

**TOWANDA BOROUGH SPECIAL COUNCIL
MEETING MINUTES
DECEMBER 28, 2017**

A SPECIAL meeting of the Towanda Borough Council was held on Thursday, December 28, 2017, at the Municipal Building. The meeting was called to order at 6:08 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 2017 YEAR-END BILLS

Mr. Klinger made a motion seconded by Mr. Kovalcin 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 2017-19

ADOPTION OF THE 2018 GENERAL FUND BUDGET & SPECIAL FUNDS

President Sweitzer asked if there were any questions regarding the proposed 2018 Borough and Special Funds Budgets.

Mr. Taylor made a motion seconded by Mr. Kovalcin to adopt, by resolution, the 2018 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 2017-19 carried unanimously.

ORDINANCE 2017-3

ADOPTION OF 2018 REAL ESTATE TAX LEVY

Mrs. Lacek made a motion seconded by Mr. Klinger to adopt, by resolution, the 2018 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 2017-3 carried unanimously.

NOTE: THE 2018 TAX MILLAGE RATE HAS INCREASED AND IS ATTACHED.

OTHER BUSINESS

The next meeting of borough council is the 2018 reorganization meeting scheduled for Tuesday, January 2, 2018, at 7 PM. District Justice Tim Clark will be present to swear in elected Mayor Garrett Miller. Mayor Miller will then swear in elected council members Mr. Klinger, Mr. Kovalcin, Mr. Long, and Mr. Taylor. Mary Ann Harris who was elected as Tax Collector for another term.

Please be sure to bring the Certificate of Election, Affidavit of Residency and Official Oath of Office with you. You cannot be sworn in without these documents. The Borough Secretary has all the forms but the Certificate of Election. This document was sent to the home address of the newly elected officials. If you did not receive this document, contact Borough Secretary, Diane Kulick at 570-268-9202, and she will contact the county Elections office. They can produce a duplicate copy for you to pick up at the courthouse.

ADJOURNMENT

Mrs. Lacek made a motion, seconded by Mr. Kovalcin. Meeting adjourned at 6:15 PM.

Diane M Kulick

Borough Secretary