

TUNKHANNOCK BOROUGH COUNCIL
Mid-Month Meeting
May 17, 2017

Council President Stacy Huber called the Monthly 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, Stacy Huber, Lisa Tesluk, Robert Robinson (2:23 p.m.), Ruth Vincenti (2:42 p.m.); and Borough Manager Dawn Welch. Absent: Council Members Scott Douthett and Joseph Myers.

Others present were: Police Chief Keith Carpenter; Solicitor Paul Litwin; and Loan Counsel Brian Koscelansky.

Public Privilege of the Floor: No public present.

Finance and Administration Committees:

In response to accrued unfunded pension liability issues related to Uniformed Pension Plan-Minimum Municipal Obligations (MMOs), on motion by Marshall Davis, seconded by Ben Barziloski; move to initiate the process, in conjunction with Bond Counsel Brian Koscelansky, to borrow up to \$320,000, at an interest rate not to exceed 3.58%, with a loan term of up to 10 years, with no pre-payment penalty. By a vote 5 to 0, the motion carried.

On motion by Marshall Davis, seconded by Lisa Tesluk, move to go into executive session for consideration of contractual matters at 2:37 p.m. Motion carried.

On motion by Ben Baziloski, seconded by Ruth Vincenti, move to go into regular session at 2:49 p.m. Motion carried.

Other Business: Nothing to report

Council Privilege of the Floor:

On motion by Ben Barziloski, seconded by Lisa Tesluk, move to adjourn the meeting at 2:50 p.m. Motion carried unanimously.

Respectfully submitted,

Dawn Welch,
Borough Manager

