

MONT ALTO BOROUGH COUNCIL MEETING

CALL TO ORDER – Council Vice President Dennis Monn called the Special meeting of December 15, 2009 of the Mont Alto Borough Council to order at 6:33 p.m.

ROLL CALL –Thomas Lowson, Beverly Spicer, Dennis Monn, Richard Lee, Shannon Strizziere present. Michael Gossard absent.

MAYOR – Mayor John Esser present.

BOROUGH STAFF – Patti Strite Treasurer, Gloria Socks Administrative Assistant

INVOCATION – Mayor John Esser

PLEDGE OF ALLEGIANCE

VISITORS

Allison Schuhart The Record Herald

BUDGET

T. Lowson reported that the Budget was published and has been available in the Borough Office for the required amount of time.

T. Lowson made a motion to adopt the 2010 Budget, R. Lee seconded, any further questions on the motion, any further questions on the motion, all in favor Aye, opposed No, so ordered.

2010 Mill Rate

T. Lowson made a motion to adopt the 2010 Tax Ordinance with a one (1) mill increase, D. Monn seconded, any further questions, any further questions, all in favor Aye, opposed No, 1 No vote by S. Strizziere, Ayes have it, so ordered.

ADOPT RESOLUTION NO. 496 TRANSFER OF FUNDS November 2009 – T. Lowson made a motion to adopt Resolution No. 496, Transfer of Funds for November 2009, B. Spicer seconded, any further questions on the motion, any further questions on the motion, all in favor Aye, opposed No, Aye's have it, so ordered.

Adjournment – T. Lowson made a motion to adjourn the Special Meeting of the Mont Alto Borough Council of December 15, 2009 at 6:50 p.m., R. Lee seconded, any further questions on the motion, any further questions on the motion, all in favor Aye, opposed no, so ordered.

Respectfully submitted,

Submitted to Council for their approval on
February 1, 2010.

Patricia A. Kocek
Borough Secretary

Michael Gossard Council President

Dennis Monn Vice President

Rick Lee President Pro Tem

Patricia A. Kocek was not in attendance at the December 15, 2009 Mont Alto Borough Council meeting. The Minutes were prepared using the tape and notes taken by Gloria J. Socks, Administrative Assistant.