MANOR BOROUGH COUNCIL SPECIAL MEETING ON March 27, 2024

- 1. CALL TO ORDER- Council President Mr. Tony Gockel called the Council Meeting to Order at 6:30 P.M. on March 27, 2024, in the Manor Community Room and led the
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL

(Present)	Tony Gockel, President	Dawn Lynn, Vice-President
	Ted Dornin	Dave Gongaware
	Terry Nemitz	Jim Vacha
	Ed Malinoski, Mayor	

- (Absent)Chuck CharrieChelsea Dice, SolicitorMike Radakovich, Tax Collector
Randy Carlson, Chief of PoliceJason Krainbucher, Zoning Office
Ed Antonacci, Engineer
- 4. APPROVAL OF THE MINUTES for meeting on 03/20/2024 Mr. Gongaware motioned to accept the meeting minutes for the meeting held March 20, 2024. Seconded by Ms. Lynn, the motion carried unanimously.
- 5. PUBLIC COMMENT AGENDA ITEMS ONLY None
- 6. COMMENTS FROM BOROUGH OFFICIALS None
- 7. NEW BUSINESS
 - a. Discussion and/or Deliberation and/or Official Action on adopting and Advertising the 2023 Borough Audit. – Mr. Vacha motioned to adopt and advertise the 2023 Borough Audit. Seconded by Ms. Lynn, the motion carried unanimously.
- 8. CORRESPONDENCE None
- 9. APPROVAL TO PAY BILLS Ms. Lynn motioned to pay the bills as of March 20, 2024. Seconded by Mr. Dornin, the motion carried unanimously.
- 10. EXECUTIVE SESSION for personnel matters and matters of potential litigation. None
- 11. CITIZEN COMMENTS/PUBLIC COMMENTS (From Sign-Up Sheet) None
- 12. Motion To Adjourn There being no business to discuss, a motion "to adjourn the meeting" was made by Mr. Nemitz and was seconded by Ms. Lynn. The motion carried unanimously. The meeting was adjourned at 6:33 P.M.

Joseph N. Lapia Borough Manager