

Call to Order:

The regular scheduled meeting of Friday, December 20th, 2013 was called to order by Ms. McCarthy at 6:00 p.m. Members present were: Mr. Kissell, Mr. Vandzura, Mr. Yetsko, Mr. Slanoc, and Ms. McCarthy. Also present were Robert Koban-Borough Manager. Absent were Mayor Fox and Mrs. Chobany. Michelle Claar-Borough Secretary was also absent.

There were no visitors present.

Paying of Bills:

The list of bills and additional bills were distributed prior to the meeting.

ON MOTION OF MR. SLANOC, SECONDED BY MR. KISSELL, THE COUNCIL UNANIMOUSLY APPROVED PAYING THE BILLS IN THE AMOUNT OF \$4,748.06. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. KISSELL, MR. VANDZURA, MR. YETSKO, MR. SLANOC, AND MS. McCARTHY. MOTION CARRIED 5-0.

Unfinished Business:

The 2014 proposed budget was properly advertised in the Dispatch for public inspection with a special budget adoption Friday, December 20th, 2013 at 6:00 p.m.

The 2014 tax millage rate was reviewed.

ON MOTION OF MR. VANDZURA, SECONDED BY MR. SLANOC, THE COUNCIL UNANIMOUSLY APPROVED ORDINANCE 2-2013 BY SETTING THE 2014 TAL MILLAGE RATE AT 16.5 MILLS AND .5 MILLS FOR FIRE PROTECTION FOR A TOTAL OF 17 MILLS. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. KISSELL, MR. VANDZURA, MR. YETSKO, MR. SLANOC, AND MS. McCARTHY. MOTION CARRIED 5-0.

The 2014 proposed operating budget for the General and State Liquid Fuels Funds were reviewed.

ON MOTION OF MR. KISSELL, SECONDED BY MR. YETSKO, THE COUNCIL UNANIMOUSLY APPROVED ORDINANCE 3-2013 BY ADOPTING THE 2014 APPROVED OPERATING BUDGETS FOR THE GENERAL AND STATE LIQUID FUELS FUNDS. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. KISSELL, MR. VANDZURA, MR. YETSKO, MR. SLANOC, AND MS. McCARTHY. MOTION CARRIED 5-0.

The 2014 compensation plan was increased by a 1% cost of living adjustment to the base rate for uniform and non-uniform employees.

ON MOTION OF MR. KISSELL, SECONDED BY MR. YETKSO, THE COUNCIL UNANIMOUSLY APPROVED ORDINANCE 3-2013 BY ADOPTING THE 2014 APPROVED OPERATING BUDGETS FOR THE GENERAL AND STATE LIQUID FUELS FUNDS. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. KISSELL, MR. VANDZURA, MR. YETSKO, MR. SLANOC, AND MS. McCARTHY. MOTION CARRIED 5-0.

A discussion took place on a torwel spreader that was being sold by Helsel Excavating in the amount of \$2,000.00.

ON MOTION OF MR. KISSELL, SECONDED BY MR. VANDZURA, THE COUNCIL UNANIMOUSLY APPROVED THE PURCHASE OF A USED TORWEL SPREADER BY HELSEL EXCAVATING IN THE AMOUNT OF \$2,000.00. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. KISSELL, MR. VANDZURA, MR. YETSKO, MR. SLANOC, AND MS. McCARTHY. MOTION CARRIED 5-0.

Good of the Borough:
Merry Christmas and Happy New Year.

Adjournment:

ON MOTION OF MR. KISSELL, SECONDED BY MR. VANDZURA, COUNCIL UNANIMOUSLY ADJOURNED THE MEETING AT 6:20 P.M. COUNCIL MEMBERS VOTING AFFIRMATIVELY INCLUDED MR. KISSELL, MR. VANDZURA, MR. YETSKO, MR. SLANOC, AND MS. McCARTHY. MOTION CARRIED 5-0.