbert’s house and approximately 7’ below the downhill neighbor.

1. Even if the pond fills up there is no danger of it getting into the basements
2. Before it would get that high it would run over to the north and out to where the stumps are
3. It was difficult to get elevations because the stumps were still there
4. The water appears to flow in a northerly direction but does not flow out towards 233
5. It flows down between two houses on Beech Street including the home under discussion
6. No drainage structure there to take care of the water
7. There is a small swale between the houses that would direct the water down that way

8. It would take a great amount of ground water to fill up the pond and create a problem
9. If it would get to that point the water would go overland to Beech Street
10. M. Gossert was told that the water used to flow out towards 233 and to the swale across the street

M. Hansen, Zoning Officer asked, did the construction of the new home and any alterations of the lot the new home is situated on create a hazard for the runoff from that pond?

M. Gossert said his elevations did not go that far towards 233. After continued discussion Council directed M. Gossert to go back and finish the job since the stumps have been removed.

M. Gossert to determine how high the water has to get before it comes out of there and if it comes down to Beech Street and where it is going to go from there.

M. Hansen left the meeting 7:28 p.m.

ATTORNEY'S REPORT

Agreement with MAVFD for screening and buffer zone D. Monn – Council Vice President D. Monn talked to Rich Sleicher. The MAVFD is still going to put up a fence to keep people from walking across private property to access the carnival grounds. If the individual property owner wants a gate in order to get into their back yard the fire company will make provisions for that, but the property owner would pay for the gate. The MAVFD will put up greenery as required by the Agreement.

Council Vice President D. Monn told Council that the Fire Department should be providing the signed Agreement in the near future.

Zoning and Subdivision Ordinance Recreation fees for developers – J. Evans is working on this.

M. Gossert previously provided T. Lawson with information from the Municipal Planning Code Section 503.11 which addresses Recreation fees for developers.

M. Gossert briefly reviewed the requirements that need to be in place so the Borough can charge the fees and what things the developer is responsible for.

1. Need a Recreation Plan
2. Has to be added to the Subdivision Ordinance
3. Any subdivision would have to provide a certain area that would be reserved for recreation
4. As an alternative the developer could donate money to the municipality to pay for the current recreation areas or future expansion
5. The money has to go towards recreation

J. Evans will review and report back. If this section is to be added, it should be done before final adoption of the Subdivision Ordinance.

The only thing holding up adoption of the Zoning Ordinance is the discussion about corner lots. The Secretary was instructed to put both of these items on the Agenda for February.

Events Ordinance – Council Vice President D. Monn told Council that R. Sleicher inquired about the status of this Ordinance.

Discussion about the status of the Ordinance. J. Evans felt it had been tabled. J. Evans gave a brief summary of the Ordinance for the benefit of the new Council members.

The Ordinance was previously tabled until such time M. Gossard could meet with members of the MAVFD to discuss the proposed Ordinance. D. Monn will talk to M. Gossard about the Ordinance.

MAYOR'S REPORT - Vacant

ENGINEER'S REPORT

Drainage easement/ shooting grades – Covered previously.

WATER COMMITTEE

Quincy Township Request for water (Quincy Minutes 9-21-07) – Council very briefly discussed Quincy Township's request for water. The Mont Alto Municipal Authority will have to make the final decisions on this matter. Remove from Agenda.

Antrim Township Agreement – The document has been signed and is on file.

STREET COMMITTEE

University Drive Storm Sewer Phase II – M. Gossert informed Council that they received a very good bid on Phase II.

Financing for Phase II – Liquid Fuels money will be used for the Project but additional financing will be required to pay for the Project.

M. Gossert told Council to make sure that when they go out for financing that they make sure the loan can be paid off prematurely.

M. Gossert will put together a package so the Borough can go out for financing and M. Gossert will meet with the Street Committee to review the information. M. Gossert to coordinate this with R. Lee.

Joint road maintenance with Quincy Township R. Lee – R. Lee reported that he is working on this.

PROPERTY & SUPPLY COMMITTEE

Glessner Alarm & Communications Set date for presentation – P. Kocek was instructed to set up a meeting for T. Lawson and D. Monn to meet with Glessner's.

Set equipment rental rates – The information is not available this evening to take care of this matter.

ELECTRIC COMMITTEE

Update on the renewal of the Borough Electric Contract – The five (5) month Agreement has been signed and expires in May. Short discussion on pricing.

Letter from Thompson Coburn LLP – Gary Newell increase in rates – For your information. G. Newell is the FERC attorney for the Borough of Mont Alto.

PERSONNEL COMMITTEE

Borough Manager – Remove from Agenda.

