

SPECIAL SOLE-PURPOSE MEETING OF THE MOUNT PENN BOROUGH COUNCIL
March 1, 2022

The Mount Penn Borough Council met in a special sole-purpose session on Tuesday, March 01, 2022 at the Borough Hall. Vice President Lombardo brought the meeting to order at 6:30 P.M. and led the Pledge of Allegiance. Responding to roll call were Council Members: Roger Reto, Joseph Cunliffe, Roger Stief, and Shannon Billman. Also in attendance were Mayor, Ryan Maurer, Solicitor Tom Klonis, Engineer, Nick Perilli and, Secretary Teresa Dietrich. Josh Nowotarski arrived at 7:00 P.M. President Goodman did not attend.

I. RESOLUTIONS:

- A. # 18-22 Local Share Account Statewide Grant-**Mount Penn Borough requesting 275,000.00 from the Commonwealth Financing Authority to be used for Handicap Ramp Reconstruction and Installation throughout the Borough. Motion made by Mr. Cunliffe to adopt Resolution 18-22. Seconded by Mr. Stief. Motion carried unanimously. All Ayes.
- B. # 19-22 Local Share Account Statewide Grant-** Mount Penn Borough requesting 60,000.00 from the Commonwealth Financing Authority to be used for the Mount Penn Fire Company firefighter dayroom renovations and upgrades. Motion to adopt Resolution 19-22 by Ms. Billman. Seconded by Mr. Cunliffe. Motion carried unanimously. All Ayes.

II. ADJOURNMENT: Mr. Cunliffe made a motion for adjournment at 7:05P.M., seconded by Ms. Billman. The motion carried unanimously. The next regularly scheduled Council meeting will be held Tuesday, March 22, 2022 at 7:30 P.M. at Borough Hall.

Respectfully Submitted,

Teresa Dietrich

Secretary