

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on August 17, 2016, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6 p.m. by Mayor Vern Halter.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Mr. Jim Sykes, Assembly District No. 1
Mr. Matthew Beck, Assembly District No. 2 (*Deputy Mayor*)
Mr. George McKee, Assembly District No. 3
Mr. Steve Colligan, Assembly District No. 4
Mr. Dan Mayfield, Assembly District No. 5
Mr. Randall Kowalke, Assembly District No. 7

Assemblymembers absent and excused were:

Ms. Barbara Doty, Assembly District No. 6

Staff in attendance were:

Ms. Lonnie R. McKechnie, Borough Clerk
Mr. John Moosey, Borough Manager
Mr. George Hays, Assistant Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney
Ms. Brenda J. Henry, Assistant Clerk
Mr. Jude Bilafer, Capital Projects Director
Ms. Cheyenne Heindel, Acting Finance Director
Mr. Terrance Dolan, Public Works Director
Ms. Eileen Probasco, Planning and Land Use Director
Mr. Bill Gamble, Emergency Services Director
Ms. Patty Sullivan, Public Affairs Director
Mr. Eric Phillips, Community Development Director
Mr. Eric Wyatt, Information Technology Director

III. APPROVAL OF AGENDA

MOTION: Assemblymember Sykes moved to take up the reconsideration prior to the public hearings.

VOTE: The motion passed without objection.

Mayor Halter queried if there was any objection to taking up public hearing nos. 3, 4, 5, and 6 together.

There was no objection noted.

Mayor Halter inquired if there were any additional changes to the agenda.

GENERAL CONSENT: The agenda was approved as amended without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Assemblymember McKee.

V. MINUTES OF PRECEDING MEETINGS

(There were no minutes presented.)

VI. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

Mayor Halter welcomed the statewide Mayors and Managers that are attending the summer Alaska Municipal League Conference in Wasilla.

Palmer City

Mr. Nathan Wallace, City Manager, reported on the activities of the City.

2. Matanuska-Susitna Borough School District

Ms. Monica Goyette, Assistant Superintendent of Instruction, reported on the activities of the School District.

3. Mat-Su Convention and Visitors Bureau – Ms. Bonnie Quill

Ms. Bonnie Quill reported on the activities of the Mat-Su Convention and Visitors Bureau.

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

(There was no report provided.)

2. Assembly Public Relations

(There were no reports provided.)

C. MANAGER COMMENTS

1. State/Federal Legislation
2. Strategic Planning Issues
3. Maple Springs of Alaska – Senior Services

Mr. Mark Dunn, Board Member of Maple Springs of Alaska, reported on the activities of the corporation.

Mr. Moosey:

- presented a certificate of achievement from the Alaska Government Finance Officers Association, to Ms. Cheyenne Heindel, Acting Finance Director;
- presented the new trail brochures for public use trails within the Borough;
- provided a list of dates and topics for work sessions for Assembly approval; and
- noted that instead of providing resolutions for state and federal legislative priorities, that he will work off of the list of what was approved for 2016.

Proposed Meeting Dates:

- October 25, 2016, 3 p.m. – How to pay for Government Services;
- November 17, 2016, 4 p.m. – Executive Session re: Union Negotiations;
- December 6, 2016, 4 p.m. – Strategic Plan;
- January 7, 2017, 9 a.m. – Budget Retreat;
- February 2017, date and time to be determined – Service Level Restrictions;
- February 2017, date and time to be determined – Boroughwide Building Code Deferment;
- March 2017, date and time to be determined – Foreclosure Process;
- March 2017, date and time to be determined – Union Negotiation Preparation;
- April 2017, date and time to be determined – Code Compliance;
- June 2017, date and time to be determined – Erosion Flood Control;
- August 2017, date and time to be determined – Economic Development; and
- September 2017, date and time to be determined – Marijuana Industry.

Mayor Halter queried if there was any objection to the proposed special meetings.

There was no objection noted.

