# MINUTES OF THE TOPTON BOROUGH COUNCIL Monday November 23<sup>rd</sup>, 2020

Members of the Topton Borough Council met on Monday November 23<sup>rd</sup>, 2020 at 7:00 P.M virtually via Zoom. The meeting was called to order by Council President Mr. Bower with the Pledge of Allegiance.

Roll call was taken and the following members were present Mayor Biltcliff, Ms. Kunkel, Ms. Lorah, Mr. Bower, Mr. Stauffer, Mr. Beck, and Mrs. Moll. Mr. Jost was absent.

## **HEARING OF VISITORS**

Ms. Carol Cook asked if there was a contingency fund to cover additional cost. Mr. Bower noted there is no fund and explained the Borough would monitor the budget for the project as it progresses and possibly reduce budget items to reduce overall cost of the project.

### **BOROUGH MANAGER**

Borough Manager Stacy Milo discussed with council the proposed paid half days for all employees on the afternoons of Wednesday, November 25<sup>th</sup>, Thursday, December 24<sup>th</sup>, and Thursday, December 31<sup>st</sup>. Mr. Stauffer made a motion to grant this proposal for the above noted paid half days. Ms. Lorah seconded this motion passing unanimously.

#### TASA PROJECT DISCUSSION

Council met to discuss the three options presented by Barry Isett & Associates regarding the TASA project. After further discussion Ms. Lorah made a motion to proceed with Option C with the revision of retaining the third bridge, also to authorize the usage of the park project loan proceeds for amounts owed by The Borough of Topton. Ms. Kunkel seconded this motion passing unanimously.

## **ADJOURNMENT**

Council adjourned at 7:18PM on a motion by Ms. Lorah, seconded by Mrs. Moll.

Next Borough Council meeting will be held on December 14<sup>th</sup>, 2020, at 7:00PM.

Respectfully Submitted Sherry Palinkas Administrative Assistant