

**TATAMY BOROUGH COUNCIL SPECIAL MEETING MINUTES  
FRIDAY SEPTEMBER 24, 2021 AT 4:30 P.M.**

A special meeting of the Tatamy Borough Council was held Friday, September 24, 2021 at the Tatamy Municipal Building 423 Broad Street Tatamy, PA 18085. The meeting was called to order at 4:30 pm by Council President Robert Hayes.

**ROLL CALL**

The following Council members were present at the meeting: Daniel Dewey (arrived late), Robert Hayes, Pamela Pearson, Kristine Porter, Joseph Rago, Robert Wagner, and Frank Young. Also present were Abigail Miller, Junior Councilwoman, Mayor Christopher Moren, Peter Layman, Solicitor, and Deanne Werkheiser Secretary / Treasurer. Residents Carolyn Miller and James Pallante were in attendance.

**EXECUTIVE SESSION FOR PERSONNEL ISSUES**

A motion was made by Pamela Pearson, seconded by Robert Wagner to go into executive session. Motion approved unanimously. Council went into executive session at 4:35 pm to discuss personnel issues. Public was excused.

Council came out of executive session at 5:20 pm. The public was invited to rejoin the meeting.

**READING AND APPROVAL OF AGENDA**

A motion was made by Pamela Pearson, seconded by Robert Wagner to approve the agenda. Motion approved unanimously.

**COMMENTS FROM THE FLOOR**

None at this time.

**SPECIAL AGENDA ITEM #1**

Robert Hayes stated that letters of resignation were received from Nancy Nadolski due to personal issues, her last day was September 17, 2021 and Deanne Werkheiser resigned. A motion was made by Pamela Pearson, seconded by Kristine Porter to accept with regrets the resignations. Motion approved unanimously. Robert thanked Deanne. This leaves us a gap. We accepted the position of Borough Manager at the last Council meeting and was being budgeted for 2022. We are proposing the advertisement for the position of Borough Manager who will also assume the role of Secretary / Treasurer and Borough Administrator who will be assistant Secretary/ Treasurer. Time is of the essence to advertise in the newspaper and post on social media so that we have applicants for approval at the October 4, 2021 Council meeting. A brief discussion ensued regarding advertising and posting. A motion was made by Robert Wagner, seconded by Frank Young to advertise the positions of Borough Manager and Borough Administrator. Motion approved unanimously.

**SPECIAL AGENDA ITEM #2**

Robert Hayes stated there are two resolutions that need approval for applying for the LSA Grants. Resolution 2021-04 is for Brick Pointing of the Municipal Building and 2021-05 for a milling machine. Robert explained the need and use for these items. Deanne stated the LSA grants must be submitted by September 30, 2021 that is why they are before Council now.

A motion was made by Pamela Pearson, seconded by Joseph Rago to approve Resolution 2021-04. Motion approved unanimously.

A motion was made by Daniel Dewey, seconded by Kristine Porter to approve Resolution 2021-05. Motion approved unanimously.

**ADJOURNMENT**

A motion was made by Frank Young, seconded by Kristine Porter to adjourn the meeting at 5:30 pm. Robert Hayes adjourned the meeting.

Respectfully submitted,

Deanne Werkheiser  
Tatamy Borough Secretary / Treasurer

**AGENDA TATAMY BOROUGH COUNCIL MEETING  
SEPTEMBER 24, 2021 4:30 PM**

**CALL TO ORDER:** ROBERT HAYES, PRESIDENT

**PLEDGE OF ALLEGIANCE:** ROBERT HAYES, PRESIDENT

**ROLL CALL:** DEANNE WERKHEISER, SECRETARY/ TREASURER

**READING AND APPROVAL OF AGENDA:** ROBERT HAYES, PRESIDENT

**EXECUTIVE SESSION:** PERSONNEL ISSUES

**COMMENTS FROM THE FLOOR:** ROBERT HAYES, PRESIDENT

**NEW BUSINESS:** ROBERT HAYES, PRESIDENT

- 1 BOROUGH OFFICE VACANCIES
- 2 RESOLUTIONS 2021-04 & 2021-05 FOR LSA GRANTS

**ADJOURNMENT:** ROBERT HAYES, PRESIDENT