

MONT ALTO BOROUGH COUNCIL MEETING

CALL TO ORDER – Council President Dennis Monn called the Regular meeting of September 7, 2010 of the Mont Alto Borough Council to order at 6:32 p.m.

ROLL CALL – Dennis Monn, Tom Lawson, Beverly Spicer, Rick Lee and Shannon Strizziere present. Karlton Smith and Cheryl Sobun absent.

MAYOR – Mayor John Esser present.

BOROUGH STAFF – Erik Vranich Engineer, Jeff Evans Solicitor, Larson Wenger Maintenance Supervisor and Patricia Kocek Borough Secretary

INVOCATION – P. Kocek

PLEDGE OF ALLEGIANCE

VISITORS

| | |
|-------------------|---------------------|
| Mike Cermak | Accredited Services |
| Dick Walck | Accredited Services |
| Allison Schuchart | The Record Herald |

Council President D. Monn recognized Mike Cermak and Dick Walck from Accredited Services.

Mont Alto Borough Council received a letter from Accredited Services stating that Accredited was withdrawing from the Agreement to serve as the Zoning and Code Enforcement Officer for the Borough of Mont Alto.

M. Cermak told the members that their work load has increased to the point that they can no longer handle the work for the Borough of Mont Alto.

M. Cermak would entertain the idea of having D. Walck handle the Zoning portion of the work for the Borough of Mont Alto but Accredited would no longer do the enforcement work for the Borough. Accredited is not equipped to handle the enforcement work properly at this time.

M. Cermak would like to review the Borough Zoning and Subdivision Ordinances with D. Walck before he makes a final decision to have Accredited do the zoning work for the Borough. The rate would still be \$25.00 per hour. If this proposal is accepted D. Walck would attend the Borough Council meetings.

Discussion on finding someone else to do the enforcement work for the Borough and how it would be handled.

R. Lee made a motion to accept the resignation of Accredited Services as Code Enforcement Officer but they will continue to act as the Borough Zoning Officer under the terms of the previous engagement, T. Lawson seconded, any further discussion on the motion, any further discussion on the motion, all in favor Aye, opposed No, so ordered.

M. Cermak told Council that if their work situation changes they will come back and request reinstatement as Code Enforcement Officer.

R. Lee asked that M. Cermak come to the Borough if the situation as Zoning Officer deteriorates so that a solution to the problem can be worked out.

VACANCIES

Zoning Hearing Board Alternate Term expires 9-2-2010 – No applicants.

ACCEPTANCE OF ZONING OFFICERS REPORT

August 2010

T. Lowson made a motion to accept the Zoning Officer’s Report for August 2010, R. Lee seconded, any further discussion, any further discussion, all in favor Aye, opposed No, so ordered.

BOROUGH OF MONT ALTO

ZONING OFFICERS REPORT TO THE BOROUGH COUNCIL

Michael Hansen
for Accredited Services, Inc.
Zoning Officer

Report Period: August, 2010

| <u>Date</u> | <u>Name</u> <u>Project Address</u> | <u>Inspections</u> | <u>Comments</u> |
|-------------|---------------------------------------|--------------------|-----------------|
|-------------|---------------------------------------|--------------------|-----------------|

LAND USE PERMITS

| | | | |
|-----------|---------------------------------------|----------|--------------|
| 8/23/2010 | Mike & Felicia Hess 24 Aspen Drive | New Deck | Permit 10-15 |
|-----------|---------------------------------------|----------|--------------|

DEMOLITION PERMITS

| | | | |
|-----------|---------------------------------------|------------------------|--------------|
| 8/23/2010 | Mike & Felicia Hess 24 Aspen Drive | Demolish Existing Deck | Permit 10-04 |
|-----------|---------------------------------------|------------------------|--------------|

SUBDIVISION REVIEWS

NONE

| | | | |
|------------------------------------|----|--------------------------------------|---|
| Land Use Permits Issued This Month | 1 | Demolition Permits Issued This Month | 1 |
| Land Use Permits Denied This Month | 0 | Demolition Permits Denied This Month | 0 |
| Land Use Permits Issued To Date | 14 | Demolition Permits Issued To Date | 4 |
| Subdivision Reviews This Month | 0 | | |
| Subdivision Reviews Year To Date | 0 | | |

Commonwealth Code Inspection Service, Inc. Report - For your information.

Accredited Services Report – For your information.

