

MOTIONS MADE JANUARY 2, 2024

Motion to **APPROVE** the previous meeting minutes, as revised per Council Woman Cyndy Burrows request made by Councilman Penzone, Second by Councilman Mortimer.

- **ROLL CALL TO APPROVE MINUTES AS REVISED:** Penzone- Yes, Courtright- Yes, Burrows- **NO**, Mortimer, Yes- Gleason- Yes, Wetzel-Yes, Urbano- Yes. Motion Carried- 6-1 (Burrows only **NO** vote)

****Motion to advertise for a secretary qualified per the employee handbook.** Motion made by Cyndy Burrows, 2nd by Terry Gleason.

- **ROLL CALL VOTE FOR MOTION TO ADVERTISE FOR A SECRETARY:** Penzone-Yes, Courtright- Yes, Wetzel, Yes, Burrows- Yes, Gleason- Yes, Urbano- Yes, Mortimer- Yes. Motion Carries 7-0.

****Motion to advertise for a treasurer qualified per the employee handbook.** Motion made by Eddie Wetzel, 2nd by Michelle Courtright. It was open for discussion- Penzone asked the current status of the CPA, as he thought she resigned effective 12/31/2023. Courtright told the council that she spoke to the CPA today, 1/2/2024 and the CPA will stay in effect until a new person is hired.

- **ROLL CALL VOTE FOR MOTION TO ADVERTISE FOR A TREASURER:** Penzone- Yes, Courtright- Yes, Wetzel- Yes, Gleason- Yes, Burrows- Yes, Urbano- Yes, Mortimer- Yes. Motion Carries 7-0.

Payment of the bills/borough financial report: tabled until the meeting January 9, 2024 7:00 pm
Michelle Courtright made the motion to table until next meeting, Terry Gleason 2nd.

- **Roll Call Vote to table payment of bills/borough financial report:** Penzone- Yes, Courtright- Yes, Wetzel- Yes, Gleason- Yes, Burrows-Yes, Urbano-Yes, Mortimer- Yes. Motion Carried 7-0.

Motion to advertise the 2024 Borough Council Calander in the newspaper

Michelle Courtright makes the motion that the meeting is the first Monday of every month at 7:00pm, unless it is a holiday then it moves to Tuesday. 2nd by Terry Gleason.

- **ROLL CALL VOTE TO ADVERTISE BOROUGH MEETING CALANDER IN NEWSPAPER:** Penzone- Yes, Courtright-Yes, Wetzel- Yes, Gleason- Yes, Burrows- Yes, Urbano- Yes, Mortimer- Yes. Motion Carried 7-0.

****MOTION TO ADJOURN** made by Michelle Courtright, 2nd by Terry Gleason.

- **ROLL CALL VOTE to adjourn the meeting:** Penzone-Yes, Courtright-Yes, Wetzel-Yes, Gleason-Yes, Burrows-Yes, Urbano-Yes, Mortimer-Yes. Motion Carried 7-0. Meeting adjourned at 7:49pm January 2, 2024.