

**STOCKERTOWN BOROUGH COUNCIL
SPECIAL MEETING MINUTES OF SEPTEMBER 24, 2018**

THE BOROUGH OF STOCKERTOWN HELD A SPECIAL COUNCIL MEETING ON MONDAY, SEPTEMBER 24, 2018 AT 7:30 PM AT BOROUGH HALL.

Attendance

- Council Members present were: Council President Amy Richard, Vice President, Cindy Hower, Joe Gosnell, Pamela Davis, Rosemarie Wenzelberger and Carl Zito. Kathleen Zdonowski was absent.
- Chief John Soloe and Asst. Chief Eric Schwab were present.

The Meeting was called to order by Council President, Amy Richard, at 7:30 PM

Pledge of Allegiance

Secretary / Treasurer Report

- **Motion** by Carl Zito, Seconded by Joe Gosnell to approve Council Meeting Minutes of September 17, 2018 as written. Motion carried unopposed.
- **Motion** by Joe Gosnell, Seconded by Cindy Hower to approve accounts payable for the General Fund and Sewer Fund through September 24, 2018, 2018. Motion carried unopposed.

Agenda

- Amy Richard stated that the reason for the special meeting was to approve Resolution 2018-4 which would allow the Police Department to apply for the Monroe County Local Share Gaming Grant which must be filed by September 30, 2018. She asked for a Motion to approve the Resolution.
- **Motion** by Joe Gosnell, Seconded by Carl Zito to adopt Resolution 2018-4 supporting the application by the Stockertown Police Department to the Monroe County Local Share Gaming Grant Account. Motion carried unopposed.
- The 2016-2017 Liquid Fuels Audit Exit Conference Memorandum was distributed to Counsel which confirmed that all expenditures were in order and the figures balanced.

Executive Session

- **Motion** by Carl Zito, Seconded by Joe Gosnell to leave regular session and enter into executive session as 7:40 PM to discuss personnel issues. Motion carried unopposed
- **Motion** by Joe Gosnell, Seconded by Joe Gosnell to exit executive session at 8:00 PM. Motion carried unopposed.

Adjournment

- **Motion** by Joe Gosnell, Seconded by Carl Zito to adjourn the Council Meeting at 8:01 PM. Motion carried unopposed.

The next regular meeting of Borough Council will be held on October 1, 2018
The October 1, 2018 meeting was cancelled.

The foregoing was approved the **10st** day of **October, 2018**.

President of Council

Attest: _____