

**REGULAR COUNCIL MEETING
DECEMBER 28, 2017 AT 5:00 PM
LEWISTOWN MUNICIPAL BUILDING COUNCIL CHAMBERS**

The meeting opened at 5:00 PM with Borough Council President Frank Berrier presiding. The Pledge of Allegiance was recited by all present.

ROLL CALL

Mr. Wilson, Mr. Moore, Mr. Eddinger, Mr. Rager, Mr. Felmlee, Larry Searer, Mr. Berrier, and Mayor Bargo were present.

HEARING OF PERSONS PRESENT

Jim Smith, 3735 SR103 N, stated that at the Granville Township meeting it was discussed to pave their portion of Klondyke Drive within the upcoming year. Mr. Smith stated that the boroughs portion was small; however it may be advantageous to pave their portion of Klondyke Drive in conjunction with Granville Township to possibly save both parties money.

REGULAR MEETING

CONSENT AGENDA

The following are routine, procedural, and informational non-controversial items and do not appear to require discussion or explanation prior to Council's action. These items will be acted upon by one motion, unless any member of Council desires to move an item to the Regular Agenda for further discussion.

None

UNFINISHED BUSINESS

- A. **Adoption of 2018 Budget
- B. **Adoption of Cost and Fee Schedule by Resolution 2017-48
- C. **Adoption of Wage and Salary Resolution 2017-49
- D. **Adoption of Transfer Resolution 2017-50
- E. **Authorization to adopt the Real Estate Tax Ordinance with No Tax Increase
- F. **Adoption of the Collective Bargaining Agreement

UNFINISHED AND NEW BUSINESS

- A. *On a motion by Mr. Eddinger and seconded by Mr. Wilson, Council by unanimous vote, approved to adopt the 2018 Budget.***

Roll Call

Bill Wilson	Yea
Mr. Moore	Yea
Mr. Eddinger	Yea
Russ Rager	Yea
Jim Felmlee	Yea
Larry Searer	Yea
Frank Berrier	Yea

- B. *On a motion by Mr. Moore and seconded by Mr. Felmlee, Council by unanimous vote, approved to adopt the Cost and Fee Schedule by Resolution 2017-48.***

Roll Call

Bill Wilson	Yea
Mr. Moore	Yea
Mr. Eddinger	Yea
Russ Rager	Yea
Jim Felmlee	Yea
Larry Searer	Yea
Frank Berrier	Yea

- C. *On a motion by Mr. Moore and seconded by Mr. Berrier (Stepped down from Chair), Council by a 4-2 (Felmlee, Searer, 1-Abstain) vote, approved to adopt the Wage and Salary Resolution 2017-49.***

Roll Call

Bill Wilson	Yea
Mr. Moore	Yea
Mr. Eddinger	Yea
Russ Rager	Abstain
Jim Felmlee	Nay
Larry Searer	Nay
Frank Berrier	Yea

- D. On a motion by Mr. Felmlee and seconded by Mr. Moore Council by a unanimous vote, approved to adopt the Transfer Resolution 2017-50.**

Roll Call

Bill Wilson	Yea
Mr. Moore	Yea
Mr. Eddinger	Yea
Russ Rager	Yea
Jim Felmlee	Yea
Larry Searer	Yea
Frank Berrier	Yea

- E. On a motion by Mr. Moore and seconded by Mr. Eddinger Council by a unanimous vote, approved the Authorization to adopt the Real Estate Tax Ordinance with No Tax Increase.**

Roll Call

Bill Wilson	Yea
Mr. Moore	Yea
Mr. Eddinger	Yea
Russ Rager	Yea
Jim Felmlee	Yea
Larry Searer	Yea
Frank Berrier	Yea

- F. Mr. Welham stated that the only change from the previous contract was addressed to the seniority listing and the probationary period. Mr. Scott Earnest, Union President, stated that the union employees voted and approved the contract.

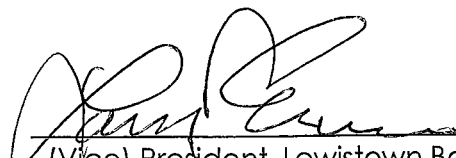
On a motion by Mr. Moore and seconded by Mr. Felmlee, Council by a unanimous vote, approved to adopt the Collective Bargaining Agreement.

Roll Call

Bill Wilson	Yea
Mr. Moore	Yea
Mr. Eddinger	Yea
Russ Rager	Yea
Jim Felmlee	Yea
Larry Searer	Yea
Frank Berrier	Yea

1. Mr Berrier stated that he would like to thank Mr. Eddinger, Mr. Rager, and Mr. Moore for their years of service on Council.

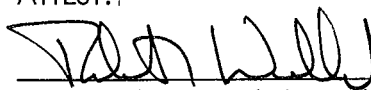
On a motion by Mr. Felmlee and seconded by Mr. Moore, Council unanimously voted to adjourn at 5:10 P.M.



(Vice) President, Lewistown Borough Council

(Seal)

ATTEST:



(Asst.) Borough Secretary