Proposed Check List for Land Use Permit Applications – J. Evans told Council that one reason for the check list is to make sure that if the Land Use Permit is requested by an entity instead of an individual that the entity is a lawful entity in the state of Pennsylvania. J. Evans said with this addition it is a very good checklist.

M. Hansen initiated this Check List. M. Cermak will have M. Hansen add the above to the Check List and provide copies. Table for adoption until the completed Check List is received from M. Hansen.

Termination of contract for Zoning Officer – Covered previously. Discussion on how to handle Code Enforcement issues for the Borough of Mont Alto.

Council President D. Monn asked E. Vranich if Hill Associates does this type of work. E. Vranich said that typically they do not do this type of work be he will check with William Hill to see if he has anyone to recommend that does enforcement work.

APPROVAL OF MINUTES

August 2, 2010

R. Lee made a motion to approve the Minutes of August 2, 2010, B. Spicer seconded, any further discussion, any further discussion, all in favor Aye, opposed No, so ordered.

August 17, 2010

R. Lee made a motion to approve the Minutes of August 17, 2010, B. Spicer seconded, any further discussion, any further discussion, all in favor Aye, opposed No, so ordered.

ACCEPTANCE OF TREASURER'S REPORT

July 31, 2010

R. Lee made a motion to accept the Treasurer's Report for July 31, 2010, S. Strizziere seconded, any further discussion on the motion, any further discussion on the motion, all in favor Aye, opposed No, so ordered,

Table the August 31, 2010 Treasurer's Report until the October 2010 meeting.

ADOPT RESOLUTION NO. 512 TRANSFER OF FUNDS AUGUST 2010 – D. Monn made a motion to adopt Resolution No. 512, Transfer of Funds for August 2010, T. Lowson seconded, any further discussion, any further discussion, all in favor Aye, opposed No, so ordered.

M. Cermak and D. Walck left the meeting at 6:52 p.m.

FINANCE AND ADMINISTRATION COMMITTEE

\$10,000.00 Grant/Historical Society – Council discussed the \$1200.00 that Representative T. Rock would like the Borough to share with the Historical Society out of the \$10,000.00 Grant.

Council has asked the Historical Society to present a written proposal of intent for the use of the \$1200.00. To date Council has not received their proposal.

It has been suggested that the Historical Society wants to purchase signs to be placed at the entrances to Mont Alto. If the money was used for this it would not be benefiting the Historical Society. B. Spicer pointed out there are other items that the Historical Society needs to purchase.

Representative Rock told D. Monn that if the Borough could free up some money for the Historical Society he would go to DCED and have the Grant changed.

At this point in time Council needs something in writing from the Historical Society before the Project at the Recreation Area can go forward.

T. Lowson made a motion to inform the President of the Mont Alto Historical Society that they have until September 30, 2010 to provide a written proposal or the money will revert back to

Council and S. Strizziere will contact Representative Rock and discuss the transfer of the money to the Historical Society and find out who will administer the \$1200.00 for accountability, S. Strizziere seconded, any further discussion on the motion, any further discussion on the motion, all in favor Aye, opposed No, so ordered.

Local Services Tax – The decision will have to be made at the October 2010 so the Ordinance can be advertised for adoption at the November meeting.

No decision will be made this evening. Will wait to make a decision on whether or not to enact the Local Services Tax until the full Council is present.

Minimum Municipal Obligation – P. Kocek presented the Minimum Municipal Obligation worksheets and letter to the members of Council. PMRS requires that this information be presented to the governing body no later than September 30 of each year.

R. Lee made a motion authorizing P. Kocek Chief Administrative Officer for the pension plan, to return the MMO to Pennsylvania Municipal Retirement System, B. Spicer seconded, any further discussion on the motion, any further discussion, all in favor Aye, opposed No, so ordered.

2011 Budget – T. Lawson told Council that they should soon receive information from P. Strite concerning the Budget.

Guilford Township Share of Worker's Comp for MAVFD – T. Lawson explained that every year the Borough pays the Worker's Comp for the Fire Company and Ambulance Squad. Quincy Township pays their share of this (because a portion of Quincy Township is served by the Mont Alto Fire Department) but Guilford Township has refused to pay their portion of the Worker's Comp insurance and the Borough has absorbed their portion. Guilford Township was invoiced each year. Guilford's reasoning is that they have three (3) volunteer fire companies in their Township that they pay this insurance for the three (3) companies.