MOTION: Assemblymember Sykes moved to direct the manager to have a strategic plan framework for Assembly consideration by September 20, 2016.

VOTE: The motion failed with Assemblymembers Sykes and Kowalke in support.

Mayor Halter queried if there was any objection to the work session schedule provided by the Manager.

MOTION: Assemblymember Sykes moved to direct the Manager to direct the Office of Information and Technology to install security cameras in election storage in order to monitor the ballots from the time they are received to the time the election concludes.

VOTE: The motion failed with Assemblymembers Sykes and Beck in support.

MOTION: Assemblymember Beck moved to direct the Manager to write a resolution that the profits from the eventual sale of the property of the old Iditarod Elementary School be put into the areawide School Site Selection fund, fund 100.

VOTE: The motion passed without objection.

D. ATTORNEY COMMENTS

(There was no report provided.)

E. CLERK COMMENTS

Ms. McKechnie queried if the Assembly had any changes to the election brochure.

There were no changes noted.

Ms. McKechnie:

- advised that the November 15 meeting conflicts with the Alaska Municipal League Conference and other conferences occurring in November; and
- suggested to reschedule the meeting to November 17, should that be something the Assembly would like to do.

Mayor Halter queried if there was any objection.

There was no objection noted.

F. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Emergency Medical Services Board: 04/06/16, 06/01/16
 - b. Greater Palmer Consolidated FSA Board of Supervisors: 06/07/16
 - c. Knik RSA Board of Supervisors: 04/13/16, Resolution No. 16-02
 - d. Planning Commission: 06/20/16, Resolution Nos. 16-25, 16-26
 - e. Platting Board: 06/16/16
 - f. Wastewater and Septage Advisory Board: 05/04/16
 - g. West Lakes FSA Board of Supervisors: 06/13/16
2. Community Council Minutes:

- a. Trapper Creek Community Council: 05/19/16
- b. Willow Area Community Organization: 05/02/16, 06/06/16

The citizen and other correspondence were presented and no comments were noted.

G. INFORMATIONAL MEMORANDUMS

- 1. **IM No. 16-158:** Notification Of Certification Of 2016 Regular Real Property, Personal Property, Oil And Gas Properties, Exempted Properties, And Board Of Equalization Actions.

The informational memorandum was presented and no comments were noted.

VII. SPECIAL ORDERS

- A. PERSONS TO BE HEARD (Three minutes per person.)

(There were no persons to be heard.)

MOTION: Assemblymember Sykes moved to take up audience participation next on the agenda.

VOTE: The motion passed without objection.

- C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following persons spoke to the need for a wastewater and septage facility: Ms. Helen Munoz and Mr. Ron Phillips.

The following persons spoke in support of AM No. 16-061: Mr. Kenny Barber and Mr. Tim Hale.

The following person spoke to concerns with the public process: Mr. Eugene Carl Haberman.

XI. RECONSIDERATION

- A. **AM No. 16-061:** Authorization For The Community Development Department To Move The Proposed Parks And Recreation Maintenance Shop From Borough-Owned Property Off Seldon Road, Adjacent To The Alcantra Sports Complex, To The Borough-Owned Parcel Known As Jim Creek. *(Reconsideration Filed By Assemblymember Sykes 08/03/16)*

MOTION: Assemblymember Sykes moved for reconsideration of AM No. 16-061.

VOTE: The motion for reconsideration passed with Assemblymember Kowalke opposed.

VOTE: The main motion passed with Assemblymember McKee opposed.

(The meeting recessed 7:26 p.m. and reconvened at 7:34 p.m.)

B. PUBLIC HEARINGS (Three minutes per person.)

1. **Ordinance Serial No. 16-092:** An Ordinance Accepting And Appropriating A \$30,000 Southern Region Emergency Medical Services Council, Code Blue Grant, To Project No. 45277, Fund 480, For A Patient Transport Vehicle.
 - a. **Resolution Serial No. 16-059:** A Resolution Approving The Scope Of Work And Budget For The Southern Region Emergency Medical Services Council, Code Blue Grant, And Matching Funds For Lake Louise Ambulance, Project No. 45277, Fund 480.
 - (1) IM No. 16-134

Mayor Halter opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Sykes moved to adopt Ordinance Serial No. 16-092 and Resolution Serial No. 16-059.

