

MANOR BOROUGH COUNCIL
SPECIAL MEETING – December 21, 2015

The Manor Borough Council held a special meeting on Monday, December 21, 2015 at 6:00 P.M. in the Manor Borough Building.

Council President, Ms. Dawn Lynn, called the meeting to order and led the Pledge of Allegiance.

Roll Call of Attendance:

(Present) Dawn Lynn, President	Bruce Hartman
Brian Woy, Vice-President	Steve Ira
Christine Marchand	Mike Matrisch
Jeremy Dixon, Mayor	
(Absent) Terry Nemitz	John Campfield, Solicitor
Ed Antonacci, Engineer	Mike Radakovich, Tax/Sewer Collector
Edwin Howley, Zoning Officer	George Valmassoni, Chief of Police

Minutes – A motion “to accept the minutes of the meeting held on December 16, 2015, as read” was made by Mr. Matrisch, and seconded by Mr. Woy. The motion carried unanimously.

Citizen Comments – None.

Unfinished Business – None.

New Business

- Consideration “to adopt Borough Budget for 2016.” Mr. Hartman motioned to adopt the Borough Budget for 2016. Seconded by Mr. Matrisch, the motion carried unanimously.
- Consideration “to adopt Ordinance 561-15-05 setting Tax Millage for 2016”. This is the same rate as 2015. Mr. Woy motioned to adopt Ordinance 561-15-05 setting the Tax Millage rate for 2016 at 16.25 mills. Seconded by Mr. Matrisch, the motion carried unanimously.

Executive Session for personnel matters and matters of potential litigation – None.

Citizen Comments/Public Comment - None

There being no other business to discuss, a motion "to adjourn the meeting" was made by Mr. Woy and seconded by Mr. Matrisch. Motion carried unanimously. The meeting adjourned at 6:05 P.M.

Joseph N. Lapia
Borough Manager