

WYALUSING BOROUGH SPECIAL COUNCIL MEETING
Wyalusing Borough Hall
January 18, 2021 @ 6:30

The Wyalusing Borough Council an advertised special meeting at the Wyalusing Borough Hall on Monday, January 18, 2021 at 6:30pm. Those in attendance were:

Council Members: Micah Dietz, Josh Kilmer, Steven Lewis, Gary Rouse, and Josh VanDeMark

Others: Susan Burgess, Mayor; Joanne Vago, Secretary/Treasurer; Cynthia Henning (Secretary/Treasurer Candidate)

Public: Warren Howeler (Rocket-Courier)

President Josh Kilmer called the meeting to order at 6:30pm. He led the Pledge of Allegiance and acknowledged the use of a digital voice recorder for the special meeting. The President called for an Executive Session at 6:35pm.

At 6:40pm, the special meeting reconvened.

New Business:

- (1) Micah Dietz made the motion to hire Cynthia Henning as the Borough Secretary/Treasurer effective January 21, 2020. The terms of the hire are detailed in the offer letter and attached to these Minutes. The motion was seconded by Gary Rouse and carried unanimously by voice vote.
- (2) The Robert Tuttle, President of the RTL is asking for the use of the Borough Park this Spring and early Summer. They will pay \$500.0 to help offset the cost. Additionally, they are requesting the use of the Borough Park for the Sectional Tournament for Major Softball, probably the first week in July. A motion was made by Steven Lewis to grant the request, seconded by Josh VanDeMark and carried unanimously by voice vote.

The meeting adjourned at 6:50pm.

Submitted by,

Joanne Vago
Secretary/Treasurer