

NANTY GLO BOROUGH COUNCIL

SPECIAL MEETING AGENDA AUGUST 14 2024, 6:00 PM

PRESENT:

\_\_\_ Michaela Markovich, Council President  
\_\_\_ David Dipaolo, Council member  
\_\_\_ Christopher Lytle, Council member  
\_\_\_ William Ray, Mayor  
\_\_\_ Atty. Aimee Willett, Solicitor

\_\_\_ William Dunchuck, Council Vice President  
\_\_\_ Diane Holby, Council member  
\_\_\_ Lynne Stock, Council member  
\_\_\_ Borough Manager  
\_\_\_ Melissa Weekes, Borough Secretary/Treasurer

Others Present:

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Call meeting to order at \_\_\_\_\_ by \_\_\_\_\_ at the Nanty Glo Borough municipal office.

Pledge of Allegiance, moment of silence

Public Comment: 3 – 5 minutes speaking time per visitor/topic

Ongoing Business:

Motion to accept the letter of resignation from Richard Wargo. MOTION \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_ vote (\_\_\_\_\_, \_\_\_\_\_)

Motion to remove Richard Wargo as an authorized signer on all borough bank accounts. MOTION \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_ vote (\_\_\_\_\_, \_\_\_\_\_)

Motion to approve the PennCrest Bank improvement Plan Project No. 90-0045.223 as presented. MOTION: \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_ vote (\_\_\_\_\_, \_\_\_\_\_).

Motion to approve the request from the beautification committee to remove trees from behind the gazebo on First Street.

Stiffler McGraw invoice.

Executive Session and reason at \_\_\_\_\_ MOTION \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_ vote (\_\_\_\_\_, \_\_\_\_\_)

Exit executive session at \_\_\_\_\_ MOTION \_\_\_\_\_, 2<sup>nd</sup> \_\_\_\_\_ vote (\_\_\_\_\_, \_\_\_\_\_)

Additional motions after executive: \_\_\_\_\_

Adjournment at \_\_\_\_\_ Motion by \_\_\_\_\_