J. Evans quoted the law governing the payment of Worker's Comp insurance for volunteer fire departments. The law states: Voluntary Emergency Service Providers the Allocation of premiums between host and recipient municipalities. "The following shall apply to a municipality or an area of a municipality which receives emergency services pursuant to some arrangement from a volunteer emergency service provider located in a host municipality (like Mont Alto) shall reimburse the host municipality under either of two provisions for a portion of the Worker's Comp premium that covers that emergency service provider. Emergency services under that statute is defined as fire protection and ambulance protection services."

J. Evans said there isn't any provision in the law for an entity that gives gifts to emergency service providers within their boundaries to be relieved from their responsibility under the Act to reimburse the host municipality for a share of the premium to cover those volunteers who service all or part of their municipality.

J. Evans feels the Borough has a legitimate claim for the premiums. Guilford's share for 2010 is \$2184.00 for a total of \$18,272.26 since 2007.

It was decided that J. Evans will write a stronger letter to Guilford Township requesting that they pay their share of the Worker's Comp premium according to the Act.

After discussion it was decided that J. Evans will informally discuss this matter with Guilford's solicitor before sending out a letter.

ATTORNEY'S REPORT

Recreation fees for developers – No report at this time.

Ordinance 35 – An Ordinance Regulating Hawking, Peddling and other Borough Ordinances S. Strizziere/J. Evans – J. Evans told Council that he has the whole list of Ordinances organized. He hopes to have it finished by next month for Council to review.

Public Gathering/Festival Ordinance – Nothing at this time.

Square Project Deed – J. Evans prepared a Correctory Deed for Penn Dot to define the area in question. He hopes to wrap this up in a short time.

Water and Sewer Construction Specifications – J. Evans explained that he did relatively simple Ordinances to adopt the Specifications. He then explained the Ordinances and how they are worded. J. Evans also provided for penalties in the Ordinances.

Council President D. Monn told Council that he received a request from the Chairman of the Mont Alto Municipal Authority that Borough Council not approve the Specifications until the MAMA has had another chance to review the specs. The MAMA has already approved these documents but some members of the MAMA do not like that the specs state that plastic pipe can be used in certain instances.

Discussion about plastic pipe Vs ductile iron and in what incidences each can be used. The MAMA has to approve specific construction sites and the pipe to be used.

Council President D. Monn told Council that there are still issues with the Fogelsonger water line. Contractors are making inquiries as to what type of pipe has to be used for that particular job.

J. Evans told Council that the Ordinance (s) to accept the specs will have to be advertised before they can be accepted. No decision was made on this subject.

Full Spectrum Services – Council President D. Monn told Council that Full Spectrum Services faxed and requested information on a Borough utility customer. This is the second time they have requested information on the same customer. D. Monn called and talked to someone at Full Spectrum Services and told them the Borough would not provide this information because of privacy issues. The Borough Tax Collector also was asked for information about the same customer and this customer has her taxes paid through her mortgage payment.

J. Evans had checked out this company once before and had told Council that this entity provides information to banks, mortgage companies, etc. that are doing foreclosures. He feels this company is legitimate.

D. Monn said that the inquiry was made about his daughter and he is trying to find out what is going on because his daughter is not involved in any type of foreclosure proceedings for her property. D. Monn does not think the Borough should give out this type of information.

A lengthy discussion followed on whether or not the Borough should provide information to companies that request information about residents' accounts.

J. Evans told Council that it is a good idea to provide this information. If you do not provide information for settlements, foreclosures or bankruptcy cases the Borough would not be able to collect the outstanding invoices due for these accounts.

P. Kocek/G. Socks to provide the information as requested for settlements, foreclosures or bankruptcy.

MAYOR'S REPORT

September 7, 2010 - Mayor's Report was provided to Council in their packets on August 27, 2010.

Mayor Esser briefly reviewed his report with the members of Council. He will be meeting with Dr. Gnage from PSU to discuss various issues which will include Apex.

Code Enforcement Officer – J. Esser pointed out that the Borough needs to begin to look for a Code Enforcement Officer. Discussion about the qualifications for a Code Enforcement Officer. D. Monn will contact CCIS to see if they do code enforcement.

Burning – J. Esser reported that the Sanitation and Safety Committee met to discuss the burning issues. The Committee is continuing to work on this before submitting any ideas to Council.

The Committee feels that the issue of Outdoor Furnaces needs to be addressed as soon as possible.

