

**Summit Hill Borough**  
**Special Meeting & General Purpose**  
**December 28, 2011, 6:30 p.m.**

The Special / General Meeting were held on December 28, 2011 with Joseph Weber, President presiding.

**Roll Call** – Joseph Weber, John O’Gurek William Chapman, and Michael Kokinda, Joseph Matika, Solicitor, Susan Gibiser, Secretary were in attendance.

**Floor** – No comments from the floor

**Special Meeting**

**1) Adopt the 2012 Budget**

President, Joseph Weber reviewed and read the 2012 Budget as follows:

Total Income and Expenses: \$ 1,396,103.00

Total Millage.....16.1.....this is a 1 Mill Increase for 2012

Street Lighting.....1.5

General Purposes.....14.1

Fire Co. Allocation.....5

**A motion made by William Chapman, second by John O’Gurek to adopt the 2012 Budget as noted above; motion open to the floor for comments; none made; motion approved.**

**2) Adopt Ordinance No. 5 of 2011; Pertaining to the Time Periods for Applications for Garbage Exemptions**

President, Joseph Weber reviewed and read Ordinance No. 5 of 2011.

**A motion made by John O’Gurek, second by Michael Kokinda to adopt Ordinance No.5 of 2011; motion opened to the floor; none made; motion approved.**

**General Items**

President, Joseph Weber stated to council members, the fire company would like a motion from Council to convey their interest in the 1984 Ladder Truck in order to scrap it since they have not been able to sell it since March. **A motion made by William Chapman, second by Michael Kokinda to convey the interest for the 1984 Ladder Truck on behalf of the Borough of Summit Hill; motion opened to the floor; none made; motion approved.**

**Motion was made by William Chapman, second by Michael Kokinda to adjourn at 7:30 p.m. The Reorganization Meeting will be on Tuesday, January 3, 2012 at 7:00pm. The motion was opened to the floor for comment, none made; motion approved.**



Susan K. Gibiser  
 Secretary/Treasurer  
 Summit Hill Borough