

MINUTES

BOROUGH OF MORRISVILLE

SPECIAL MEETING – TUESDAY, NOVEMBER 17, 2009

(7:20 p.m.)

Moment of silent prayer.

Pledge of Allegiance.

Roll Call: Those in attendance: Kathryn Panzitta, Edward Bailey, Jane Burger, Eileen Dreisbach, Rita Ledger, David Rivella, James Downey, Solicitor, and Dorothy Gaydula, Acting Borough Manager. Not present: Mayor Thomas Wisnosky, Nancy Sherlock, and Stephen Worob.

Council-Elect representatives also attended the Budget meetings.

This Special Meeting was called for the purpose of holding an Executive Session with the Morrisville Municipal Authority, review of the tentative Budget for 2010, and any other business which may properly come before Borough Council.

Executive Session #1 was held at 7:22 p.m. until 8:38 p.m., with the Morrisville Municipal Authority.

A short break was taken at 8:38 p.m. until 8:42 p.m.

Executive Session #2 was held at 8:45 p.m. until 9:50 p.m. for personnel purposes.

The special meeting of Borough Council resumed at 9:50 p.m. for the purpose of discussing the tentative Budget for 2010.

Motion made by Mrs. Dreisbach, and seconded, to adjourn the meeting. Motion carried. Meeting adjourned at 9:59 p.m.

Submitted by:

DOROTHY M. GAYDULA,

Acting Borough Manager

Hearing of the Public: