

MINUTES
BOROUGH OF BERWICK
MONTHLY COUNCIL MEETING
DECEMBER 29, 2015
7:00PM

The special budget meeting of council was held at City Hall on Monday evening at 7:00PM December 29, 2015.

- Call to order by presiding officer.
- A moment of Silence was observed and The Pledge of Allegiance was recited by all in attendance.

ATTENDANCE CALLED:

- President Alvin Hill: Present
- Vice President Scott Bower: Present
- Joanne Huntington: Present
- Councilman Jay Jarrett: Present
- Andrew Shecktor: Present
- Travis Petty: Present
- Jim Meighan: Present
- Mayor, Tim Burke: Present
- Borough Manager, Debra Force: Present
- Solicitor, Attorney Frank Kepner: Absent
- Engineer: Absent
- Chief of Police, Ken Strish: Absent
- Fire Chief, Bill Coolbaugh: Absent
- Code Enforcement Officer, Greg Harkins: Absent
- DPW Foreman, Jack Kyttle: Absent
- Administrative Assistant, Nancy Sborz: Absent
- Press Enterprise Reporter, Susan Swartz: Present

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APPROVAL OF THE AGENDA:

- Motion was made by was made by Councilman Scott Bower and seconded by Councilman Jim Meighan to approve the agenda. All ayes, so ordered, motion passes.

**CONSIDER AND TAKE ACTION TO APPROVE
THE 2016 PROPOSED BUDGET.**

Discussion: Discussed not increasing taxes for 2016

Motion made by Councilman Jim Meighan to approve the 2016 proposed budget. Motion seconded by Councilwoman Joanne Huntington.

Councilman Jim Meighan rescinded his motion and Councilwoman Joanne Hunting rescinded her second.

Motion was made to reword the motion as to approve the 2016 budget not to include a 1 mil tax increase. Motion was made by Councilman Scott Bower and seconded by Councilman Andrew Shecktor.

Roll call vote was taken:

Councilman Bower: Yes

Councilman Jarrett: Abstain

Councilman Meighan: Yes

Councilman Shecktor: Yes

Councilman Petty: No

Councilwoman Huntington: Yes

Council President Hill: Yes

Motion passes with five yes, one abstain and one no vote.

ADJOURNMENT:

- Motion made for adjournment by Councilman Bower.