Jermyn Borough

Council Meeting

5/21/20

The Jermyn Borough Council held a council meeting on Thursday, May 21, 2020 at 7:00 pm via ezTalks virtual meeting, due to the current state of emergency.

The meeting was called to order by Vice President Kristen Dougherty with the Pledge of Allegiance.

On roll call, the following members were present: Kristen Dougherty, Jennifer Schreiner, Cynthia Stephens, and Carl Tomaine. Attorney Aquilino, Mayor Fuga, Stanley Hallowich and Isabella Brown were also present. Frank Kulick, Kevin Napoli, Robert Hunt, KBA, Jim Perry, and Bob Chase were absent.

<u>Minutes:</u> A motion was made by C. Stephens to accept the minutes of 5/7/20 as presented. Seconded by J. Schreiner. All in favor, motion carried.

<u>Bills Payable:</u> A motion was made by C. Tomaine to pay the bills as presented. Seconded by K. Dougherty. All members in favor, motion carried.

Correspondence: None.

Public Comment: None.

Loan Refinancing Update: W. Aquilino announced the borough is investigating refinancing its loans and rates, and looking to see what we can do according to the Borough Code.

<u>Disposition of Meeting Recording Resolution:</u> D. Markey explained according the records retention schedule, minutes are permanent, but a resolution must be passed to be able to destroy meeting recordings after minutes are passed by council. A motion was made by C. Tomaine to pass Resolution #11-2020, Disposition of Meeting Recordings. Seconded by J. Schreiner. All members in favor, motion carried.

New Business: D. Markey reminded everyone that for June, July, August, and September, we will be going to 1 meeting per month. He will send the summer schedule to everyone.

<u>Adjournment:</u> With no other business to come before the meeting, a motion was made by K. Dougherty to adjourn, seconded by C. Stephens. All in favor, motion passed. The meeting adjourned at 7:17pm.

Respectfully submitted,

Markey

Daniel Markey

Borough Manager