

**BOROUGH OF CLARKS SUMMIT
BOROUGH COUNCIL MEETING
Monday, November 18, 2013**

The November Meeting of Borough Council was conducted on Monday, November 18, 2013 at 5:30 P.M. The Meeting was held in Borough Council Chambers, 2nd Floor, 304 South State Street, Borough of Clark's Summit, County of Lackawanna and Commonwealth of Pennsylvania. Council members in attendance were Mr. Herman Johnson, Ms. Patricia Lawler, Mr. Dominic Scott, Mr. David Jenkins, Recording Secretary Virginia Kehoe, and Solicitor Mulhern. Those not in attendance for the meeting were OIC Chris Yarns, Council President Gerrie Carey, Mr. Pat Williams, Mayor Harry Kelly, and Mr. Roy Davis.

CALL TO ORDER: **David Jenkins**

MEDITATION: **Mayor Kelly**

PLEDGE OF ALLEGIANCE: **Mayor Kelly**

PUBLIC COMMENT PERIOD -ORDINANCE 2013-09 BORROWING **David Jenkins**

1. APPROVAL OF AGENDA: **David Jenkins**
Herman Johnson made the first motion to approve the agenda, seconded by Dominic Scott, motion was unanimous 4-0.

2. NEW BUSINESS: **David Jenkins**

a) Ordinance 2013-08 Borrowing

David Jenkins asked if anyone had any questions about Ordinance 2013-13. Herman Johnson asked why it was being changed. Dan Mulhern stated that the bank that made us use a certain document that was then rejected by the state, so we just had to use a different document. The bank requested us to use a certain document in the packet for the borrowing and then we had to change that specific document because the state wouldn't accept it. Virginia Kehoe stated that some verbiage wasn't in the original document and this is an amendment of the existing ordinance. Patty Lawler made the first motion to approve ordinance 2013-13, seconded by Herman Johnson, motion passed 4-0.

3. EXECUTIVE SESSIONS: **David Jenkins**

- **Prior-** **None**
- **During-**
- **Subsequent-** **None**

4. ADJOURN: **David Jenkins**
Patty Lawler made the first motion to adjourn, seconded by Dominic Scott, motion was unanimous 4-0.