

MINUTES OF THE SPECIAL CORNWALL BOROUGH
COUNCIL MEETING HELD ON MONDAY, MARCH 16, 2015
AT 5:00 P.M. IN THE CORNWALL BOROUGH OFFICE

The meeting was called to order at 5:00 p.m. by Council President John Karinch.

PLEDGE OF ALLEGIANCE

PRESENT

John Karinch, Tony Fitzgibbons, Al Brandt, Gerald Boughter, Beth Yocum, Steven Levensgood and Mayor Mark Thomas.

PUBLIC

Jeff Steckbeck

APPROVAL OF MINUTES – MARCH 9, 2015

Steven Levensgood made the motion, seconded by Al Brandt to approve the minutes from the March 9, 2015 Meeting. Motion passed.

AUTHORIZATION TO TERMINATE AUTHORITY

Steven Levensgood made the motion, seconded by Al Brandt to direct McNees, Wallace and Nurick to take all steps necessary to dissolve the Authority, including all due diligence. Motion passed.

RATE STUDY

Beth Yocum made the motion, seconded by Steven Levensgood to form an ADHOC Committee to look into a rate study and how that would affect our rates.

The Committee will be made up of Steven Levensgood, Al Brandt and John Karinch.

1996 – FORD F-350 – REFUND

Steve Danz informed that Borough was approached by Adam Weirhoffer successful bidder of the 1996 Ford F-350 which was sold on Municibid. Mr. Weirhoffer claims that the frame is cracked and will not pass inspection. He is asking for a \$2,000.00 refund. Tony Fitzgibbons made the motion, seconded by Al Brandt to not refund the money and that the sale is final.

ADJOURNMENT

Al Brandt made the motion, seconded by Steven Levensgood to adjourn the meeting at 5:50 p.m. Motion passed.

Steven N. Danz
Secretary