

**MINUTES**

**EMERGENCY COUNCIL MEETING**

**July 13, 2022**

**7:00PM Council Meeting**

THE BUSINESS OF THE COUNCIL SHALL BE CONDUCTED IN THE FOLLOWING ORDER:

1. Call to Order by presiding officer  
Moment of silence, Pledge of Allegiance.
2. Roll Call (if quorum is not present, the meeting shall thereupon be Adjourned to a specific date by the majority vote of those present)
3. Review and approval of agenda.
4. Citizen Correspondence/Personal Appeals - Agenda Items
5. New Business
6. Added Items
7. Citizen Correspondence/Personal Appeals - Non-Agenda Items
8. Adjournment

**ITEM 1. CALL TO ORDER BY PRESIDING OFFICER: Council Vice President Nelson Learn**

**ITEM 2. ROLL CALL (Attendance)**

<u>COUNCIL MEMBERS</u> <u>&amp; MAYOR</u>	PRESENT	ABSENT	<u>OFFICERS</u>	PRESENT	ABSENT
TROIANI		<u>  X  </u>			
LEARN	<u>  X  </u>		Chief of Police		<u>  X  </u>
JARRETT		<u>  X  </u>	Solicitor		<u>  X  </u>
LEWIS	<u>  X  </u>		Engineer		<u>  X  </u>
MOCCIA	<u>  X  </u>		DPW Foreman		<u>  X  </u>
TALANCA		<u>  X  </u>	Reporter(s)	<u>Susan Schwartz (PE)</u>	
WOZNIAK	<u>  X  </u>		Fire Chief		<u>  X  </u>
MAYOR BURKE	<u>  X  </u>				
DAMIEN SCOBLINK, MANAGER	<u>  X  </u>				

**ITEM 3. REVIEW & APPROVE CURRENT AGENDA:**

Discussion - None

Motion: Mr. Lewis Second: Ms. Wozniak

All in favor, agenda approved.

**ITEM 4. Citizen Correspondence / Personal Appeals - Agenda Items**

None

**ITEM 5. NEW BUSINESS**

1. Consider and take action to approve Don E. Bower, Inc. Change Order of July 12, 2022, related to East Third Street Reconstruction Project, in the amount of \$36,825.45.

Discussion: Borough Manager discussed reasoning for change order, as well as the reasoning for considering this to be necessary of an emergency meeting to take action on. Discussed funding, including that it would likely end up coming from CLFRF, although making it fit with the General Fund could be an option as well.

Motion: Mr. Moccia Second: Mr. Lewis  Approved,  Denied,  Tabled

All in favor, motion approved.

2. Consider and take action to adopt Declaration of Disaster Emergency in response to storm of July 12, 2022.

Discussion: Borough Manager explained that this was being done at the recommendation of County EMA, in case funding ever became available for storm damage. Mr. Learn read the full text of the Declaration prior to action being taken.

Motion: Ms. Wozniak Second: Mr. Moccia  Approved,  Denied,  Tabled

All in favor, motion approved.

**ITEM 6. ADDED ITEMS**

None

**ITEM 7. Citizen Correspondence / Personal Appeals - Non-Agenda Items**

None

**ITEM 8. ADJOURNMENT**: Motion: Ms. Wozniak Second: Mr. Lewis

Meeting adjourned.