Apex at Mont Alto – J. Esser would like to see the Festival Ordinance adopted as soon as possible in light of the trouble at Apex last week. J. Esser contacted representatives of Apex and advised them of the concerns the Borough has about the incidents at Apex. J. Esser told them that they need more security at Apex. He also emailed the PSP and asked that the troopers on the midnight shift patrol in the area of Apex. Soon after this request 20 people were arrested for underage drinking.

RRFB (Park Street) Opening of bids – Only one bid was received for this Project. E. Vranich opened the bid from ASKCA of Parkesburg PA. The bid is in the amount of \$19,147.00. Council has 60 days to decide whether or not to award the bid.

E. Vranich has tried to contact various people at Penn Dot to ascertain the funding for this Project.

The plans will be approved by Penn Dot this week or early next week.

E. Vranich recommends not awarding the bids until the Borough receives concrete information on how much will be reimbursed and when it would be reimbursed.

D. Monn will contact Nicole Christini since E. Vranich has not gotten a response from her.

Discussion on whether or not this Project will need a Highway Occupancy Permit. T. Lowson said that Rick Levan told him a Permit would be needed. Discussion.

According to N. Christini the Project has been cleared through the various agencies. Council will not award the bid tonight.

ENGINEER'S REPORT

Jones Avenue Storm Water Drainage – Nothing at this time.

Fogelsonger Subdivision – It is the responsibility of the Fogelsongers' to submit new drawings.

WATER/SEWER COMMITTEE

Fogelsonger Water line - D. Monn reported that there have been contractors making inquiries in order to provide a quote to the Fogelsongers for the cost of installing the water line on Yew Street.

Yew Street Right of Way – L. Wenger reported that there is not a right of way on Yew Street for the water line.

It needs to be determined what type of pipe that needs to be used for the Project and a right of way for the water line on Yew Street needs to be determined.

J. McNally will need a copy of the Benchoff Deed in order to determine a right of way for Yew Street. E. Vranich and L. Wenger explained how she will determine the right of way. E. Vranich will talk to J. McNally and work with J. Evans to determine how to go about obtaining the right of way for Yew Street.

Water and Sewer tests – D. Monn reported that C. Miller and T. Sharrah have taken their tests but it will be a month or two before the results are available.

STREET COMMITTEE

Joint road maintenance with Quincy Township – K. Smith is working on this matter and should soon be receiving a copy of a Mutual Aid Agreement that Gettysburg Borough has with another municipality.

Four-way stop Jones & Greenwood – Nothing at this time.

Tar and Chip a section of Constitution Avenue – There is a 330’ x 18’ section of Constitution Avenue that is cracked and needs to be repaired. L. Wenger obtained quotes from:

| | |
|--------------------|-----------|
| D & S Park Service | \$ 362.00 |
| Triple A | \$2000.00 |
| Ganoe | \$ 950.00 |

T. Lowson made a motion to tar and chip the above section on Constitution Avenue, S. Strizziere seconded, any further discussion, any further discussion, all in favor Aye, opposed No, so ordered.

Paving University Drive from Slabtown Road to Willow Street – T. Lowson told Council that there are two (2) quotes for this Project.

\$23,355.00 Triple A

\$24,699.50 Ganoe

Doing the above Project is contingent upon receiving approval from Bernedette Barattini to use Liquid Fuels money to pay on the loan for the University Drive Storm water project that was completed a year or so ago.

J. Evans has provided all of the necessary information to B. Barattini except a copy of the signed Commitment Letter from the bank. This is a new requirement from B. Barattini. J. Evans is in the process of obtaining a copy of the Commitment Letter. J. Evans told Council that he has provided all of the information at least two (2) times to B. Barattini.

After discussion it was decided to wait until spring to consider doing the University Drive paving. The Project would have to be bid out and L. Wenger doesn’t think there is enough time to bid out and open bids for this Project before the paving plants close for the winter. The paving for University will have to be done in the spring because of the condition of the street.

Dumpster at Penn Gate off of University Drive – The paving on the street at the dumpster site has been severely damaged by the garbage trucks picking up the dumpsters. It has been suggested that concrete be installed in that area instead of paving. J. Esser will be meeting with D. Gnage of PSU. J. Esser will discuss the dumpster pickup area at Penn Gate with D. Gnage and report back to Council.

Stop bars at select stop signs – L. Wenger suggests doing the following streets:

1. South Main and Walnut
2. South Main and Penn
3. Penn and Ash
4. Constitution and Park
5. University at Slabtown
6. University at Willow
7. Both stop signs at Willow
8. Reynolds & University (both stop signs)
9. Reynolds and Constitution
10. Jones and Greenwood

L. Wenger has enough paint to do the above streets. To meet Penn Dot specs the bars have to be 2' wide and 8' long. L. Wenger was instructed to proceed with placing the stop bars according to Penn Dot specs.

