

**Special Meeting
January 26, 2018**

President, Charles Krasnevich called meeting to order at 2:00 p.m. Councilmembers Charles Krasnevich, Connie Pollock, Charles Popovich, Dave Tamasy, Sr., Dave Tamasy, Jr., and Arlene Tomich called present.

The meeting began with Pledge of Allegiance.

Personnel Committee

Charles Krasnevich appointed the following individuals for Personnel Committee:

- David Tamasy, Sr
- Charles Krasnevich
- Charles Popovich

This committee will be responsible for the following:

- Review and handle any employee complaints
- Prepare and review job descriptions
- Conduct interviews and handle any other types of personnel issues involving employees of West Newton Borough.

Committee will bring all personnel matters to the Council for review, input or for vote should any action be required.

Motion 01:01 was made by Councilman Krasnevich to appoint Lisa Zaken as acting Secretary for Special Meeting on January 26, 2018. Second was made by Councilman Tamasy, Jr. Motion adopted by unanimous vote.

Motion 01:02 was made by Councilman Tamasy, Sr. to purchase security cameras for both the interior and exterior of borough office, the interior of police office, and the exterior entryway of Borough. Second was made by Tamasy, Jr. Motion adopted by unanimous vote.

Motion 01:03 was made to by Councilman Tamasy, Jr to authorize Borough for corrective deed power and to clear title of Plummer House. Second was made by Councilman Tamasy, Sr. Motion adopted by unanimous vote.

Motion 01:04 was made by Councilman Popovich to order converter for police and prepare proposal to provide police protection services for Madison Borough. Second was made by Councilman Tamasy, Jr. Motion was adopted by unanimous vote.

Motion 01:05 was made by Councilman Krasnevich to amend 2018 budget with an additional 1 mil increase from the original budget of 2 mils to bring total mileage of 3 mils. Second was made by Councilman Tamasy Sr. Motion was adopted by unanimous vote.

Motion 01:06 was made by Councilman Krasnevich to advertise for position of Borough Manager and prepare job description for Borough Manager position. Motion adopted by roll call vote with Krasnevich, Popovich, Tamasy Sr., Tamasy Jr., voting yes and Tomich and Pollock voting no.

Motion 01:07 was made by Councilman Tamasy Jr. to adjourn meeting at 2:36 pm. Second was made by Councilman Krasnevich. Motion was adopted by unanimous vote.

Lisa Zaken
Acting Secretary