Summit Hill Borough Council April 6, 2016, 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 Michael Kokinda presiding.

<u>Roll Call</u> – President Mike Kokinda, Vice President John O'Gurek, Karen Ruzicka, Greg Kosciolek, William O'Gurek and David Wargo were all in attendance. Bill Chapman, Solicitor Michael Greek and Mayor Paul McArdle were absent.

Floor - Nothing at this time

New Business

- Resolution No. 1 of 2016 Motion was made by John O'Gurek and second by David Wargo to adopt Resolution No. 1 of 2016 for the Ginder Field Rehabilitation grant being submitted by the Borough for the Summit Hill Recreation Commission. Motion was opened to the floor for comment; none made. Motion carried unanimously by Council.
- 2. Stay at Home Race The Recreation Commission is asking for approval to hold their annual Stay at Home Run on Sunday, May 29, 2016. The route will be the same as last year and map will be provided once it is finalized. They also asked for the assistance to have the police and fire police help with traffic control. Motion was made by Greg Kosciolek and second by Karen Ruzicka to grant permission to the Recreation Commission to hold their annual Stay at Home Run on Sunday, May 29, 2016 with the assistance from the Police and Fire Police for traffic control. Motion was opened to the floor for comment; none made. Motion carried unanimously by Council.
- 3. Acknowledgement and Release Request Kira stated that she received a request from the Anthracite Little League to use the Ginder Field for baseball practice from April 4 June 30, 2016. Kira noted that a copy of their insurance was provided. Motion was made by William O'Gurek and second by John O'Gurek to approve the request from the Anthracite Little League to use the Ginder Field from April 4 June 30, 2016. Motion was opened to the floor for comment; none made. Motion carried unanimously by Council.

Motion was made by John O'Gurek and second by David Wargo to adjourn at 7:05 p.m. until the next regular scheduled meeting of the Summit Hill Borough on April 25, 2016. Motion was opened to the floor for comment; none made. Motion carried unanimously by Council.

Mike Kokinda Council President Kira Steber

Secretary/Treasurer