PROPERTY & SUPPLY COMMITTEE

Complaints Borough Lot – Council President D. Monn told Council that there have been complaints from the property owner on the south side of the Borough lot. The property owners are complaining that the bank that was changed a few years ago is washing down on their property. They have picked up a can of springs, bolts and wire that have washed down unto their property and they say that water is washing down on them from the bank.

D. Monn had maintenance shoot some elevations in order to get some idea of how to correct the problem. The property owners claim that the drain on the Borough lot is filled up with stones and that the macadam that was put there sends the water down their driveway. According to the elevations that were shot this is not true. It is lower at the drain than it is over at the driveway. Any water they are getting is coming from the street itself.

Council President D. Monn and L. Wenger are looking into various ways to correct the erosion of the bank. Council discussed the cost for the various solutions to this problem.

In good faith gesture, maintenance did move some of the equipment that the property owners were complaining about.

Council discussed the eventuality of putting a fence around the Borough lot and how placing something on this bank would impact the construction of a fence.

Table this issue until a future meeting.

Council discussed putting spouting on the sheds to reduce the water runoff unto the bank. L. Wenger was instructed to install the spouting on the sheds.

D. Monn will contact the property owners and advise them about the elevations.

ELECTRIC COMMITTEE

Meeting with Ron Pezon – T. Lowson, D. Monn, and L. Wenger met with R. Pezon Electric Superintendent for Chambersburg Borough. R. Pezon offered his help to the Borough of Mont Alto and will attend the Town Meeting on behalf of the Borough. R. Pezon was given a tour of the electrical system in the Borough.

R. Pezon offered some suggestions about the metering station coming into the Borough where the Allegheny Power outage occurred several weeks ago. D. Monn will discuss these suggestions with R. Slouthour.

R. Pezon is very much in favor of the Borough of Mont Alto and Chambersburg Borough working together on electrical issues.

Allegheny electric outage in the Borough – T. Lawson reported that Steve Hirsch is drafting a letter to Allegheny Power in regards to what the delay is in replacing the metering transformers and why they didn't have any on hand for replacement. S. Hirsch will try to find out how Allegheny is going to be billing the Borough since they removed one of the transformers that blew and caused the outage.

S. Hirsch will provide this letter to T. Lawson for his review before submitting it to Allegheny Power. Tentative replacement of the transformer is scheduled for November.

Council discussed the estimation of the Allegheny Power invoice.

PERSONNEL COMMITTEE

Employee Handbook Update – R. Lee reported that P. Kocek handed out copies of the revised Handbook. The yellow highlights will be removed. P. Kocek to provide copies of the Employee Handbook by email to Council and J. Evans. Council and J. Evans will review the Handbook and be ready with comments by the next meeting.

SANITATION & SAFETY COMMITTEE

Use of outdoor furnaces - J. Esser encouraged Council to amend the existing Burning Ordinance to ban outdoor furnaces. Council discussed outdoor furnaces and how they function.

T. Lawson made a motion to authorize J. Evans to draft an amendment to the Burning Ordinance to ban the use of outdoor furnaces, B. Spicer seconded, any further discussion, any further discussion, all in favor Aye, opposed No, motion carried.

J. Evans will have this ready for approval to advertise at the October meeting.

Amendment to Nuisance Ordinance – This item was not discussed at the meeting.

RECREATION COMMITTEE

Mont Alto State Park Committee

September 1, 2010 6:30 p.m. Quincy Park – B. Spicer went to this meeting and toured the grounds for the future site of the Quincy Park. The first thing Quincy plans on doing is to install a multipurpose baseball/football field. Their biggest concern is parking for the facility. A youth football league will be utilizing the facility once it is built.

September 15, 2010 6:30 p.m. Mont Alto State Park – There is a walk through scheduled for 9-15-2010 at the Mont Alto State Park. D. Monn invited Council to participate in this walk through.

Large Pavilion roof repair – L. Wenger explained the repairs needed as discussed at the midmonth meeting.

T. Lawson informed Council that these repairs will not affect the Borough Budget because there is money available in the fund for the rental of the pavilion. T. Lawson said that the repairs have to be done.

