

CATAWISSA BOROUGH SPECIAL MEETING
THURSDAY, NOVEMBER 20, 2014 6:30 P.M.

CALL TO ORDER:

- The meeting was called to order by Council President Scott Keefer
- The pledge of allegiance was recited.

ROLL CALL:

- Present were: Scott Keefer, Connie Benware, Jay Roberts, Gary Steinruck, Joe Benware, Forest McClintock, Mayor Achy, Manager Roger Nuss.
- Doug Krum and Attorney McDonald were absent.

GUESTS TO BE HEARD:

- No guest spoke at this time.

NEW BUSINESS:

- Forest McClintock made the motion to hire Melissa Lindenfeld as part time administrative assistant at an hourly rate of \$12 per hour. Joe Benware seconded the motion. Gary Steinruck was the only nay vote. Motion passed.
- Joe Benware made the motion to leave the 2014 tax rates for real estate, fire, and per capita the same for tax year 2015. Jay Roberts seconded the motion. All aye.
- Forest McClintock made the motion to introduce the 2015 "Proposed Budget" and direct the Secretary to keep on file, be made available for public inspection for a period of tne (10) days, and publish in a newspaper of general circulation; the budget is available for public inspection. Connie Benware seconded the motion. All aye.
- Gary Steinruck made the motion to pay Popple Construction for demolition of flood properties as the ICC checks comes in. Forest McClintock seconded the motion. After a discussion. All aye.

GUESTS TO BE HEARD:

- Barb Reese asked when the 2015 would be available for review. Roger Nuss stated the budget will be available the next business day.
- Linda Kashner asked what percentage the health care increase was for the non-uniform employees in August. Scott Keefer did not have those figures at this time.
- Linda Kashner asked what the bottom line for the General Fund would be for the 2015 budget. Scott Keefer answered that the total income is \$1,170,814.00. Total expenses are \$1,041,112.00

ADJOURNMENT:

- Forest McClintock made the motion seconded by Connie Benware to adjourn. All aye.

MEETING ADJOURNED:

Submitted by:
Kimberly Rhoades
Secretary