MOTION: Assemblymember Mayfield called for the question (to stop debate).

VOTE: The motion passed without objection.

VOTE: The main motion passed with Assemblymember McKee opposed.

2. **Ordinance Serial No. 16-093:** An Ordinance Accepting And Appropriating \$40,000 From The Alaska State Department Of Health And Social Services Grant Program, To Fund 425, Project No. 45284, For Emergency Response Materials, Planning, Training And Exercise, As Well As Personnel Costs For Coordinating The Support Of The Emergency Operations Plan.
 - a. **Resolution Serial No. 16-060:** A Resolution Approving The Scope Of Work And Budget For The Alaska State Department Of Health And Social Services Grant, Project No. 45284, Fund 425, For Emergency Response Materials, Planning, Training And Exercise, As Well As Personnel Costs For Coordinating The Support Of The Emergency Operations Plan.
 - (1) IM No. 16-135

Mayor Halter opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Beck moved to adopt Ordinance Serial No. 16-093 and Resolution Serial No. 16-060.

VOTE: The motion passed without objection.

3. **Ordinance Serial No. 16-094:** An Ordinance Accepting And Appropriating A \$9,762.95 Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Requesting A Reappropriation Of \$1,084.77 From The Willow Fire Service Area Fiscal Year 2017 Operating Budget, Fund 258, To Project No. 20146, Fund 405, For Wildland/Fire Equipment And Clothing.
 - a. **Resolution Serial No. 16-061:** A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Matching Funds For Willow Fire Service Area, Project No. 20146, Fund 405.
 - (1) IM No. 16-137

4. **Ordinance Serial No. 16-095:** An Ordinance Accepting And Appropriating A \$9,762.95 Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Requesting A Reappropriation Of \$1,084.77 From The Caswell Fire Service Area Fiscal Year 2017 Operating Budget, Fund 248, To Project No. 20150, Fund 405, For Wildland/Fire Equipment And Clothing.
 - a. **Resolution Serial No. 16-062:** A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Matching Funds For Caswell Fire Service Area, Project No. 20150, Fund 405.
 - (1) IM No. 16-138

5. **Ordinance Serial No. 16-096:** An Ordinance Accepting And Appropriating A \$9,000 Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Requesting A Reappropriation Of \$1,000 From The Butte Fire Service Area Fiscal Year 2017 Operating Budget, Fund 251, To Project No. 20144, Fund 405, For Wildland/Fire Equipment And Clothing.
 - a. **Resolution Serial No. 16-063:** A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Matching Funds For Butte Fire Service Area, Project No. 20144, Fund 405.
 - (1) IM No. 16-139

6. **Ordinance Serial No. 16-097:** An Ordinance Accepting And Appropriating A \$9,676 Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Requesting A Reappropriation Of \$1,075 From The Talkeetna Fire Service Area Fiscal Year 2017 Operating Budget, Fund 254, To Project No. 20145, Fund 405, For Wildland/Fire Equipment And Clothing.
 - a. **Resolution Serial No. 16-064:** A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Forestry Volunteer Fire Assistance Grant And Matching Funds For Talkeetna Fire Service Area, Project No. 20145, Fund 405.
 - (1) IM No. 16-142

Mayor Halter opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Beck moved to adopt Ordinance Serial No. 16-094 and Resolution Serial No. 16-061, Ordinance Serial No. 16-095 and Resolution Serial No. 16-062, Ordinance Serial No. 16-096 and Resolution Serial No. 16-063, and Ordinance Serial No. 16-097 and Resolution Serial No. 16-064.

VOTE: The motion passed without objection.

