

COUNCIL CHAMBERS, BOROUGH OFFICE BUILDING
36 West Allen Street
Mechanicsburg, PA 17055-6257

May 22, 2007

7:30 PM

CALL TO ORDER:

At 7:30 PM, President Whitcomb called the Council meeting to order.

PLEDGE OF ALLEGIANCE:

President Whitcomb led those assembled in the Pledge of Allegiance to the Flag.

ROLL CALL: Roll call was taken with the following present: President Whitcomb, Vice President Ryder, Councilmen Ciecierski, Humes, McDermott, Seagrist, Stoner, Jr. Councilperson Ford, Solicitor Schorpp, Engineer Barber, Mayor Ritter, Lt. Myers, Chief Seagrist, Manager Stough, and Assistant Secretary Boyer. Chief Spotts was absent.

Also in attendance: Daryl Ackerman, Ron Adams, Kathy Bernd, Kirk Corliss, Bob Dietrich, Glen Daughy, Nancy Hanlon, Darwin Hollinger Jerry and David Kays, Pat Koveleski, Mike Mills, Jack Niebert, Ron Trace, Jim Vance, Bill Walker.

GUESTS:

Darwin Hollinger, 1207 Gross Drive, stated that as a resident he has an interest in improving the environment in the Mechanicsburg Community. He stated that he has done work to improve the habitat along the Trindle Springs Run. He stated that he has provided the Borough with a tree for the vacant area at the corner of W. Simpson and S York Street in honor of his wife Dianne, a volunteer with the Borough Recycling Committee. He stated that he hopes this donation will enhance the appearance of this newly created green space in the Borough.

CITIZENS COMMENTS:

Pat Koveleski, 2614 Rosegarden Blvd, addressed the Borough Council on behalf of the Mechanicsburg Football Boosters. As President of the Football Boosters, Ms. Koveleski requests that the Boosters be allowed to hang flags and ribbons in the downtown area again this year, during the football season. President Whitcomb asked if the Borough has received a written request. Manager Stough stated that it was just received yesterday. President Whitcomb asked Manager Stough to add this request to the next meeting agenda. Councilman Humes stated that some of the ribbons are still up from last fall and asked that they be removed.

ADDITIONS TO AGENDA:

Manager Stough asked that Ordinance 1096 making changes to the non uniform pension provisions be added to the agenda, as it was overlooked. He also asked to add a brief Executive Session, with no action on a matter of potential litigation.

APPROVAL OF AGENDA:

Councilman McDermott made a motion to approve the agenda with the change noted. Councilman Stoner seconded the motion, which passed with no dissenting votes.

CORRESPONDENCE:

Manager Stough reported the following correspondence received:

- ◆ A letter was received from the Mechanicsburg Football Boosters requesting to hang flags, which will be added to the next agenda.
- ◆ A notification was received regarding the recent audit of the 2004-2005 Fireman's Relief Fund.
- ◆ An e-mail was received from the West Shore Tax Bureau regarding legislation on EMS Tax changes.
- ◆ Several press released were received from the Mechanicsburg Museum Association on upcoming events.

APPROVAL OF MINUTES

Councilman Ciecierski made a motion, second by Councilman Stoner to approve the minutes of the May 1, 2007 Regular Council meeting as submitted. The motion passed with all votes in the affirmative.

MONTHLY REPORTS:

Councilman McDermott made a motion, seconded by Councilman Stoner, to approve the monthly reports as submitted. The motion carried.

MANAGER'S REPORT:

Manager Stough reported that both pools have been fixed and we currently have no leaks. The pool is scheduled to open this weekend and guards and clerks have been busy cleaning and preparing for the season. The Emergency Health Services Federation and Larry Roberts from West Shore EMS have obtained a slightly used defibrillator for the pool and may be able to donate a second unit to the Borough for use at the Municipal Center. The defibrillator that will be used at the pool will be kept at the Borough Office during the winter months and would be available for use here in the event of a medical emergency.

MAYOR'S REPORT:

Mayor Ritter distributed an article on Linda Mohler Hume's contributions to the Community which was published in the Mechanicsburg Area High School Alumni Association Newsletter.

May 6th – Attended Andy Clay's Eagle Scout Court of Honor. Andy received a Citation and Key to the City from the Mayor's Office.

