

**Minutes of Special Assembly Meeting
Held February 14, 2017**

Mayor David Jack called the Special Assembly meeting to order at 12:00 p.m., February 14, 2017, in the Borough Assembly Chambers. Assembly Members Decker, Gilbert, Rooney, Prysunka, Mitchell and Powell were present. Borough Manager Jeff Jabusch and Borough Clerk Kim Lane were also in attendance.

CONFLICT OF INTEREST – None

PERSONS TO BE HEARD – None

ITEM OF BUSINESS

5a Executive Session – For the purpose of conducting interviews for the remaining applicants for the Borough Manager's position.

Gilbert/Rooney, I move, pursuant to 44.62.320 (c) (2), that we recess into executive session and invite the Borough Manager (and the Borough Clerk) into the session, to discuss matters that may tend to prejudice the reputation and character of any person, specifically: conducting interviews for the remaining applicants for the Borough Manager's position. Motion approved unanimously by polled vote.

Special meeting recessed in to Executive Session at 12:02 p.m.
Special meeting reconvened into Special Session at 1:45 p.m.

As there was no further business, Mayor Jack adjourned the Special Assembly Meeting at 1:46 p.m.

David L. Jack, Mayor

ATTEST:

Kim Lane, Borough Clerk