7. **Ordinance Serial No. 16-099:** An Ordinance Amending Certain Provisions Of Ordinances Of The Borough Relating To Outstanding Special Assessment Bonds Of The Borough, And Authorizing The Issuance Of Replacement Special Assessment Bonds Of The Borough To Incorporate Such Amendments.
 - a. IM No. 16-150

Mayor Halter opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Beck moved to adopt Ordinance Serial No. 16-099.

VOTE: The motion passed without objection.

8. **Ordinance Serial No. 16-100:** An Ordinance Amending And Updating Title 23, Real Property.
 - a. **Resolution Serial No. 16-068:** A Resolution Amending The Land And Resource Management Division Policy And Procedures Manual.
 - (1) IM No. 16-094

Mayor Halter opened the public hearing.

The following person spoke to concerns with the public hearing process: Mr. Eugene Carl Haberman.

There being no others present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Beck moved to adopt Ordinance Serial No. 16-100 and Resolution Serial No. 16-068.

MOTION: Assemblymember Mayfield moved a primary amendment to Ordinance Serial No. 16-100, MSB 23.10.060(C)(1), and to the Land Management Policies and Procedures Manual, Part 60, 8.1 No. 1, by striking "10 percent" and inserting "50 percent" in its place to read: "(1) A sale at less than fair market value shall be the greater of \$500 or a range between 50 percent and 90 percent of the market value, which shall be determined by the Assembly."

VOTE: The primary amendment passed without objection.

MOTION: Assemblymember Kowalke moved to postpone Ordinance Serial No. 16-100 to a time certain of September 6, 2016.

VOTE: The motion to postpone passed without objection.

9. **Ordinance Serial No. 16-101:** An Ordinance Accepting And Appropriating 2015 Sockeye Fire Disaster Relief Monies In The Amount Of \$43,583.61 From The Alaska State Division Of Homeland Security And Emergency Management To Fund 445, Project No. 55018.
 - a. **Resolution Serial No. 16-069:** A Resolution Approving The Scope Of Work And Budget For The 2015 Sockeye Fire Disaster Relief Monies, Project No. 55018.
 - (1) IM No. 16-147

Mayor Halter opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Kowalke moved to adopt Ordinance Serial No. 16-101 and Resolution Serial No. 16-069.

VOTE: The motion passed without objection.

D. CONSENT AGENDA

1. RESOLUTIONS

- a. **Resolution Serial No. 16-070:** A Resolution Approving The Amended Budgets And Transfer Of Funds From Seldon Road And Lucille Street Upgrades, Project No. 35406, Fund 430, Roads And Bridges Capital Projects Fund To Collector Road Access To Machetanz Elementary, Also Known As Trunk Road Extension South, Project No. 35402, Fund 430, Roads And Bridges Capital Projects Fund, In The Amount Of \$112,462.91.
 - (1) IM No. 16-160

2. ACTION MEMORANDUMS

- a. **AM No. 16-067:** Approval Of Change Order No. 1 To Contract No. 16-129B With NRC Alaska, LLC. In The Contract Amount Of \$10,000 Per Contract Year For The Transportation And Disposal Of Household Hazardous Waste To Increase The Scope Of Work, To Include Labor Costs.
- b. **AM No. 16-068:** Approval Of Change Order No. 6 To Contract No. 13-123P, With Shannon And Wilson, Inc. In The Amount Of \$187,000 For Costs Associated With Increased Monitoring Requirements, Installation, And Repair Of Monitoring Wells And

Management Of Required Monitoring Test Data To A SQL Database Environment As Required By The Alaska State Department Of Environmental Conservation, at the Central Landfill.

