KULPMONT BOROUGH SPECIAL MEETING JULY 16, 2013

Opening Prayer by Councilman Philip Scicchitano The Pledge of Allegiance to the Flag by the body present Tuesday, July 16, 2013 at 7:00 PM in Council Chambers.

Roll call was taken and the following members were present: Mayor Myron F. Turlis, Nicholas Bozza, Clarence H. Deitrick, Stephanie Niglio, Philip Scicchitano and Bruno R. Varano.

<u>APPOINTED POSITIONS</u>: Borough Solicitor William C. Cole and Treasurer Paul A. Niglio, Jr.

ABSENT: Joseph A. Winhofer

OTHERS PRESENT: None

Council President Bruno R. Varano states that this special meeting was called for general purposes.

MOTION- A motion was made by Stephanie Niglio and seconded by Philip Scicchitano to pass the Blight Ordinance 2013-02.

ROLL CALL VOTE- BOZZA (yes), DEITRICK (yes), MOTYKA (yes), NIGLIO (yes), SCICCHITANO (yes), VARANO (yes), WINHOFER (absent) 6 YEAS – 0 NAYS

OLD BUSINES – none

NEW BUSINESS- none

ANNOUNCEMENTS – none

OPPORTUNITY FOR CITIZENS TO BE HEARD – no one spoke

Mr. Varano schedules a tentative executive session for 7:00 p.m. Wednesday July 17, 2013. Mr. Varano states that Council will now meet in executive session to discuss personnel, contractual and possible litigation matters.

The Borough Solicitor William C. Cole states that Council met in executive session for one hour to discuss personnel, contractual and possible litigation matters.

BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED BY THE CALL OF THE CHAIR

RHONDA WILK BOROUGH SECRETARY

DATE OF APPROVAL