

MINUTES OF THE SPECIAL CORNWALL BOROUGH COUNCIL MEETING
HELD ON TUESDAY, DECEMBER 20, 2016 AT 8:00 AM
IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 8:00 a.m. by Council President John Karinch.

PLEDGE OF ALLEGIANCE

PRESENT

Al Brandt, Dick Charles, John Karinch, Steven Levensgood, Tony Fitzgibbons and Beth Yocum

PUBLIC

Tim Horstmann, Jeff Steckbeck, Doug Stumpf

NEW BUSINESS

JONESTOWN BANK – PROPOSAL

Tony Fitzgibbons made the motion, seconded by Dick Charles to approve the Jonestown Bank proposal of 1.90% for 5 years, variable thereafter at 60% of Prime, but subject to a cap rate of 3.75%. The motion also authorized the signing of all necessary paperwork. Motion passed.

BOB THOMAS – RESIGNATION – MUNICIPAL AUTHORITY

With the immediate resignation of Bob Thomas from the Municipal Authority a motion was made by Steven Levensgood, seconded by Al Brandt to nominate Tony Fitzgibbons as the replacement on the Authority. Motion passed with Tony Fitzgibbons abstaining.

MUNICIPAL SERVICES COMMITTEE MEETINGS

After a short discussion it was decided to hold Municipal Services Committee Meetings at 6:00 p.m. on Council Meeting Nights.

ADJOURNMENT

Steven Levensgood made the motion, seconded by Al Brandt to adjourn the meeting. Motion passed.

Steven N. Danz
Secretary