May 8th – Hosted the Rotary Club of Mechanicsburg's Group Study Exchange team from India to lunch at the Colony House assisted by Chief Spotts.

May 14th – Crime watch speaker was Bob Shively, Deputy Coordinator of Cumberland County Public Safety.

May 19th – Officiated Wedding at the Union Church.

May 20th – Entertained students and parents at the Northside Elementary Fair with Chico the Mind Reading Monkey.

Trivia Question: Where was the Hummel Memorial Parsonage?

Answer: 230 E Main Street. This tower home was built in 1897 in memory of Burgess George Hummel by his daughters. It was the parsonage for the Trinity Lutheran Church.

CHIEF OF POLICE REPORT:

Lt. Myers reported:

- ◆ Chief Spotts received letters of commendation for Officers McCreary and Bittner for their work at recent incidents.

SOLICITOR REPORT:

No Report.

ENGINEERS REPORT:

Engineer Barber reported on the construction phase of the Traffic Signalization Project which is getting underway. The Construction will be completed within the next nine months. At the present time crews are pouring foundations for pole placement. President Whitcomb questioned the placement of the pole at the southwest corner of Main and Market Street. Councilman Humes asked about the pedestrian clearance around the pole at the northeast corner of S Market and Simpson. Engineer Barber explained how pole placement is determined, and stated he would check on the placement at both locations. Additional discussion followed on the project.

FIRE CHIEF REPORT:

No Report

JR. COUNCILPERSON REPORT:

Jr. Councilperson Ford reported that Spring sports are coming to a close. Seniors have only two more days of school, other students still have seven to go.

COUNCIL COMMITTEE REPORTS:

Community Development– Humes – Councilman Humes reported that the annual Art Walk was held Saturday from noon to five. This annual event helps to fund Concerts on the Corner, held every Thursday, June through September from 7-9 PM on the square sponsored by the Mechanicsburg Chamber and Main Street Mechanicsburg. Councilman Humes also commented on the diplomatic handling of a parking issue that occurred during this event by a Borough Police Officer.

Environmental/Recycling Committee – Ryder – Vice President Ryder reported that members of the Citizens Recycling Committee have been out in the community distributing educational door hangers to residents on proper recycling practices. Brown grocery bags available for residents here at the Borough Office to use for paper recycling. Councilman Seagrist asked Ms. Boyer if she was doing this work during regular business hours. Ms. Boyer indicated that the information was being distributed between 6 and 8 AM, in order to view refuse and recycling prior to collection by the hauler.

Finance/Appropriations/Insurance – Whitcomb - No report.

Fire Committee –Stoner – Councilman Stoner noted that there is an item on this evening's agenda and the Fire Committee will meet tomorrow at 7 PM.

Health/Recreation –Seagrist – Councilman Seagrist reported that the Joint Recreation Commission will meet this Thursday at Elmwood Elementary. The Borough Recreation Commission will hold their next meeting on June 12th. Community Day at the pool is scheduled for June 16th.

Highway/Public Safety – Stoner – No report.

Loan Review Committee- Humes – No report.

Ordinance/Administration/Legislative Action – Humes – No report.

Property/Buildings – Stoner – Councilman Stoner reported that new fence was installed at compost site. He also reported that the leaves were turned last week and grinding was underway this week at the site. Councilman Stoner reported that the Highway Department will be working with a stone mason to repair the bandstand at the park, sometime after Jubilee Day.

Public Communication – McDermott – Councilman McDermott reported that Committee Members have been given copies of the articles submitted for the summer edition of the newsletter.

School Board – Ryder – Vice President Ryder reported that last week the School Board voted to lease the Shiremanstown Elementary School to a group from Hellam Township that will provide an alternative education site. The school will have about 35 students, 20 of which will be from the Mechanicsburg School District. The rent for the facility will be three free tuitions for the school district, which would be about \$20,000 per year for each student. These students have been removed from regular school districts for violations of school regulations, not criminal activity. The tenant will provide all renovations to the building and pay all utility costs for operation of the site. Vice President Ryder asked if Council was interested in having a presentation on this alternative education facility, but there was not interest in doing that at this time.

W.S.C.O.G. – McDermott – Councilman McDermott reported that the COG met last night. At next month's meeting there will be an update on the Chesapeake Bay effort. The COG Auction is scheduled for July 19th. Councilman Seagrist asked Councilman McDermott if he can ask if the time table has been established for municipal compliance with the reduction of nitrate and phosphate levels output from the wastewater facility.

