



Borough of Walnutport Special Meeting Minutes Tuesday, December 4, 2012

The public is advised that the Borough of Walnutport Public meeting is being recorded for transcription purposes only and is intended only for the use of a Borough Secretary in transcribing the official meeting minutes. The tape is made solely for the employees own personal use and does not have an official purpose.

1. Matthew Newhard, President called the December 4, 2012 special council meeting of the Borough Council to order at 7:03 pm in the Borough Municipal Building, 417 Lincoln Avenue, Walnutport, PA 18088. Mr. Newhard led the Pledge of allegiance.
2. Roll Call: Matthew Newhard, President; Michael Gaston, Vice-President; Harold Greene, Councilman; Lamar Lauer, Councilman; William Turk, Councilman; David Stankovic, Councilman; Michael Corriere, Solicitor; Michael Wentz, Grant Coordinator; and Annette Lacko, Secretary/Treasurer. Joan Rehrig, Councilwoman & Henry Kline, Mayor-absent.
3. Opportunity for Residents & taxpayers to be Heard **ONLY ON AGENDA ITEMS-** none. Only Tim Dennis was present.
4. Council entered into an executive session with Jamie Schlesinger about potential litigation from 7:05 – 7:11 pm.
5. Concord Public Financing-Jamie Schlesinger presented options for refinancing existing loan along with additional finds. Council discussed options and how much needed and for what. Dave made the motion to have Jaime provide us with new numbers for Thursday night's meeting with \$800,000.00 as the amount financing. Bill seconded the motion. Motion carried.
6. Adjournment- Mike made the motion to adjourn at 8:16 pm. Harold seconded the motion. Motion carried.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer