

Special Meeting of California Borough Council, November 21, 2013, 4:00 pm

President Bittner called the meeting to order at 4:00 pm

ATTENDANCE: Mr. Bittner, Mr. Glab, and Mrs. Gutosky, Mr. Mariscotti, and Mr. Alfano arrived at 4:15 pm

ABSENT: Mr. Encapera, Mr. Difilippo, and Mayor Durdines

ADDITIONS /CHANGES TO THE AGENDA

Mr. Mariscotti added Generator for traffic lights

Mr. Bittner stated the agenda stands as printed and amended

PUBLIC COMMENT –

No public comment at this time

PRESIDENT’S REPORT- MR. BITTNER

2014 PROPOSED GENERAL FUND BUDGET

Mr. Bittner stated we need a motion to rescind the prior motion adopting the proposed 2014 General Fund budget.

Motion by Gutosky/Mariscotti to rescind the prior motion adopting the proposed 2014 General fund budget duly carried with all members present voting yes.

Motion by Gutosky/Mariscotti to adopt the proposed 2014 General Fund Budget balanced at \$1,595,757.23 duly carried with all members present voting yes.

ADVERTISE 2014 MEETINGS

Mr. Bittner asked council if they would like the committee meeting of January to be after the reorganization meeting or prior to the regular meeting. Council decided immediately following the reorganization meeting on January 6th.

Motion by Glab/Gutosky to authorize the Secretary to advertise the 2014 meeting schedule duly carried with all members present voting yes.

Mr. Alfano arrived at the meeting.

PUBLIC WORKS – MR. MARISCOTTI

GENERATOR

Mr. Mariscotti stated we need to purchase a generator big enough to handle the traffic light at the top of the hill in the event we lose power there again.

Motion by Mariscotti/Gutosky to purchase a generator for the traffic lights up on the hill at a cost of \$2,060.00 duly carried with all members present voting yes.

OLD BUSINESS

No old business at this time

NEW BUSINESS

No new business at this time

ADJOURNMENT

Motion by Glab/Gutosky to adjourn at 4:20 pm duly carried with all members present stating aye.