AGENDA ITEMS – May 22, 2007

♦ **Consider approval of Certificates of Appropriateness for the following applications:**

1. John & Sally Holbert – 424 W Main Street for a front porch reconstruction.

Councilman McDermott made a motion to approve the Certificate of Appropriateness for John & Sally Holbert for front porch reconstruction at 424 W. Main Street. Councilman Ciecierski seconded the motion. Councilman Humes asked if the roof line over the front door was going to be replaced, as shown in the historic photograph. Manager Stough indicated that he believes that it will be based on the application and minutes from the HARB meeting. Councilman Stoner stated that construction at this location has already begun. Ron Adams, Wastewater Superintendent, stated that work began on the project today. Councilman Ciecierski, asked if a foundation inspection has been done by Mr. Ressler, as that work was already completed. Manager Stough indicated that the applicant has applied for a building permit, however, it has not been issued as the Certificate of Appropriateness has not yet been issued. Manager Stough indicated that they can site the applicant, but by the time the citation goes through the COA and Building Permit will most likely be issued. The Solicitor stated that making application for the permit does not excuse the applicant from a penalty for working before the permit was issued. President Whitcomb directed the Manager to have the Codes Officer investigate and cite the applicant for any violations. After some additional discussion, President Whitcomb called for a vote and the motion passed with a vote of 6 in favor (Ciecierski, Humes, McDermott, Seagrist, Stoner, Whitcomb) and 1 against (Ryder).

2. Michael G. Howard – 57-59 W Main Street for window replacement.

Councilman McDermott made a motion to approve the Certificate of Appropriateness for window replacement at 57-59 W Main Street, property of Michael G. Howard. Councilman Humes seconded the motion and President Whitcomb opened the floor for discussion. Councilman Seagrist questioned Boyer on the material proposed replacement of the transoms over the doorways. Boyer clarified that the applicant was willing to price replacement of the transoms with stained glass; however, the HARB suggested that he may want to check historic pictures of the building, as there may have been clear glass over the doorways, not the colored glass currently in place. The applicant may replace the glass with clear, not colored glass, if the cost is prohibitive. After discussion, the motion passed with all in favor.

3. Stephen W. Catts – 414 E Main Street for roof replacement.

Councilman McDermott made a motion, second by Councilman Ciecierski, to approve the Certificate of Appropriateness for the roof replacement of Stephen Catts for a standing seam roof at 414 E Main Street. Manager Stough noted that the material specifications were provided to Mr. Ressler and the proposed material meets the HARB guidelines for standing seam roof replacement. The motion passed with no negative votes.

4. William Walker – 231-233 W Main Street for front porch reconstruction.

Councilman McDermott made a motion, second by Councilman Ciecierski, to approve the Certificate of Appropriateness for the proposed front porch reconstruction at 231-233 West Main Street, property of William Walker. The motion passed with all in favor.

◆ **Consider waivers requested for the Land Development Application for David's' Furniture Store Expansion.**

Manager Stough indicated that Council has the memos from the Planning Commission and the Borough Engineer recommending approval of the requested waivers for this plan. Jeff Shyk, David Miller Associates, was present to speak on behalf of the applicant. Councilman Humes asked how many Shade Trees short of compliance the applicant would be. Mr. Shyk indicated that there were 17 required and the plan calls for 12 trees to be planted by the applicant. Councilman Ciecierski asked how many of the existing trees would be saved. Mr. Shyk indicated that he could not be sure how many would have to be removed due to damage that may occur during the demolition process. Councilman Humes asked about the existing Hemlock trees and Mr. Shyk indicated that they would be removed. Manager Stough clarified that none of the planting proposed or existing are considered street trees, as they are not in the tree lawn area, so the Borough can not mandate replacement. After discussion, Vice President Ryder made a motion to grant the four waivers requested by the applicant, in the Borough Engineers memo dated May 14, 1007, Section D. Councilman Ciecierski seconded the motion, which passed with all in favor.

◆ **Consider approval of the Certificate of Appropriateness for David's Furniture expansion plan.**

Councilman Ciecierski made a motion, second by Councilman McDermott, to approve the Certificate of Appropriateness for the proposed addition to David's Furniture. The motion passed with all in favor.

