

- **MMO and Police Pension:** Virginia Kehoe stated that the borough got the MMO numbers and Council will need to vote to have Gerrie Carey sign them next week. The non-uniform went up a couple thousand, it does every year. The police on the other hand is a set fund. The MMO was around \$196,000 last year, the amount is \$56,000. Williamson did promise that it would go down and it finally did.
- **Dominic Scott resignation:** Next week, Council will need to vote on Dominic Scott's resignation. Solicitor Hayes stated that with respect to the borough code. It requires that with a quorum, a majority of Council members who are present must vote to accept the resignation. The resignation is not official until Council votes to accept it. Once that happens, it triggers a 30 day clock; the vacancy has to be filled within 30 days. It has to be filled by someone who is a resident of the Borough for one year prior to their appointment. Solicitor Hayes stated that Council should announce that they are accepting resumes; they will accept interviews until September 24th which is the day before their worksession. They will have a special meeting on September 25th, having interviews before the worksession then if Council is ready to appoint somebody on the 25th they can do so. Gerrie Carey suggested starting the process earlier. Virginia Kehoe stated that they can accept resumes until the 16th of September and interview on the 25th of September. All deliberations and interviews have to be public. If a choice is not made within 30 days, the Vacancy Board will choose a candidate.

Ms. Kehoe stated that Vince Cruciani was not able to be at this meeting but he wanted it reflected in the minutes that he does not think that anyone on the ballot for the election in the fall should be appointed to fill Dominic's seat. David Jenkins stated that he agrees with that stating that he thinks that's an unfair advantage.

Ms. Kehoe stated that the new business across the street, ID8, having a grand opening and they are asking Council's permission to block off some parking spaces to put up a tent in the parking lot area from 1-9. Mayor Johnson and the Chief would check into this. Council can vote on this at the next meeting.

Ms. Kehoe stated that she would add correspondence from Matt Courtright and from the Waverly Comm onto the agenda.

Frank Besten would like the Tahoe to be put on the agenda. Ms. Kehoe will get more information on the Tahoe before the meeting next week.

We are picking up brush as long as it is 2 feet or under. Letters have been posted if the pile of brush is too big, over two foot pieces. Frank Besten stated that there are big piles of brush all over the borough. He is talking long term, what do we do down the road to alleviate this problem. If people are not cutting the pieces to 2 feet or less, we will not pick up the brush. Ms. Kehoe stated that we have to negotiate the garbage contract, so we can put this into the contract.

The green sign on the corner of State Street and Lansdowne was replaced and Dominic Scott paid for it.

3. **REVIEW OF SEPTEMBER 4, 2019 AGENDA**

4. **ADJOURN:** **President Carey**