

MINUTES

BOROUGH OF MORRISVILLE

SPECIAL MEETING – WEDNESDAY, NOVEMBER 18, 2009

(7:08 p.m.)

Moment of silent prayer.

Pledge of Allegiance.

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

Council-Elect representatives were also present at the Budget meetings.

This Special Meeting was called for the purpose of reviewing the tentative Budget for 2010, and any other business which may properly come before Borough Council.

An Executive Session was held at 8:25 p.m. until 8:55 p.m.

General discussion of the tentative Budget for 2010 was held immediately following the Executive Session.

Mrs. Sherlock requested that Two polls be taken of Borough Council to determine if Council wanted to revise the millage in the tentative Budget for 2010.

THE RESULTS OF THE POLLS WERE AS FOLLOWS:

	<u>To Reduce Street</u>	<u>To add one-half mill</u>
	<u>Fund by one-half Mill</u>	<u>to Capital Reserve Fund</u>
Kathryn Panzitta	N	Y
Edward Bailey	Y	N
Jane Burger	Y	N
Eileen Dreisbach	Y	N
Nancy Sherlock	N	y
Rita Ledger	Y	N
	4 YES VOTES	4 NO VOTES
	2 NO VOTES	2 YES VOTES

Motion made by Ms. Burger, and seconded, to adjourn the meeting. Motion carried. Meeting adjourned at 9:15 p.m.

Submitted by:

DOROTHY M. GAYDULA,

Acting Borough Manager