

**HARVEYS LAKE BOROUGH, LUZERNE COUNTY
FIRST BUDGET MEETING MINUTES**

February 5, 2024

President Delaney welcomed everyone, called the meeting to order at 7:00 pm and led the Pledge of Allegiance. He then announced that the meeting was being recorded and asked that anyone with a recording device let council know.

Roll Call:

President Delaney - <u>present</u>	Councilmember Mikalic - <u>present</u>	Councilmember Prescott - <u>present</u>
Vice President Hogan - <u>present</u>	Councilmember Evans - <u>present</u>	Solicitor Watt - <u>present</u>
Councilmember Harris - <u>present</u>	Councilmember West - <u>present</u>	Quorum established

Council adjourned for an executive session to discuss personel matters.

NEW BUSINESS

Approval of Amended Budget – Robin Mikalic explained the changes to the budget. After discussion, Brandon Harris made a motion to place the budget to be amended. The budget, as amended, will be available at the Borough Office for the next ten days. Lewis Evans seconded the motion and a roll-call vote was taken.

President Delaney - <u>aye</u>	Councilmember Mikalic - <u>aye</u>	Councilmember Prescott - <u>aye</u>
Vice President Hogan - <u>aye</u>	Councilmember Evans - <u>aye</u>	Solicitor Watt - <u>aye</u>
Councilmember Harris - <u>aye</u>	Councilmember West - <u>aye</u>	

Motion passed

A motion to adjourn the meeting was made by Clarence Hogan and seconded by Lewis Evans.