

## MINUTES OF THE BOROUGH OF MONTOURSVILLE

May 17, 2017

The special meeting of the Montoursville Borough Council held in the Borough building was called to order by Council President Pro Tem Rosemary Holmes at 8:00PM with the following answering roll call: Mark Tillson, Eric Greenway, and Tina Kline. Council member, Mr. Chris Lucas was delayed in arriving. Council member, Mr. Dave Moyer was absent.

The Pledge of Allegiance was observed.

**VISITORS/PUBLIC COMMENT ON AGENDA ITEMS** – Nothing at this time.

Council President Pro Tem, Mrs. Holmes announced council will be adjourning the special council meeting at 8:02 PM to enter into an executive session to discuss Personnel and will be reconvening. Council President Pro Tem, Mrs. Holmes reconvened the special council meeting at 8:34PM.

**NEW BUSINESS** –

**PERSONNEL -**

**Motion** by Mrs. Kline to appoint McCormick Law Firm as Montoursville Borough's Solicitor, second by Mr. Greenway. Council President Pro Tem, Mrs. Holmes asked for any public comment. There were no comments. The motion carried. Council President Pro Tem, Mrs. Holmes announced that Council will be adjourning the special council meeting into executive session and not be reconvening.

**MAYOR -** nothing at this time.

**COUNCIL PERSONS** – Council member, Mr. Lucas explained and apologized for being late.

**PENDING MATTERS** – Nothing at this time.

**CORRESPONDENCE AND ANNOUNCEMENTS** – The next regular Council meeting will be held Monday, June 5, 2017 at 7:00 PM.

**VISITOR AND PUBLIC COMMENTS** – nothing at this time.

There being no further business the meeting was adjourned at 8:42 pm on a motion by Mrs. Kline, second by Mr. Lucas and carried.

Respectfully submitted,

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Ginny Gardner, Borough Secretary