Council Vice President D. Monn reported that things are going very well since Council established the position of Operations Superintendent.

Employee Handbook – D. Lee reported that she has the final copy in hand. D. Lee wants to know what the next step is. D. Lee will email the final copy to J. Evans to review. J. Evans told Council that the Handbook could possibly be adopted at the February meeting.

Job description As needed Secretary – Council Vice President D. Monn told Council that nothing has been done with this since B. Spicer presented it in July or August. D. Monn stated that Council needs to address this issue.

At this point D. Monn told Council that they are using the as needed Secretary for more than an "as needed" allows for.

The job description is not the problem, but the classification of the position. This is what needs to be reviewed. The position has evolved into something much greater and this is needed. A new position needs to be created.

B. Spicer said the job description is already completed it is just a matter of creating the position. D. Lee will call B. Spicer and they will meet and bring their findings back to the February meeting.

Constable – Greg Smith, Constable attended the Special Meeting of December 18, 2007 to discuss the duties of a Constable and how a Constable could serve the Borough of Mont Alto. At this time no one has received any feedback from G. Smith.

A lengthy discussion followed about using a Constable to enforce ordinances Vs a Code Enforcement Officer.

T. Lawson doesn't think Cermak's firm follows through to the point of filing charges for an Ordinance violation. Follow up once the Ordinance violation letters are sent is what needs to be addressed by Council.

D. Lee reminded Council that Michael Cermak asked the Borough to provide him with a list of the items that the Borough would like his firm to do for them. D. Lee suggested compiling a list of what services the Borough expects from a Code Enforcement Officer and if Accredited Services, Inc. can't provide the coverage then look into having a Constable.

Continued discussion. J. Evans will compile the list of what services the Borough expects a Code Enforcement Officer to perform for the Borough of Mont Alto. He will email the list to Council and also provide the list to M. Cermak.

Shared Police coverage – It was determined that if this route was taken the Borough would lose State Police coverage. Discussion. Remove from Agenda.

Employee raises – T. Lawson stated that there was a 3% cost of living increase provided for in the 2008 Budget for employee raises.

T. Lawson made a motion to grant a 3% increase for the employees effective the first pay period in January, D. Lee seconded, all in favor Aye, opposed No, so ordered.

Patricia A. Kocek	\$14.43	\$21.66
Patti A. Strite	\$14.04	\$21.06
Jerry L. Bakner	\$18.30	\$27.45
Donald C. Guyer	\$11.93	\$17.90
Gary L. Calimer, Jr.	\$18.95	\$28.43
John Hartman	\$11.27	\$16.91

Overtime pay Information from J. Evans – J. Evans explained that anything over 40 hours per week has to be paid at an overtime rate of 1 ½ times the hourly rate.

Double time is purely discretionary and is based on an agreement between the employer and the employee.

T. Lawson stated that Council needs to make sure that the Handbook is very clear on the subject of overtime. D. Lee will check on this.

SANITATION & SAFETY COMMITTEE – Nothing

RECREATION COMMITTEE

Recreation fees for developers – Discussed previously.

DCNR Meeting Re: Review process for grant applications – The Borough is not planning to submit any Recreation grants at this time.

Memorial pavers – T. Lawson reported that he has had 940 pavers donated to the Borough but under the condition that the donor remains anonymous. He also said that the etching may be able to be done locally in Chambersburg instead of having to order them. Will provide additional information as he receives it regarding the etching.

T. Lawson said that since the pavers were donated he can go ahead with having the area dug up and the site prepared for laying the brick. Borough employees will work on this project as time and weather permits.

B. Spicer reminded Council that the ceremony has been planned for Memorial Day, May 26, 2008 to dedicate the bricks.

Memorial Planter – T. Lawson obtained information about the cost for a planter to be placed at the Veteran's Memorial. The cost will be approximately \$375.00-\$400.00. Since the bricks have been donated T. Lawson is asking Council to authorize the funds to purchase the planter.

D. Lee made a motion to order the planter, B. Spicer seconded, any further questions on the motion, any further questions on the motion, all in favor Aye, opposed No, so moved.

REPORT ON COG (COUNCIL OF GOVERNMENT) ISSUES - No meeting.

VISION 2015 – No meeting.

OLD BUSINESS

NIMS Certification – No action.

LUCA Program for 1010 Decennial Census – D. Monn reported that he and P. Kocek will be working on this. The report is due in March.

Letter from T. Larkin RE: PSAB broker for health plans – Discussion. Council Vice President D. Monn will make M. Gossard aware of this possibility and see if the Borough should explore this option.

