The Special Meeting of the Lehighton Borough Council was held in the Municipal Building on Monday, September 16, 2013. The meeting was called to order at 7:00 p.m. by President Grant Hunsicker. Members in attendance were: Bessie Bauchspies, Darryl Arner and Scott Rehrig.

Officials in attendance were: Borough Secretary Brenda Koons and Borough Manager Nicole Beckett. Absent: Councilor George Kogut, John Kreitz, and Solicitor James Nanovic. Late: John Bird.

Pledge of Allegiance

Hearing of Person Present

None

## <u>Unfinished Business</u>

The borough manager wanted clarification on the motion made at the August 15, 2013 meeting concerning extra pay for Kim, Brenda and Nicole while there is no treasurer. Council unanimously agreed that each girl will be given \$300 for doing the treasurer's position until a treasurer starts work whether they take time off or work the full week. Kim and Brenda will still receive overtime for doing their normal duties as they have been receiving.

### Motion to go into Executive Session for Personnel Reasons

Councilors Rehrig/Arner made the motion to go into executive session at 7:05 p.m. and all were in favor.

# Motion to go back into Public Session

Councilors Rehrig/Arner made the motions to into public session at 8 p.m. Councilor Bird is worried the fire trucks won't fit through the bay doors of the new station. He looked at the schematics 2 years ago and the door frames looked small then. He was up there recently and the girder spacing looks narrow and when finished will be narrower still.

Nicole said she will check it out and get back to him.

#### Motion to go back into Executive Session

Councilors Rehrig/Arner made the motions to go back into executive session at 8:01 p.m.

#### Action on Any Items Necessary as a Result of Executive Session

None

## Motion to Adjourn the Meeting

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

Brenda L. Koons Borough Secretary