

WERNERSVILLE BOROUGH COUNCIL

2019 SPECIAL MEETING

DECEMBER 23, 2019 8:00 am

MEMBERS PRESENT:

**KEEGAN WORLEY
JIM SWARTZ
ROBERT GORDON
DAVID LATINO**

**BRIAN CLEMENTS
JIM PIERCE**

ALSO, PRESENT:

**MICHAEL J. GOMBAR, SOLICITOR
DEBBIE PIERCE, SECRETARY/TREASURER**

ABSENT:

**STEVE PRICE
DOUG MILLER**

The Council Vice President, Jim Swartz, called the Wernersville Borough Council meeting to order at 8:00 am.

- **Motion:** Motion made by B. Clements to adopt the 2020 Budget. D. Latino seconded. J. Pierce and R. Gordon abstained.
- **Motion:** Motion by J. Pierce to adopt Resolution 11-2019 setting the Millage Rate to 5.7 Mills and the Fire Tax Millage Rate to .9 Mills; totaling 6.6 Mills for 2020. And an Ambulance Tax at \$30.00 per parcel. Motion seconded by B. Clements and carried unanimously.
- **Motion:** Motion by R. Gordon to adopt Resolution 12-2019, appointing Herbein and Company as the Borough's Independent Auditor. J. Pierce seconded and carried unanimously.
- **Motion:** Motion by D. Latino to approve the Dissolution Agreement conditioned upon review and approval of the final version. J. Pierce seconded and carried unanimously.

The meeting adjourned at 8:10 am.

Attest:

Borough Secretary