◆ **Consider action on the Land Development Plan for David's Furniture.**

Engineer Barber reviewed with Borough Council his memo of May 14, 2007, which outlined the outstanding items for this plan. He reported that the applicant has submitted the estimate for the improvement guarantees and developers agreement for the subdivision and stormwater performance guarantees; however, they have not been reviewed and approved by the Engineer. The Zoning requirement has been addressed by the applicant as has the elevation of box invert for Inlet #5. The Solicitor added that because the applicant is consolidating three lots into one, a deed of consolidation for all three tracks. Mr. Shyk indicated that the applicant would have a deed of consolidation prepared for review of the solicitor. Vice President Ryder made a motion to approve the land development plan for David's Furniture subject to entry into the improvement agreement and with the developer providing the necessary security for the improvements as noted under item #4, in the subdivision section B of on the Engineers memo of May 14, 2007 and subject to the applicant complying with Section C item 1 of the Engineer's memo of May 14, 2007 regarding the maintenance and performance Guarantees as approved by the Borough Engineer, and subject to the approval of the deed of consolidation by the Borough Solicitor and to be recorded concurrent with the recording of the land development plan. Councilman McDermott seconded the motion and the Solicitor asked Mr. Skyk if he accepts the conditions as set forth by Borough Council. Mr. Shyk indicated that all the conditions as outlined in the motion are acceptable to the applicant. President Whitcomb called for a vote and the motion passed with all in favor.

◆ **Consider authorizing the solicitor to draft and staff to execute a contract with EPD for Zoning and SALDO revisions.**

Manager Stough stated that when the Requests for Profession Services were prepared for the Comprehensive Plan a provision that was included was for additional services if additional grant money was received for work on the Subdivision Land Development and Zoning Ordinances. A grant has been received for \$25,000 and \$25,000 was included in the 2008 budget for Planning Commission to proceed with the Subdivision and Land Development and Zoning Ordinance update. Manager Stough asked that Council authorize the Solicitor to review the contract document and if he approves, authorize execution of the contract document, so the work can get underway for the update. Vice President Ryder made a motion, second by Councilman Humes to authorize the Solicitor to review the contract for professional service with Environmental Planning and Design and if approved by the Solicitor authorize execution of the contract. The motion passed with all in favor.

◆ **Consider appointment to fill the vacant seat on the Planning Commission.**

Councilman Seagrist made a motion to appoint Kathy Bermd to fill the vacancy on the Planning Commission for a term to begin upon receipt of her written resignation from the Borough Zoning Hearing Board and expire December 31, 2010. Councilman Humes seconded the motion, which passed with all in favor.

◆ **Discussion on implementation of the Comprehensive Plan.**

Manager Stough stated that members of the Planning Commission, Corliss and Ackerman, are present this evening to discuss the implementation of the Comprehensive Plan action summary. Chairman Kirk Corliss of the Borough Planning Commission reviewed the recommendations of the Planning Commission for an implementation meeting with stakeholders to discuss the best way to move forward with these projects. The Planning Commission feels that an independent facilitator would be the best choice to conduct this meeting. Mr. Corliss suggested a possible date of July 18th at 7 PM or a Planning Commission work session on one of the 4th Tuesday's in the coming months, prior to the Borough 2008 budget finalization. Council agreed to the date of July 18th at 7 PM. Staff will take care of inviting representatives from the stakeholder groups, once a meeting date is confirmed with the facilitator. The cost for a facilitator was discussed, and Manager Stough stated that once a date is confirmed an estimate for the cost of the services of the facilitator could be obtained. Mr. Corliss indicated that Ed LeClear will discuss costs and scheduling of a facilitator. Councilman Seagrist suggested that possibility Mr. LeClear or Mr. Knarr would want to facilitate the meeting to cut down on costs, however, Mr. Corliss stated that the Planning Commission thought an outside person would be a better choice, as they are impartial. A resume and cost estimate for a facilitator will be provided to Borough Council by the Planning Commission for review prior to committing to the use of an outside professional for this meeting.

