

**MOUNT POCONO BOROUGH COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, DECEMBER 27, 2016
7:25 P.M.**

Council President K. Davis opened the Special Meeting at 7:25 P.M. with the following members present: Vice President J. Woehrle, Councilmembers: F. O'Boyle; D. Casole; C. Williams; and, M. Oser. Mayor F. Courtright and Borough Secretary/ Treasurer L. Noonan were also present.

Councilmember K. Transue and Solicitor J. Fareri were absent.

The Pledge of Allegiance was said by all.

PRELIMINARY ANNOUNCEMENTS

None

APPROVAL OF MINUTES

Councilmember M. Oser moved to accept the Regular Meeting minutes of Monday, December 12, 2016, as presented. Councilmember F. O'Boyle seconded. Motion carried unanimously.

Proposed 2017 Budget

Vice President J. Woehrle moved to adopt the Proposed 2017 Budget as presented this evening. Councilmember D. Casole seconded. Motion carried unanimously.

Public Participation

None

Councilmember F. O'Boyle asked if there were any end of year bills that needed to be paid and questioned the reappointments not being on the agenda for the various committees tonight.

President K. Davis stated that the reappointments will be one (1) of the first agenda items on Tuesday's agenda. He reminded everyone that Borough Council meets again this Tuesday, January 3, 2017, at 7:00 P.M.

Councilmember F. O'Boyle noted that the bids went out on the spray irrigation project and that they are due back to be opened on April 17, 2017.

Councilmember D. Casole questioned if the Borough was still interested in selling the property on Timberbrook Terrace as the partner of the gentleman who bid on it several months ago, is still interested in the property. She added that he did not realize that his partner did not close on the purchase of the property.

There being no further business or any public participation coming before the Board, Councilmember C. Williams moved to adjourn at 7:40 P.M. Councilmember M. Oser seconded. Motion carried unanimously.

Respectfully submitted,

Lori Noonan, Borough Secretary