

June 3, 2013

A Special Meeting of the Lehighon Borough Council was held in the Municipal Building on Monday, June 3, 2013. The meeting was called to order at 10:30 a.m. by President Grant Hunsicker. Members in attendance were: George Kogut, John Kreitz, Bessie Bauchspies, John Bird, Darryl Arner and Scott Rehrig.

Officials in attendance were: Borough Manager Nicole Beckett, as per the borough manager the secretary and treasurer were not to attend this meeting.

Pledge of Allegiance

Hearing of Persons Present

None

New Business

The Borough Manager said there is a resolution that needs to be drafted and approved that relieves Bank of America as the trustee responsibility for the police pension plan.

Councilors Rehrig/Arner made the motions to draft and approve the resolution and all were in favor with no questions or objections.

Councilors Rehrig/Kreitz made the motions to go into executive session at 7:32 reason being for personnel.

Adjournment

Motion to Adjourn the Meeting

Councilors Arner/Rehrig made the motions to adjourn at 9:15 p.m. and all were in favor.

Brenda L. Koons
Borough Secretary