**Waterford Borough Special Council Meeting**

Waterford Borough Municipal Building

June 9, 2014 7:30-8:10 pm

A Special Meeting of the Waterford Borough Council was held in the Council Chambers of the

Waterford Borough Municipal Building on Monday, June 9, 2014, for the purpose of accepting the resignation of Councilman Eric Keiser and any other new business. The Special Meeting was duly advertised and posted in accordance with the Borough Code.

**Call To Order**. The Meeting was called to order 7:30 p.m. by Council President/Chair Judy Cline followed by the Pledge of Allegiance to the Flag. Present were Council members, Judy Cline, Marian Burge, Jason Jack, Karen Molitor, and Steve Laskowski, and Mayor Justin Blose. Absent: Council member Kevin Gardner and Eric Keiser.

Members of the public attending the meeting were Barry Pugh and Patrick Molitor.

As the Council Secretary was unable to attend the meeting, on a motion made by Council member Jack, seconded by Council member Burge, with all in favor, Council member Molitor was asked to take notes and submit the minutes for the meeting.

**Public Comment**. None.

**New Business**.

1. On motion to accept Eric Keiser’s resignation from Borough Council by Councilmember Molitor, seconded by Councilmember Laskowski. Motion Carried.

Chairwoman Cline called for a roll call vote: AYES – All in favor Councilmembers Cline, Burge, Jack, Molitor, and Laskowski. NAYS - None.

1. Barry Pugh expressed his interest in being appointed onto Council. Councilmember Molitor nominated Mr. Pugh to fill the vacancy on Council. Chairwoman Cline called for a vote on the nomination of Mr. Pugh to fill to fill the vacancy on Council left by Mr. Keiser.

Vote: AYES – All in favor Councilmembers Cline, Burge, Jack, Molitor, and Laskowski. NAYS - None. After the vote, Mr. Pugh was read the oath of office by Mayor Blose.

1. On nomination by Councilmember Pugh to nominate Council member Molitor as Council Vice President, Chairwoman Cline called for a vote on the nomination of Karen Molitor as Vice President of Council. Vote: AYES – Council members Cline, Burge, Jack, Laskowski, and Pugh, all in favor, with Molitor abstaining.
2. On motion by Council member Marian Burge to have Council member Karen Molitor as an additional named signatory along with Secretary and President on Waterford Borough checks, seconded by Councilmember Pugh.

Motion carried. Vote: AYES – All in favor. NAYS – None.

Council President Cline asked Barry Pugh to provide his expertise on Streets Committee as chair. A brief discussion took place to bring Mr. Pugh and other council members up to date on the condition and of and what was being done to address the 6th and Walnut Street situation and the Sidewalks committee members meeting with Urban Engineers. No motions were made.

**Comments from the public**.

Council Chair Cline opened the public hearing. Hearing no further comments, the public portion of the meeting was closed.

On a motion made by Councilmember Molitor, seconded by Councilmember Laskowski, the

Meeting was adjourned at 8:10 p.m.

Respectfully taken and submitted by

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Councilmember Karen Molitor