

DECEMBER 6, 2010 COUNCIL MEETING MINUTES

The December 6, 2010 Council Meeting was called to order at 7:40 P.M. in Council Chambers at the Municipal Building, Mayor Anthony DeLuca presiding.

APPROVAL OF AGENDA ITEMS

Mayor DeLuca announced that the Agenda will stand as presented. Will you please stand for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Council and the audience stood for the Pledge of Allegiance.

ROLL CALL

Present: Mrs. Kuhn
Mr. Palumbo
Mr. Underwood
Mayor DeLuca
Dr. Kincaid

Also present were: Finance Director Schrecengost, Solicitor's Office Ann Sweeney and Manager's Secretary Sorce.

APPROVAL OF MINUTES

Mr. Underwood made a motion to approve Minutes of November 15, 2010 – Council Meeting Minutes and November 22, 2010 – 1st Budget Hearing Minutes.

Mr. Palumbo seconded the motion.

There being no further discussion the motions were approved by a 5-0 vote.

EXPENDITURES

APPROVAL OF WARRANTS

Dr. Kincaid made a motion to approve the Master Expenditure Summary dated December 6, 2010 – Journal Vouchers 0 - \$0.00 – C.D. Requisitions 8 - \$58,818.51 – EECBG Requisitions 0 - \$0.00 – Checks Numbering 16247 – 16266 in the amount of \$181,662.84 and Checks Numbering 16268 – 16358 in the amount of \$985,339.11 making a grand total of \$1,225,820.46.

Mr. Palumbo seconded the motion.

Mickey O'Connor – 1095 Maple Avenue – Based upon our Budget is our Revenue coming in as you think it should or are we below since it is December already?

Ed Schrecengost – Revenues fine, we are in great shape.

Mickey O'Connor responded good and thank you.

There being no further discussion the motion was approved by a 5-0 vote.

REPORTS

Mrs. Kuhn – I just want to make a report on a memo that was sent to Mayor and Council from Howard Davidson in regards to our Light Up Night and all the work that Meg Balsamico had done and I was hoping that Howard was here or the Manager so they could convey to her our thanks for a job well done. And the other is I do want to make note that I also want to thank Maureen for our minutes are always up to date which we didn't have for so many years and there were complaints from the audience because of that but she always has them up to date for us and she has them in detail. And I just wanted to say thank you Maureen you do a great job on it. Maureen responded thank you.

ADJOURNMENT

Mayor Deluca entertained motion to adjourn.

Dr. Kincaid made motion to adjourn.

Mr. Palumbo seconded the motion.

Meeting adjourned at 7:44 P.M.

MAUREEN M. SORCE
MANAGER'S SECRETARY

DATE

