

CATAWISSA BOROUGH COUNCIL MEETING
Tuesday August 29, 2017 – 6:30 P.M.

CALL TO ORDER:

- The meeting was called to order by Council President, Gary Steinruck.
- The pledge of allegiance was recited.

ROLL CALL:

- Present were: Gary Steinruck, Linda Neyer, Jay Roberts, Doug Krum, Linda Kashner, Barbara Reese, Mayor Frank "Jeff" Achy, Manager Fred Hess, Attorney Anthony McDonald. Joe Benware was absent.

GUESTS TO BE HEARD:

- No guest to be heard

NEW BUSINESS:

- A motion was made by Barb Reese, 2nd by Linda Kashner to discuss and approve Ordinance 05-2017 as it relates to the Refinance loan regarding Capital Improvements to the Sewer Plant and Sewer System. Attorney Anthony McDonald explained the interest and the amortization for the loan. Council woman Linda Kashner mentioned an error on page 2 of the General Obligation Note; this error was corrected. Council President Gary Steinruck asked for a roll call vote. Barb Reese "Aye", Linda Kashner "Aye", Doug Krum "Aye", Jay Roberts "Nay", Linda Neyer "Aye", Gary Steinruck "Aye". Joe Benware was absent. Motion Carried.
- A motion was made by Barb Reese, 2nd by Linda Neyer which would allow the Mayor, Council President, Finance Chair, and Secretary to sign and acknowledge any further paperwork that Bert Leiby from First Columbia Bank may bring with him tonight in order to effectuate this loan. All Aye

GUESTS TO BE HEARD:

- No guests to be heard

ADJOURNMENT:

- Motion to adjourn was made by Doug Krum, 2nd by Linda Neyer. All Aye.

MEETING ADJOURNED.

Submitted by:

Connie M. Cole

Secretary