- c. **AM No. 16-069:** Award Of Proposal No. 16-126P To Resource Data, Inc. In The Contract Amount Of \$243,645 For Project Plastic Ecommerce.
- d. **AM No. 16-070:** Acceptance Of Late Filed And Retroactive Senior Citizen And Disabled Veteran Exemption Applications.
- e. **AM No. 16-071:** Approval Of Change Order No. 1 To Bid No. 16-013B With Valley General Construction, LLC. In The Amount Of \$70,481 For Weltin Way And Lorena Drive Improvements, Project No. 30039.
- f. **AM No. 16-072:** Award Of Bid No. 17-012B To Valley General Construction, LLC. In The Contract Amount Of \$118,609 For Snicker Avenue Improvements.
- g. **AM No. 16-073:** Award Of Proposal No. 17-005P To HDL Engineering Consultants, LLC. In The Contract Amount Of \$176,837 For Talkeetna Dike Repair Design.
- h. **AM No. 16-074:** Award Of Bid No. 17-014B To Northern Asphalt Construction, Inc. In The Contract Amount Of \$262,006 For Ridgecrest Road And Jay J Street Improvements.
- i. **AM No. 16-075:** Award Of Bid No. 17-015B To Valley General Construction, LLC. In The Contract Amount Of \$228,098 For That Road Improvements.

Ms. McKechnie read the above legislation into the record.

MOTION: Assemblymember Beck moved to approve the consent agenda as read into the record by the Clerk.

VOTE: The motion passed without objection.

VIII. UNFINISHED BUSINESS

(There was no unfinished business.)

IX. VETO

(There were no vetoes presented.)

X. NEW BUSINESS

A. INTRODUCTIONS (For public hearing – 09/06/16 Assembly Chambers)

1. **Ordinance Serial No. 16-103:** An Ordinance Accepting \$13,140 From The Insurance Proceeds Account, Fund 100, To Allow For The Replacement Of An Emergency Medical Services Vehicle That Was Destroyed In A Collision.
 - a. IM No. 16-140

2. **Ordinance Serial No. 16-104:** An Ordinance Accepting And Appropriating \$13,755.67 From The Alaska State Division Of Homeland Security And Emergency Management For The Borough Local Emergency Planning Committee, Fund 480, Project No. 20259, For Fiscal Year 2017 Operations.
 - a. **Resolution Serial No. 16-071:** A Resolution Approving The Scope Of Work And Budget For The Alaska State Division Of Homeland Security And Emergency Management Grant, Project No. 20259, Fund 480, For The Borough Local Emergency Planning Committee.
 - (1) IM No. 16-144

3. **Ordinance Serial No. 16-106:** An Ordinance Approving The Loan Offer From The Alaska State Department Of Environmental Conservation, Clean Water Fund, Loan No. 561041; And Authorizing The Manager To Incur Debt In The Amount Not To Exceed \$5,000,000, Accept And Appropriate The Loan Proceeds To The Septage And Leachate Treatment And Disposal Facility, Fund 415, Project No. 25054 For The Design, Permitting, And Initial Phase Of Construction Of The Septage And Leachate Treatment And Disposal Facility.
 - a. **Resolution Serial No. 16-072:** A Resolution Approving The Scope Of Work And Budget For The Design, Permitting And Initial Phase Of Construction Of The Septage And Leachate Treatment And Disposal Facility.
 - (1) IM No. 16-155

4. **Ordinance Serial No. 16-107:** An Ordinance Amending MSB 5.25.145, To Annex Property In The Brazil Circle Area Into The West Lakes Fire Service Area No. 136.
 - a. **Resolution Serial No. 16-073:** A Resolution Finding The Annexation Of Properties In The Brazil Circle Area Into The West Lakes Fire Service Area No. 136 Serves The Public Interest Without The Placement Of The Question On The Ballot. (*Sponsored By Assemblymember Mayfield*)
 - (1) IM No. 16-156