◆ **Discussion and possible adoption of Ordinance 1093 adopting the Police Pension joinder agreement.**

Manager Stough reviewed this Ordinance with Borough Council. Vice President Ryder made a motion, second by Councilman Ciecierski, to adopt Ordinance 1093. The motion passed as follows:

Ciecierski	Yea	Seagrist	Yea
Humes	Yea	Stoner	Yea
McDermott	Yea	Whitcomb	Yea
Ryder	Yea		

◆ **Discussion and possible adoption of Ordinance 1094 adoption the Non Uniform Pension joinder agreement.**

Councilman made a motion, second by Councilman, to adopt Ordinance 1094 as presented. The motion passed as follows:

Ciecierski	Yea	Seagrist	Yea
Humes	Yea	Stoner	Yea
McDermott	Yea	Whitcomb	Yea
Ryder	Yea		

◆ **Discussion and possible adoption of Ordinance 1095 restricting parking on Alison Avenue.**

Councilman Humes made a motion, second by Councilman Stoner, to adopt Ordinance 1095 regulating parking on Alison Avenue. The motion passed as follows:

Ciecierski	Yea	Seagrist	Yea
Humes	Yea	Stoner	Yea
McDermott	Yea	Whitcomb	Yea
Ryder	Yea		

◆ **Discussion and possible adoption of Ordinance 1096 adoption the Non Uniform Pension change in benefits.**

Councilman made a motion, second by Councilman to adopt Ordinance 1096 as presented. The motion passed as follows:

Ciecierski	Yea	Seagrist	Yea
Humes	Yea	Stoner	Yea
McDermott	Yea	Whitcomb	Yea
Ryder	Yea		

◆ **Discussion and possible action on the request of the Joseph T. Simpson Library for directional signs.**

Manager Stough stated that he put this item on the agenda for discussion, since this is the first time staff has received this type of signage request. Councilman Humes stated that she spoke with Sue Erdman, Library Director, and she indicated that at present time she is not asking for a sign, but wants to get on the record as requesting a sign when

implementation of the wayfinding signage outlined in the Comprehensive Plan is discussed. Councilman McDermott indicated that he had the same understanding based on a recent Library Committee meeting that he attended. General discussion followed, with the Borough Engineer explaining some of the basic PennDOT signage regulations. Councilman Ciecierski suggested that this request, and any other received be collected and then Council could approach PennDOT with a consolidated signage request as part of the Comprehensive Plan Implementation Process.

◆ **Discussion and possible authorization for the Mechanicsburg Area Veterans Council to close the street to hold the Memorial Day Parade on May 28th.**

Councilman Ciecierski made a motion, second by Councilman McDermott to approve the request of the Mechanicsburg Area Veterans Council to close the street for the Memorial Day Parade on May 28th. The motion passed with all in favor.

◆ **Discussion and possible authorization for the Mechanicsburg Area Veterans Council to hold a Flag Retirement Ceremony on the Square on June 9th at 10 AM.**

Councilman Seagrist made a motion, second by Councilman McDermott, to approve the request of the Mechanicsburg Area Veterans Council to hold a Flag Retirement Ceremony on the square June 9th. The motion passed with all in favor.

◆ **Discussion on the Emergency Signals for the two Borough Fire Stations.**

Manager Stough stated that Engineer Barber has provided Council with a memo on the estimated cost of the proposed Emergency Signals for the Borough Fire Stations. Engineer Barber reviewed the memo and PennDOT regulations with Borough Council explaining how the signals would function and utilize an existing traffic signal as half of the system at each location to cut down on cost. Discussion followed on what lights would be part of this system and how it would operate. Chief Seagrist asked what the estimated cost of the signals would be. Vice President Ryder stated that it is \$205,000. Manager Stough stated that this correspondence from the Engineer was not sent to the Fire Companies, as the Engineer had sent it to Borough Council, but he would be happy to make Chief Seagrist and the Fire Departments copies at Council's direction. Council directed the Manager to make copies available to the Chief and both Fire Companies. Engineer Barber stated that there are no other lighting systems such as this in this PennDOT district, and since PennDOT approval would be required, the Engineer suggested that he check with PennDOT to get their take on the proposal, before Council would go to the expense of a formal application to PennDOT. After some additional discussion Councilman Seagrist made a motion, second by Councilman Ciecierski, to direct the Engineer to explore this option with PennDOT and report back to Council on his findings. The motion passed with all in favor.

◆ **Acceptance of the resignation of James "Ed" Ruth as a Crossing Guard effective at the end of the school year.**

Councilman Seagrist made a motion, second by Councilman Stoner, to accept with regret the resignation of James "Ed" Ruth as a Crossing Guard. Councilman Seagrist asked if the Police Department had a replacement lined up and Lt. Myers indicated that they did not at this time. The motion passed with all in favor.

