

**MONT ALTO MUNICIPAL AUTHORITY**  
**P O BOX 427**  
**MONT ALTO PA 17237-0427**  
**PHONE (717) 749-5808**  
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**MINUTES SPECIAL MEETING OCTOBER 28, 2008**

**CALL TO ORDER** - Chairman David Monn called the Special meeting of October 28, 2008 of the Mont Alto Municipal Authority to order at 1:00 p.m.

**ROLL CALL** - David Monn, Sidney Miller, Gary Eigenbrode and Tommy Gilbert present. Staat Stymiest absent.

**MONT ALTO MUNICIPAL AUTHORITY STAFF** - Timothy Misner Solicitor, Maurice Gossert Nassaux-Hemsley, Inc. and Patti Strite Treasurer

**INVOCATION** - Sid Miller

**PLEDGE OF ALLEGIANCE**

**VISITORS**

Dennis Monn **MA Borough Council**

**Budget** - The members of the Authority and those present reviewed, made comments/changes/and or corrections to the Budget as presented by Treasurer P. Strite.

**EXECUTIVE SESSION**

Solicitor T. Misner stated: Let the records show that the Mont Alto Municipal Authority went into Executive session at 2:10 p.m. to discuss a contract matter and came out at 2:15 p.m. to resume the open meeting.

**Mont Alto Municipal Authority - General**

**New Business**

**Adopt "Identity Theft Prevention Program" Policy/Procedures**

G. Eigenbrode made a motion to adopt the Identity Theft Prevention Program Resolution in conjunction with the Borough, S. Miller seconded, any further discussion, any objection to the motion as it was made and seconded, hearing none the motion carries.

**Adjournment** -G. Eigenbrode made a motion to adjourn the Special meeting of October 28, 2008 of the Mont Alto Municipal Authority at 3:15 p.m., S. Miller seconded, so ordered.

**P. Kocek did not attend this meeting but used the tapes and the notes taken by P. Strite.**

Respectfully submitted,

Submitted to Mont Alto  
Municipal Authority for their  
approval on November 10, 2008.

Patricia A. Kocek  
Mont Alto Municipal  
Authority Recording Secretary