

BOROUGH OF MONT ALTO  
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## **MONT ALTO BOROUGH COUNCIL MEETING**

**CALL TO ORDER** – Council President M. Gossard called the Special meeting of December 18, 2007 of the Mont Alto Borough Council to order at 6:36 p.m.

**ROLL CALL** – Dennis Monn, Beverly Spicer, Rick Lee, Thomas Lowson, Debra Lee and Michael Gossard present.

**BOROUGH STAFF** – Jeff Evans Solicitor and Patricia A. Kocek Borough Secretary

**INVOCATION** – P. Kocek

**PLEDGE OF ALLEGIANCE**

**VISITORS** – Kerry Bumbaugh and Robert Gunder Quincy Township Supervisors  
Request for water for Quincy Township

Greg Smith – Constable

**Council President M. Gossard recognized K. Bumbaugh and R. Gunder** – K. Bumbaugh and R. Gunder appeared before Council to make an appeal to the Borough for the total 200 EDU's of water they would like the MAMA to supply to Quincy Township. The MAMA has committed to providing 100 EDU's of water to Quincy Township but after that commitment was made Quincy then requested an additional 100 EDU's.

A very lengthy discussion followed about committing to provide 200 EDU's of water to Quincy Township.

R. Gunder doesn't feel that the MAMA gave any rationale for not providing the additional 100 EDU's. J. Lisko (Township Solicitor) will be writing a letter to T. Misner (MAMA Solicitor) asking for the rationale behind not providing the additional water.

Council pointed out that Well #3 has only been in service for a short time and the MAMA does not have sufficient data to ensure that they would have the additional water to supply to Quincy Township.

Continued discussion.

R. Gunder and K. Bumbaugh left the meeting.

**Greg Smith -Constable** – Council listened to a presentation by G. Smith on the duties and responsibilities of a Constable and then a discussion followed on various items pertaining to working as a Constable.

G. Smith will compile a list of duties that he is willing to perform for the Borough of Mont Alto and the fees associated with the work.

**Request for water by Quincy Township** – Council briefly discussed the request for water by Quincy Township.

They also briefly discussed the amount of EDU's that will be needed to supply the proposed development by Educational Property Group, Inc.

**PERSONNEL COMMITTEE**

**Christmas Eve** – P. Kocek told Council that the office will be closed on the Saturday and Sunday before Christmas and then the office is scheduled to be open only one half day on Monday. P. Kocek asked for permission to close the office for the one half day on Monday December 24. Permission granted.

**OLD BUSINESS**

**Education Property Group, Inc. Set date for public meeting** – The decision was made to hold the Public Meeting on January 23, 2007 at 7:00 p.m. in the Social Room in the Mont Alto

Volunteer Fire Company is available. P. Kocek will check with the Fire Company and if that date is available she will then advertise the Public Meeting. A one half page advertisement will be placed in the Record Herald.

**EXECUTIVE SESSION**

Council President M. Gossard called for an Executive Session at 8:06 p.m. to discuss personnel issues.

Council President M. Gossard called the Special Meeting of December 18, 2007 back to order at 9:37 p.m.

**Phones**

T. Lawson made a motion authorizing the replacement of all the employee cell phones, D. Lee seconded, any further discussion, any further discussion, all in favor Aye, opposed No, motion carried.

G. Calimer, Jr. will turn in the old phones on Wednesday and pick up the new phones on Thursday.

**Operations Superintendent**

D. Lee made a motion to create the position of Operations Superintendent, R. Lee seconded, any further discussion, any further discussion, all in favor Aye, opposed No, motion carried. D. Monn abstained.

T. Lawson made a motion to appoint Dennis Monn to the position of Operations Superintendent, D. Lee seconded, any further questions, any further questions, all in favor Aye, opposed No, motion carried. D. Monn abstained.

There will be an Employee Meeting on Thursday December 20, 2007 at 11:00 a.m.

**Adjournment** – D. Lee made a motion to adjourn the Special Meeting of Mont Alto Borough Council of December 18, 2007 at 9:39 p.m., T. Lawson seconded, all in favor Aye, opposed No, motion carried.

Respectfully submitted,

Submitted to Council for their approval on  
January 7, 2008.

Patricia A. Kocek  
Borough Secretary

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Michael Gossard President

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Dennis Monn Vice President

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Debra Lee President ProTem