MINUTES OF THE TOPTON BOROUGH COUNCIL MONDAY, DECEMBER 22, 2014

Members of the Topton Borough Council met on Monday December 22, 2014 at 7:30 P.M. at Borough Hall for the regularly scheduled meeting. The meeting was called to order by Mr. Stauffer with the Pledge of Allegiance.

Roll call was taken and the following members were present Mr. Beck, Ms. Lorah, Mr. Jost, Mr. Arndt, Mr. Wagaman, Mr. Gehman, and Mr. Stauffer. Also in attendance were Borough Secretary Marcus Dolny, Solicitor Joan London, and visitors.

APPROVAL OF MINUTES

On a motion by Mr. Gehman, seconded by Mr. Beck the minutes of December 8, 2014 were approved unanimously.

COMMUNICATIONS:

Brought to council's attention the passing of former council President Michael Krick

HEARING OF VISITORS:

NONE

COMMITTEE REPORTS

Personnel Committee – (Mr. Stauffer)

NO REPORT

Finance Committee – (Mr. Wagaman)

NO REPORT

Property Committee – (Mr. Jost)

NO REPORT

Parks & Recreation Committee – (Mr. Beck)

NO REPORT

 $\textbf{Streets Committee} - (Mr. \ Arndt) -$

NO REPORT

Utility Committee – (Mr. Gehman) –

NO REPORT

Public Affairs Committee – (Ms. Lorah) –

NO REPORT

Mayor's Report -

NO REPORT

Secretary's Report

- Ordinance 5-2014 Adoption of Tax Rate for 2015 on motion by Mr. Jost and seconded by Ms. Lorah. The motion passes unanimously.
- Mr. Jost makes a motion to pass the 2015 budget as presented. The motion was seconded by Mr. Beck and passed unanimously.
- Mr. Dolny asked for permission to close out the year and was granted the ability to do so on motion by Mr. Wagaman, seconded by Ms. Lorah and passed unanimously.
- On motion by Mr. Wagaman, and seconded by Mr. Jost the Borough office will advertise for the 2015 meeting schedule. Continuing with the second Monday of each month at 7:30 and the fourth Monday of each month at 7:30 if needed. The motion passed unanimously.

Solicitor's Report

• No Report

Engineer's Report

No Report

Old Business

Mr. Gehman asked for an update on the curbing project at Washington and Heffner

ADJOURNMENT:

Council adjourned at 8:05 PM on a motion by Mr. Jost, seconded by Mr. Wagaman

The next Borough Council meeting will be held on January 12, 2015 at 7:30 PM.

Respectfully Submitted Marcus V. Dolny Borough Secretary