

**TOWANDA BOROUGH SPECIAL COUNCIL
MEETING MINUTES
DECEMBER 27, 2016**

A SPECIAL meeting of the Towanda Borough Council was held on Tuesday, December 27, 2016 at the Municipal Building. The meeting was called to order at 6:01 PM, by Council President Paul Sweitzer, followed by a moment of silent prayer and the reciting of the Pledge of Allegiance. Roll was called and recorded as follows:

PRESENT: Mr. Christini, Mr. Klinger, Mr. Kovalcin, Mrs. Lacek, Mr. Long, Mrs. Miller, Mr. Roof, Mr. Sweitzer and Mr. Taylor

ABSENT:

CITIZENS TO BE HEARD

None.

PAYMENT OF 2016 YEAR-END BILLS

Mr. Kovalcin made a motion seconded by Mrs. Miller to approve payment of bills for the Towanda Borough General Fund and special Borough funds as presented in the "List of Bills." Motion carried.

RESOLUTION 2016-16

ADOPTION OF THE 2017 GENERAL FUND BUDGET & SPECIAL FUNDS

President Sweitzer asked if there were any questions regarding the proposed 2017 Borough and Special Funds Budgets.

Mrs. Lacek made a motion seconded by Mr. Long to adopt, by resolution, the 2017 Borough and Special Funds Budget as presented and advertised.

The roll was called and recorded as follows:

AYE/YES: Mr. Christini, Mr. Klinger, Mr. Kovalcin, Mrs. Lacek, Mr. Long, Mrs. Miller, Mr. Roof, Mr. Sweitzer, and Mr. Taylor

NAY/NO:

ABSTAIN:

ABSENT:

Resolution 2016-16 carried unanimously.

ORDINANCE 2016-1

ADOPTION OF 2017 REAL ESTATE TAX LEVY

Mr. Klinger made a motion seconded by Mrs. Miller to adopt, by resolution, the 2017 Real Estate Tax Levy Ordinance as presented.

The roll was called and recorded as follows:

AYE/YES: Mr. Christini, Mr. Klinger, Mr. Kovalcin, Mrs. Lacek, Mr. Long, Mrs. Miller, Mr. Roof, Mr. Sweitzer, and Mr. Taylor

NAY/NO:

ABSTAIN:

ABSENT:

Ordinance 2016-1 carried unanimously.

NOTE: THE 2017 TAX MILLAGE RATE HAS NOT INCREASED. THE "GENERAL FUND" WAS LOWERED BY .50 MILLS AND THE "STREET LIGHT" FUND WAS RAISED BY .50 MILLS. THIS IS DUE TO THE EXPECTED RATE INCREASE FROM PENELEC THAT WILL HAPPEN THIS YEAR.

RESOLUTION 2016-17

APPROVAL FOR PAUL SWEITZER TO BE RE-APPOINTED TO CBPA BORAD AS MEMBER-AT-LARGE FOR 5 YEARS

Mr. Sweitzer will hold this position with the Central Bradford Progress Authority as member at large for 5 years.

Mrs. Lacek made a motion seconded by Mr. Kovalcin to approve this appointment.

The roll was called and recorded as follows:

AYE/YES: Mr. Christini, Mr. Klinger, Mr. Kovalcin, Mrs. Lacek, Mr. Long, Mrs. Miller, Mr. Roof, Mr. Sweitzer, and Mr. Taylor

NAY/NO:

ABSTAIN:

ABSENT:

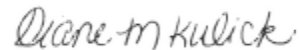
Resolution 2016-17 carried unanimously.

OTHER BUSINESS

The next meeting of council is scheduled for Tuesday, January 3, 2017, and this will be a regular meeting. This date is correct in the paper advertisement, but mistakenly typed as "Monday" in this meeting's agenda. Motion was made by Mr. Long and seconded by Mr. Klinger to move it to Tuesday, January 3, 2017.

ADJOURNMENT

Mrs. Lacek made a motion, seconded by Mr. Klinger to adjourn. Meeting adjourned at 6:08 PM.



Borough Secretary