

**TATAMY BOROUGH COUNCIL EMERGENCY MEETING MINUTES
MONDAY APRIL 19, 2021 AT 6:00 P.M.**

An Emergency meeting of the Tatamy Borough Council was held Monday, April 19, 2021 via teleconferencing. The meeting was called to order at 6:07 p.m. by Council Vice President Pamela Pearson.

ROLL CALL

The following Council members were present at the meeting: Daniel Dewey, Pamela Pearson, Kristine Porter, and Robert Wagner. Also present were Mayor Christopher Moren, and Peter Layman, Solicitor. Robert Hayes, Joseph Rago, and Frank Young were absent.

SPECIAL AGENDA ITEM #1

Approval of Addendum #1 to Sewage Treatment Service Agreement / Easton Area Joint Sewer Authority – Peter Layman reviewed the agreement and has no issue with Tatamy signing the Agreement. A motion was made by Kristine Porter and seconded by Robert Wagner to adopt this agreement. Motion passed unanimously.

SPECIAL AGENDA ITEM #2

In an effort to resume in-person Monthly Council meetings and allow proper social distancing, the Mayor reached out to Llantrisant, who is willing to rent us meeting space at \$75 per meeting. They will provide tables, chairs, and a key. We are responsible for arranging the tables and chairs the way we need, and to put them away and clean up when finished. We can use our upcoming COVID funds to pay for the monthly fee, but we do not yet have a date on when those funds will be received. Finance Committee will need to discuss where to charge this fee while we await our COVID funds. We will need to advertise this change if approved; we would like to start with the May Council meeting. A motion was made by Robert Wagner and seconded by Daniel Dewey to move our monthly Council meetings to Llantrisant. Motion passed unanimously.

ADJOURNMENT

A motion was made by Daniel Dewey and seconded by Kristine Porter to adjourn the meeting at 6:16 pm. Pamela Pearson adjourned the meeting.

Respectfully submitted,

Pamela Pearson, Acting Secretary