◆ **Acceptance of the resignation of Dominic Tarquin from the Police Civil Service Commission.**

Councilman McDermott made a motion to accept the resignation of Dominic Tarquin from the Police Civil Service Commission with regret. Councilman Seagrist seconded the motion which passed with all in favor.

◆ **Discussion and possible action to extend the Tobacco Compliance Agreement with the Cumberland-Perry Drug and Alcohol Commission.**

Councilman Stoner made a motion to extend the Tobacco Compliance Agreement with the Cumberland-Perry Drug and Alcohol Commission. Councilman Ciecierski seconded the motion, which passed with all in favor.

◆ **Discussion on the update of the Police Eligibility List and scheduling of final interviews for Patrol Officer.**

Councilman Humes made a motion, second by Vice President Ryder, to update the Police Eligibility List and schedule final interviews for the Patrol Officer position as per Chief Spotts memo. The motion passed with all in favor.

◆ **Authorization to advertise for bids for sewer line repairs in Memorial Park.**

Manager Stough explained the proposed project to Borough Council which is part of an agreement made with Silver Springs Authority for the sale of additional capacity, which would be soon coming before Borough Council. Manager Stough asked that Borough Council authorize Mark Malrich of Gannett Fleming Engineering to begin to design of the repair and advertise the bid for the water line through Memorial Park which when slip lined will provide the additional capacity, which will be sold to Silver Spring Authority. Ron Adams stated that this will increase the share of Silver Spring's Capacity from 11% of the permitted flow to 19% of the permitted flow. He explained that by eliminating ground water infiltration into the system the Borough will gain the capacity, which will be in turn sold to Silver Spring Authority. Manager Stough stated that the money received from the purchase of the additional capacity will fund the repairs required to the 8 inch line and also provide resources for some needed repairs at Borough pump stations in the future. After some additional discussion on the agreement that will be coming to Council shortly, Councilman Ciecierski made a motion to authorize the design of the repairs and the advertisement of the bid. Councilman Stoner seconded the motion, which passed with all in favor.

◆ **Discussion and possible authorization to participate in the West Shore COG – Cable Master Joint Franchise Renewal Agreement.**

Manager Stough indicated that this is not a commitment to join the COG agreement or abandon the Borough's current agreement but an authorization to participating in the service provided by Mr. Cohen for the initial review and recommendation process. Councilman McDermott made the motion to authorize participation in the COG initiative. Councilman Humes seconded the motion. Councilman Ryder discussed an editorial from yesterday's paper regarding legislation on this issue. After discussion, President Whitcomb called for a vote on the motion, and the motion passed with all in favor.

◆ **Discussion on the intermunicipal pool agreement.**

Manager Stough updated Council on the negotiation process with the possible intermunicipal pool agreement.

APPROVAL OF EXPENDITURES PAID: Vice President Ryder made a motion to approve invoices and expenditures paid from April 1, 2007 through April 30, 2007. Councilman Stoner seconded the motion, which passed with all in favor.
General Fund: \$229,618.73 Highway Aid Fund \$16,255.35 Capital Fund: \$5,392.58

CITIZEN COMMENTS:

There were none.

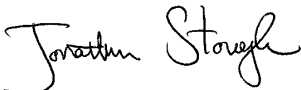
ANY OTHER BUSINESS TO COME BEFORE COUNCIL:

Manager Stough reported that Mr. Mills of the Fire Police had inquired regarding the manual operation of the new traffic signals during emergency situations and he checked with PennDOT and the Fire Police would be able to override the signals when required.

Councilman Seagrist thanked Mr. Adams and the staff at the wastewater treatment plant for their hospitality during the recent demonstration of the leaf turner at the Compost Site. He also asked staff to add to the June 5th meeting agenda discussion and possible action on the possible change from local to County tax collection services. Councilman Seagrist stated that he does not see an overwhelming benefit for the Borough in turning over their local control of tax collection to Cumberland County. Manager Stough stated that Treasurer Gsell would be attending the meeting on that subject being held this evening and will be preparing and informational memo for Borough Council on this matter.

ADJOURNMENT:

At 9:30 PM, with no further business to discuss, President Whitcomb adjourned the meeting to an Executive Session on a matter of potential litigation with no action to be taken.



Jonathan S. Stough
Borough Secretary