Don Guyer – P. Kocek told Council that D. Guyer has turned 65 years old and is now being covered under the Senior Blue Cross program. He is planning to continue working. There will be a decrease in the monthly premium for his insurance.

D. Monn reported that after April 2008 there isn't a limit on what a retiree can earn.

Franklin County Radio Upgrade Letter of support - D. Monn explained that the Franklin County Emergency Services Alliance sent a sample letter asking the Borough to support Summit Health in the radio upgrade. D. Monn has taken care of this.

D. Monn received an email stating that they need another count of exactly how many radios the Borough needs. D. Monn will provide this information to the appropriate entity.

Resolution No. 301 Establishing a schedule of fees for the administration of the Borough's Zoning & Subdivision Ordinance..... - P. Kocek briefly reviewed the few figures she was able to obtain from other entities. She will continue to work on this and bring it back to Council.

PSU Mont Alto students

1. Student parking

2. Installation of No Parking signs

3. Meeting with Pennsylvania State Police

4. Meeting with David Gnage of PSU

5. Letter from Dr. David C. Gnage dated 12-17-2007

R. Lee told Council that he has not done so but he will take care of #4.

#3 Meeting with PSP – D. Monn will remind M. Gossard that he was to set up a meeting with the PSP.

#5 The letter dated 12-17-2007 from Dr. Gnage addresses the issue of Campus Police being allowed to go off Campus an additional 500 yards beyond Penn State's property line. There would have to be an agreement between the Borough of Mont Alto and Penn State in order to utilize this provision. It was noted that the 500 yard radius would cover the proposed student housing development. T. Lawson and R. Lee will meet with Dr. Gnage.

Educational Property Group, Inc. Public Meeting – This information was discussed previously. D. Monn read the advertisement that will be placed in the Record Herald.

Gail Mills left the meeting at 8:50 p.m.

Letter from MAVFD (Fail time change) – The Mont Alto Volunteer Fire Department is asking for a letter stating that the Borough concurs with changing the fail time from 3 minutes to 5 minutes.

T. Lawson made a motion to change the fail time from 3 minutes to 5 minutes, D. Lee seconded, all in favor Aye, opposed No, so ordered.

A letter will be prepared and sent to the MAVFD.

Clearing areas of brush etc. on Grist Mill Drive – J. Evans will be filing a Municipal Lien in order to recoup the cost of cleaning up the properties.

NEW BUSINESS

Approve MAVFD activities for 2008 – In order to satisfy a stipulation of the Borough's insurance the MAVFD must submit a list of their activities, officers and copies of driver's license of all members that drive the vehicles. This must be done yearly.

T. Lawson made a motion to approve the 2008 Activities List for the MAVFD, B. Spicer seconded, all in favor Aye, opposed No, motion carried.

Invitation to the Pennsylvania Public Officials Day Luncheon – For your information.

2008 Pennsylvania Municipal Yearbook and Annual Report Payment of \$40.00 – T. Lawson made a motion to pay the \$40.00 fee to purchase the 2008 Municipal Yearbook, B. Spicer seconded, all in favor Aye, opposed No, motion carried.

Mont Alto Sewer Plant Upgrades/Improvements – The Mont Alto Water Committee (T. Lawson and D. Monn) provided a letter to the members of the Mont Alto Municipal Authority addressing the improvements that need to be made at the Sewer Plant. The members of Council also received a copy of the letter. (Copy on file)

T. Lawson feels the Borough needs to take a stand because there isn't any reason J. Bakner has to work under some of the conditions he has to. The Plant is old and needs to be upgraded. Discussion about the upgrade the steps that were taken previously and what the hold up is in doing the upgrade to the Sewer Plant.

EXECUTIVE SESSION – Council Vice President D. Monn called for an Executive Session at 8:57 p.m. to discuss Personnel matters.

Council Vice President D. Monn called the Reorganizational Meeting of January 7, 2008 back to order at 9:20 p.m.

Operations Superintendent - T. Lawson made a motion to set the pay rate for the Operations Superintendent, which is Dennis Monn, at \$15.00 per hour, retroactive to the date he was appointed, December 18, 2008, D. Lee seconded, all in favor Aye, opposed No, motion carried. D. Monn abstained.

ADJOURNMENT – T. Lawson made a motion to adjourn the Reorganizational meeting of January 7, 2008 of the Mont Alto Borough Council at 9:21 p.m., D. Lee seconded, all in favor Aye, opposed No, motion carried.

Respectfully submitted,

Submitted to Council for their approval on
February 4, 2008

Patricia A. Kocek
Borough Secretary

Michael Gossard President

Dennis Monn Vice President

Debra Lee Chairman Pro Tem