

TUNKHANNOCK BOROUGH COUNCIL

Mid-Month Meeting

June 21, 2017

Council President Stacy Huber called the Mid-Month Meeting of the Tunkhannock Borough Council to order in the Borough Building, 126 Warren Street, Tunkhannock, PA at 2:00 p.m. He led those in attendance in the Pledge of Allegiance to the Flag.

Present were: Mayor Norman Ball; Council Members: Ben Barziloski, Marshall Davis, Scott Douthett, Stacy Huber, Joseph Myers, Lisa Tesluk, and Robert Robinson; and Borough Manager Dawn Welch. Absent: Council Member Ruth Vincenti. Others present were: Loan Counsel Brian Koscelansky

Public Privilege of the Floor: There was no one from the public present.

Finance and Administration Committees:

Loan Counsel Brian Koscelansky reviewed the provisions of draft Borough Ordinance 2017-1 and responded to questions thereto.

On motion by Ben Barziloski, seconded by Scott Douthett, move to adopt Ordinance 2017-1, setting forth the intent to issue its federally taxable general obligation note amount not to exceed \$320,000.00, for the unfunded pension liability. By a roll call vote of seven to zero (7-0), the motion carried unanimously.

Police Committee:

On motion by Marshall Davis, seconded by Joseph Myers, move to adopt a side agreement to the current Collective Bargaining Agreement between Tunkhannock Borough and the Borough Police Officers Association regarding the provisions of Act 600 related to pension benefits upon attaining twenty-five years of full-time service and age fifty-five. The side agreement alters the retirement benefits of Officers Carpenter and Cokely effective retroactively to January 1, 2017. Motion carried unanimously.

Other Business: Nothing to report

Council Privilege of the Floor:

On motion by Robert Robinson, seconded by Joseph Myers, move to adjourn the meeting at 2:20 p.m. Motion carried unanimously.

Respectfully submitted,

Dawn Welch,

Borough Manager