

Call to Order:

The Special meeting of December 17th. 2010 was called to order by Ms. McCarthy at 6:00 p.m.

Members present were: Mr. Kissell, Mr. Vandzura, Mr. Slanoc, Mrs. Chobany, Mr. Wozniak, and Mayor Fox. Also present were Robert Koban-Borough Manager and Michelle Claar-Secretary.

VISITORS: None

Paying of Bills:

The bills were distributed prior to the meeting. Mayor Fox motioned, seconded by Mrs. Chobany to pay the bills and additional bills in the amount of \$11,609.75. Ms. McCarthy polled and motion carried 6-0.

Unfinished Business:

The 2011 proposed budget was properly advertised in the Tribune Democrat for ten days. Mr. Koban presented the 2011 budget message, compensation plan, millage rates, and operating budget for Councils approval.

Mr. Slanoc motioned, seconded by Mrs. Chobany to approve Ordinance 8-2010 setting the wage rates for uniform and non-uniform employees for 2011. Ms. McCarthy polled and motion carried 7-0.

Mr. Vandzura motioned, seconded by Mr. Wozniak to approve Ordinance 9-2010 setting the 2011 tax millage at 17 mills. Ms. McCarthy polled and motion carried 7-0.

Mr. Vandzura motioned, seconded by Mr. Slanoc to approve Ordinance 10-2010 by adopting the 2011 budget for the General Fund and Liquid Fuels Funds. Ms. McCarthy polled and motion carried 7-0.

Good of the Borough:

Mrs. Chobany commented on the 2010 WinterFest being a success along with the great weather, parade, and organizations.

Mayor Fox informed Council that a Christmas Concert will be held at the High School on Sunday at 2:00 p.m.

Adjournment:

Mr. Wozniak motioned, seconded by Mr. Slanoc to adjourn, motion carried 7-0. The meeting adjourned at 6:15 p.m.