L. Wenger will contact D. Knepper as to the cost of the project and then will email this information to Council.

Seal coat walkways at the Recreation Area – L. Wenger reported that D & S Park Service will seal coat all of the walking paths minus the new paving that went down last fall for \$1195.00.

T. Lowson told Council that if the walkways aren't seal coated the walkways will be lost. He will look at the Budget to determine how much money is left for use at the Recreation Area. T. Lowson feels this preventative maintenance needs to be done to preserve the walkways.

REPORT ON COG - D. Monn reported that there has not been a COG meeting since the last Council meeting.

VISION 2015 – D. Monn briefly reported on Thunder on Square that will be held on September 18, 2010.

FRANKLIN COUNTY EMERGENCY SERVICE ALLIANCE – Council President D. Monn reported:

1. 33 Junior members graduated from the Academy at the Fire Training Center from various fire departments
2. Ribbon cutting ceremony for the new 911 Center was held recently
3. The new portable radios were picked up. The new radio system should be up and running in a few months

MAINTENANCE SUPERVISOR'S REPORT

1. Power outage – R. Slouthour and G. W. Electric will be doing some reloading of the lines when Allegheny has the system down to replace the transformers. The work done by G. W.

Electric would also require the system to be shut down so they will try to do the Borough work the same time Allegheny Power has the power disconnected.

2. T. Sharrah and C. Miller will receive the results of their test some time in November.
3. Water leak on Park Street will be repaired on Thursday morning.
4. DEP 4-Log Report Monitoring of chlorine levels – L. Wenger will sign the documents and mail them to DEP.
5. Sewer Treatment Plant Upgrade – This Project will soon go out for bid.
6. Maintenance is now mowing again.

OLD BUSINESS

NIMS – J. Esser is checking to see where the NIMS Certificates are.

NIMS report to be completed – Nothing.

Generator for Mass Care Center – D. Monn told Council that the generator project is completed. He is trying to arrange for an event with the news media to hand over the keys to the generator. Briefly discussed the costs involved in bringing this Project to completion.

FEMA Flood Plain Map/Meeting Report – Council President D. Monn attended the Flood Plain meeting. He was provided with a CD and D. Monn provided them with a copy of our Flood Plain Ordinance.

PSAT has requested a copy of our Flood Plain Ordinance. They will review the Ordinance and provide an Ordinance for the Borough that conforms to the updated Flood Plain information.

D. Monn has a packet of information if any one would like to review it.

Town Meeting – The Town Meeting will be held October 21, 2010 7:00 p.m. at the Mont Alto Volunteer Fire Department.

Subjects to be addressed will be electric, water, sewer and any other items the attendees wish to discuss. Each attendee will be allotted only a certain amount of time to speak.

Solicitor J. Evans will be the mediator for the meeting. R. Pezon and a representative from Downes Associates will attend on behalf of the Borough.

Council President D. Monn has made a request to the Chairman of the Mont Alto Municipal that they have personnel at the Town Meeting. L. Wenger suggested that F. Heerbrandt attend to answer questions concerning the water and sewer.

R. Lee suggested that the generator be added to the Agenda for the meeting. This will be done.

NEW BUSINESS

Cumberland-Franklin County Boroughs Association – Mayor John Esser will attend this meeting being held in Waynesboro in September. P. Kocek will make the reservation for J. Esser.

PA Municipal Pension Changes/Act 44 Compliance Seminar – P. Strite and P. Kocek will be attending this seminar on September 13, 2010 in York. There isn't a fee for the seminar.

Fort Ritchie Public Comment Period – After discussion it was decided that Borough Council will send a letter of support for the use of Fort Ritchie. D. Monn told Council that this project would create 3000+ jobs for the area. P. Kocek and T. Lawson will prepare the letter of support.

A. Schuhart and E. Vranich left the meeting at 9:25 p.m.

EXECUTIVE SESSION

Council President D. Monn called for an Executive Session at 9:25 p.m. to discuss personnel issues.

Council President D. Monn called the regular meeting of Mont Alto Borough Council back to order at 9:55 p.m.

ADJOURNMENT – R. Lee made a motion to adjourn the regular meeting of Mont Alto Borough Council of September 7, 2010 at 9:55 p.m., S. Strizziere seconded, all in favor Aye, opposed No, so ordered.

Respectfully submitted,

Submitted to Council for their approval on
October 4, 2010.

Patricia A. Kocek
Borough Secretary
Dennis W. Monn Council President
Thomas Lawson Vice President
Beverly Spicer President Pro Tem