AGENDA MEETING
CALL TO ORDER: Mayor Anesh called the meeting to order at 7:00 p.m. Mayor Anesh read the sunshine statement and announced that same is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of that Act have been met with adequate notice of this meeting having been provided to the Borough's two official newspapers and also published on the Borough's website.

The roll call was administered by Amy Antonides as follows:

| COUNCIL | Present | Absent | Late |
| :--- | :---: | :---: | :---: |
| Councilman Barletta | $\mathbf{X}$ |  |  |
| Councilman Bengivenga | $\mathbf{X}$ |  |  |
| Councilman Diana |  | $\mathbf{X}$ |  |
| Councilman Richkus | $\mathbf{X}$ |  |  |
| Councilman Rusnak | $\mathbf{X}$ |  |  |
| Council President White | $\mathbf{X}$ |  |  |
| Mayor Anesh |  | $\mathbf{X}$ |  |
| ALSO PRESENT |  |  |  |
| Administrator Cullen | $\mathbf{X}$ |  |  |
| Clerk Antonides | $\mathbf{X}$ |  |  |
| Attorney Paul Rizzo | $\mathbf{X}$ |  |  |
| Engineer Miller |  | $\mathbf{X}$ |  |

Review of Agenda Items: Clerk Antonides reviewed all the items on the agenda for this evening advising the addition of resolution \#15-308 which terminates Officer Heine. Council President White made a motion to add resolution \#15-308 to this evenings agenda, seconded by Councilman Bengivenga and unanimously carried by an all in favor. Mayor Anesh asked if the Council has any comments on the agenda this evening. There were no comments by the Council.

RESOLUTION \#15-297

## AUTHORIZING A CLOSED SESSION MEETING

There were no closed session matters for this evening.

PUBLIC COMMENT ON AGENDA ITEMS ONLY: Mayor Anesh opened the floor for public comments. With no public comments made, Mayor Anesh closed the floor from public comments.

ADJOURN AGENDA MEETING: With no further comments, Mayor Anesh asked for a motion to adjourn from the Agenda Meeting. Council President White made a motion to adjourn from the Agenda Meeting at 7:01 p.m., seconded by Councilman Rusnak and unanimously carried by an all in favor.

Respectfully Submitted By:
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Amy Antonides, RMC/CMC

