

**MINUTES OF THE
BOROUGH OF CLEMENTON
DECEMBER 27, 2023
SPECIAL MEETING
OF THE MAYOR AND COUNCIL**

OPENING: Mayor Weaver called the meeting to order at 9:05 a.m.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT: Mayor Weaver read the following statement, "This Special Meeting was called pursuant to the provisions of the Open Public Meetings Act. Notices of this meeting were electronically transmitted to the Central Record and Courier Post Newspapers on December 21, 2023. Notices of said meeting have been posted on the bulletin board and municipal website."

ROLL CALL: Lisa West called the roll which resulted in the following members present: Mayor Thomas J. Weaver; Councilwoman Cantwell, Councilman Dorsey, Councilwoman Franks, Councilman Shaw. Absent were Councilman McKelvey and Councilwoman Strobl.

SALUTE TO THE FLAG: Mayor Weaver led in the salute to the flag.

APPROVAL OF THE BILL LIST: Councilwoman Franks motioned to approve the bill list upon review and proper certification, seconded by Councilman Dorsey and motion was carried upon the call of roll. Ayes: Councilwoman Cantwell, Councilwoman Franks, Councilman Dorsey, Councilman Shaw.

RESOLUTIONS:

RESOLUTION R23-160 AUTHORIZING APPROPRIATION TRANSFERS IN THE 2023 MUNICIPAL BUDGET. Mayor Weaver read by title. Councilwoman Franks motioned to approve, seconded by Councilman Dorsey and motion was carried upon the call of roll. Ayes: Councilwoman Cantwell, Councilman Dorsey, Councilwoman Franks, Councilman Shaw.

RESOLUTION R23-161 AUTHORIZING THE PUBLIC WORKS DIRECTOR AND MUNICIPAL ATTORNEY TO NEGOTIATE SOLID WASTE DISPOSAL TIPPING FEES FOR YEARS 2024 AND 2025 Mayor Weaver read by title. Councilman Dorsey motioned to approve, seconded by Councilwoman Franks and motion was carried upon the call of roll. Ayes: Councilwoman Cantwell, Councilman Dorsey, Councilwoman Franks, Councilman Shaw.

NEW BUSINESS: Councilman Dorsey inquired about the property tax situation regarding Clementon Park.

PRIVILEGE OF THE FLOOR: No one from the public was present.

ADJOURNMENT:

Councilwoman Franks motioned to adjourn at 9:15 a.m., seconded by Councilman Dorsey and hearing none opposed, motion was carried.

Respectfully Submitted,

Lisa West