



## OFFICIAL AND APPROVED MINUTES SPECIAL BERLIN BOROUGH COUNCIL MEETING

February 4, 2019 - 4:00 p.m.

---

1. The President called the meeting to order.
2. Pledge of Allegiance to the American Flag.

### **ROLL CALL**

Barb Zerfoss	Present
Thomas L. Fisher	Present
Michael A. Lottig	Absent
John Harding, Jr.	Present
Thomas W. Jones	Present
Mayor Joseph Krause	Absent
Clifford E. Horner	Present
Charles E. Rhodes	Present

Also in attendance: Cindy Flamm, Berlin Borough Treasurer (*minutes were taken by Ms. Flamm in the absence of Executive Borough Secretary Thomas W. Jones*)

Members of the public: *there was no one from the public in attendance*

### **Citizen's Comments:**

This Special Council Meeting was called in part to discuss personnel matters and to conduct interviews. Council will need to recess to executive session.

*Motion by John Harding and seconded by Thomas W. Jones to recess to executive session.*

*Ayes:6*

*Nay: 0*

*Motion carried.*

At 4:02 P.M. the council adjourned to executive session to review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, including matters related to the initiation and conduct of investigations of possible or certain violations of the law and quasi-judicial deliberations.

### **Executive Session**

*Motion by Thomas Fisher and seconded by Clifford Horner to reconvene the regular meeting.*

*Ayes: 6  
Nays: 0  
Motion carried.*

At 5:23 P.M., the council reconvened the regular meeting.

There was some discussion about the candidates that had applied for the Executive Borough Secretary position and on whether the Council Committee of the Whole needed to set up individual committees and chair persons.

*Motion by John Harding and seconded by Clifford Horner to hold a special luncheon for departing Executive Borough Secretary Thomas D. Jones on Friday, February 8, 2018, with the expenses for the luncheon to be paid for by the Borough.*

*Ayes: 6  
Nays: 0  
Motion carried.*

*Motion by John Harding and seconded by Thomas Fisher to adjourn this Meeting of the Berlin Borough Council at 5:46 P.M.*

*Ayes: 6  
Nays: 0  
Motion carried.*

**Note:** The next regular meeting of the Berlin Borough Council is scheduled for Thursday, February 7, 2019, beginning at 7:00 p.m., and the next scheduled meeting of the Berlin Borough Council Committee of the Whole is scheduled for 4:00 p.m., Thursday, February 21, 2019 at the Berlin Borough Council Conference/Meeting Room, 700 North Street, Berlin, Pennsylvania.



Executive Borough Secretary  
February 4, 2019