5. **Ordinance Serial No. 16-108:** An Ordinance Accepting And Appropriating \$279,160 From The Alaska State Department Of Health And Social Services, To Fund 475, Project No. 20391, For The Human Services Community Matching Grant.
 - a. **Resolution Serial No. 16-074:** A Resolution Approving The Scope Of Work And Budget For Participation In The Human Services Community Matching Grant Program.
 - b. **Resolution Serial No. 16-075:** A Resolution Allocating Human Services Community Matching Grant Funds To Non-Profit Human Service Agencies Within The Community And Authorizing The Manager To Enter Into Grant Agreements With The Sub-Grantee Agencies.
 - (1) IM No. 16-157

6. **Ordinance Serial No. 16-109:** An Ordinance Authorizing The Borough To Issue Areawide General Obligation Bonds, In One Or More Series, To Refund Certain

Outstanding General Obligation Bonds Of The Borough; Fixing Certain Details Of Such Bonds; And Authorizing Their Sale.

a. IM No. 16-162

Ms. McKechnie read the above legislation into the record.

MOTION: Assemblymember Beck moved to introduce the legislation as read into the record by the Clerk and set the public hearing for September 6, 2016.

VOTE: The motion passed without objection.

MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor Halter requested confirmation of the following appointments:

Board of Ethics
Daniel Bowen
Emergency Medical Services Board
Nathan Durbin
Local Emergency Planning Committee
Ronald DesJardin
Rene Dillow
Butte FSA No. 2
Gregory Nilsson
Robert Hicks
Willow FSA No. 35
Tamara Boeve

MOTION: Assemblymember Beck moved to confirm the Mayor's appointments.

VOTE: The motion passed without objection.

C. OTHER NEW BUSINESS

(There was no other new business.)

D. REFERRALS (For referral to the Planning Commission for 90 days or other date specified by the Assembly)

1. **Ordinance Serial No. 16-105:** An Ordinance Amending MSB 8.45.010, Buildings And Construction; Adoption Of Codes Section To Reflect International Codes.

a. IM No. 16-154

MOTION: Assemblymember Beck moved to refer Ordinance Serial No. 16-105 to the Planning Commission for 90 days.

VOTE: The motion passed without objection.

XII. MAYOR, ASSEMBLY, AND STAFF COMMENTS

Mr. Moosey:

- reported that a traffic light had been installed at the intersection of Seldon Road and Seward-Meridian Parkway;
- noted that it is a very dangerous intersection due to the number of schools in the area; and
- noted that the Alaska State Department of Transportation has been working closely with the Borough to address the traffic issues at the intersection of Bogard Road and Seldon Extension.

Ms. McKechnie thanked the Mayor and the Assembly for her evaluation earlier.

Mayor Halter spoke to his appreciation of working with Ms. McKechnie.

Assemblymember Beck stated that he thought that the Clerk had produced a professional election pamphlet.

Assemblymember Kowalke:

- welcomed Ms. Tam Boeve to the Willow Fire Service Area Board of Supervisors;
- spoke in support of the wastewater and septage facility;
- spoke to having attended a recent Port Commission meeting;
- noted that there was a member who wanted to discuss the ferry; and
- stated that since the ferry is no longer a Borough issue that he was not in favor of discussing it any further.

Assemblymember Sykes:

- spoke to his appreciation of the high level of quality service that Ms. McKechnie provides to the Assembly and the public;
- spoke to attending the ribbon cutting at the new Iditarod Elementary School;
- spoke in support of the recent confirmations to the Butte Fire Service Area Board of Supervisors;
- spoke to concerns with the continuing erosion of the Matanuska River; and
- thanked the body for their participation in the meeting.

Assemblymember McKee stated that he would like to know the status of the insurance settlement for the ferry and the port.

Mayor Halter:

- stated that he too would like to know the status of the insurance settlements;
- spoke to having attended the ribbon cutting ceremony at the new Iditarod Elementary School; and
- spoke to his appreciation of the support Ms. McKechnie provides to the body.

XIII. EXECUTIVE SESSION

(There was no executive session held.)

XIV. ADJOURNMENT

The regular meeting adjourned at 8:15 p.m.



VERN HALTER, Borough Mayor

ATTEST:



LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes Approved: 09/06/16