

YEAR-END COUNCIL MEETING
MINUTES
DECEMBER 28, 2015 AT 5:30 PM
LEWISTOWN MUNICIPAL BUILDING COUNCIL CHAMBERS

The meeting opened at 5:30 PM with Borough Council Vice President Moore presiding. The Pledge of Allegiance was recited by all present.

ROLL CALL

Mr. Adams, Mr. Lawson, Mr. O'Donnell, Mr. Searer, Mr. Welham, Mayor Bargo were present. Mr. Rager was absent (out of town).

HEARING OF PERSONS PRESENT

No one from the public wished to address Council at this time.

Mr. Moore thanked Mr. Adams for serving on Council and several Committees and Mr. O'Donnell for his 10 years 2 months' time on Council and Committees. Mr. Moore wished them a happy future and appreciated serving with Mr. Adams and Mr. O'Donnell.

REGULAR AGENDA

REPORTS

A. Borough Solicitor

1. Solicitor Remy requested Council to accept the Dedication of Fountain Square so the Deed can be recorded. *On a motion by Mr. O'Donnell and seconded by Mr. Lawson, Council by majority vote (5-1)Searer)accepted the Dedication of Fountain Square.*

UNFINISHED BUSINESS

- A. *On a motion by Mr. O'Donnell and seconded by Mr. Adams, Council by roll call vote adopted the 2016 Budgets.*

<i>Adams</i>	<i>Yea</i>
<i>Lawson</i>	<i>Yea</i>
<i>Moore</i>	<i>Yea</i>
<i>O'Donnell</i>	<i>Yea</i>
<i>Searer</i>	<i>Yea</i>
<i>Welham</i>	<i>Yea</i>
<i>Rager</i>	

- B. *On a motion by Mr. O'Donnell and seconded by Mr. Adams, Council by roll call vote adopted Ordinance No. 2015-10, Real Estate Taxes for 2016.*

<i>Adams</i>	<i>Yea</i>
<i>Lawson</i>	<i>Yea</i>
<i>Moore</i>	<i>Yea</i>
<i>O'Donnell</i>	<i>Yea</i>
<i>Searer</i>	<i>Yea</i>
<i>Welham</i>	<i>Yea</i>
<i>Rager</i>	

- C. *On a motion by Mr. Adams and seconded by Mr. Lawson, Council by roll call vote adopted (Resolution No. 2015-49), Appointments to Board of Appeals, Municipal Authority, Planning Commission, Recreation Board, Vacancy Board, and Zoning Hearing Board.*

<i>Adams</i>	<i>Yea</i>
<i>Lawson</i>	<i>Yea</i>
<i>Moore</i>	<i>Yea</i>
<i>O'Donnell</i>	<i>Yea</i>
<i>Searer</i>	<i>Yea</i>
<i>Welham</i>	<i>Yea</i>
<i>Rager</i>	

- D. Mr. Moore brought to the attention of Council the remaining vacancies on Boards and Commissions. Mr. White informed Council that the vacancies have been posted on social media.

NEW BUSINESS

- A. *On a motion by Mr. O'Donnell and seconded by Mr. Adams, Council by roll call vote adopted the Transfer Resolution (Resolution No. 2015-50).*

<i>Adams</i>	<i>Yea</i>
<i>Lawson</i>	<i>Yea</i>
<i>Moore</i>	<i>Yea</i>
<i>O'Donnell</i>	<i>Yea</i>
<i>Searer</i>	<i>Yea</i>
<i>Welham</i>	<i>Yea</i>
<i>Rager</i>	

- B. *On a motion by Mr. Lawson and seconded by Mr. Adams, Council by roll call vote adopted the Cost & Fee Schedule for 2016 (Resolution No. 2015-48).*

<i>Adams</i>	<i>Yea</i>
<i>Lawson</i>	<i>Yea</i>
<i>Moore</i>	<i>Yea</i>
<i>O'Donnell</i>	<i>Yea</i>
<i>Searer</i>	<i>Yea</i>
<i>Welham</i>	<i>Yea</i>
<i>Rager</i>	

- A. Mr. Moore made mention that there was a 2% increase in Wages and Salaries. *On a motion by Mr. O'Donnell and seconded by Mr. Lawson, Council by roll call vote (5-1)Searer) adopted the Wage and Salary Resolution for 2016 (Resolution No. 2015-47).*

<i>Adams</i>	<i>Yea</i>
<i>Lawson</i>	<i>Yea</i>
<i>Moore</i>	<i>Yea</i>
<i>O'Donnell</i>	<i>Yea</i>
<i>Searer</i>	<i>Nay</i>
<i>Welham</i>	<i>Yea</i>
<i>Rager</i>	

Mr. White introduced the Lewistown Recreation, Revitalization Concept Plan to Council.


ADJOURNMENT

On a motion by Mr. O'Donnell and seconded by Mr. Adams, Council unanimously voted to adjourn at 5:41 PM.



(Vice) President, Lewistown Borough Council

(Seal)
ATTEST:



(Asst.) Borough Secretary