

Summit Hill Borough Council
October 9, 2014 at 7:00 p.m., Borough Hall

A special meeting of the Summit Hill Borough Council was held at the above time and place with President Jesse Walck presiding.

Roll Call – President Jesse Walck, Vice President Mike Kokinda, John O’Gurek and Bill Chapman were all in attendance. Michael Alabovitz, Greg Kosciolek, William O’Gurek, Solicitor Michael Greek and Mayor Paul McArdle were absent.

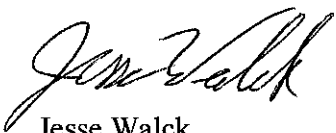
Floor - Nothing at this time.

New Business

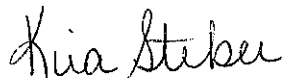
1. Resolution No. 6 – Jesse explained the resolution is to request a Local Share Account grant in the amount of \$123,245.00 for renovations at the Summit Hill Heritage Center. **Motion was made by Mike Kokinda and second by Bill Chapman to adopt Resolution No. 6 of 2014 requesting a LSA grant in the amount of \$123,245 for renovations at the Summit Hill Heritage Center.** Motion was opened to the floor for comment; none made. Motion carried unanimously by Council.

2. Ordinance No. 7 – Jesse explained that the ordinance is to notify the Summit Hill Water Authority of the termination and dissolution of the authority. He said he would like to talk with Mike Greek about removing Section 2 which states the immediate resignation of each member of the board of the authority. Council will not be taking it over until January 1, 2015 so he said if we keep it in there, we can add that resignations will be effective on January 1st. This will give Council enough time to get the correct paperwork in line. John O’Gurek feels it is going to make life easier as a borough. Section 5 will also state January 1st. **Motion was made by Bill Chapman and second by John O’Gurek to advertise Ordinance No. 7 of 2014 – the Termination and Dissolution of the Summit Hill Water Authority.** Motion was opened to the floor for comment; none made. Motion carried unanimously by Council.

Motion was made by Bill Chapman and second Mike Kokinda to adjourn at 7:04 p.m. until the next regular scheduled meeting of the Summit Hill Borough on October 27, 2014 at 7:00 p.m. Motion was opened to the floor for comment; none made. Motion carried unanimously by Council.



Jesse Walck
Council President



Kira Steber
Secretary/Treasurer