

## **December 13, 2022**

A Special Advertised Meeting of the Council of the Borough of Minersville was held December 13, 2022. Chairman Ian Mahal opened the meeting with The Pledge of Allegiance.

### **Attendance:**

The following Council members attended the December 13, 2022 meeting: Mr. Mike Firestine, Mr. Ian Mahal, Mr. Jamie Kuehn, Mrs. Ashley Securda, Mayor Palmer, Solicitor Evans, Police Chief Combs, and Borough Manager Bob Mahalchick.

### **New Business:**

A second reading of the 2023 budget was completed. Mr. Kuehn thanked the Finance Committee, Megan Paul and Mr. Mahalchick for their work to present a balanced budget. Mr. Firestine made a motion to adopt the 2023 budget. Mr. Kuehn seconded the motion. The motion passed as presented.

The first reading of the tax levy was completed.

Mr. Firestine made a motion, second by Mrs. Securda to approve the purchase of a new server from Nerdy IT in the amount of \$11,113.00. from the computer reserve account. The motion passed as presented. The purchase price will be split between the three entities.

The council went into executive session for legal purposes. The committee returned from executive session at 7:04. Mr. Mahal announced a committee consisting of the Solicitor, Mrs. Securda, and the Mayor and himself would negotiate with the owner of 2 Sunbury Street and the property behind it on Carbon Street for a purchase price. Mr. Kuehn made a motion to authorize the committee to negotiate the sale of both parcels at the amount agreed upon in executive session, for approval of the full council. Mr. Firestine seconded the motion. The motion passes as presented.

Mr. Firestine made a motion to adjourn. Mr. Kuehn seconded the motion.

Respectfully submitted,

Gloria Capik, Secretary