

## KITANNING BOROUGH COUNCIL MEETING

**December 27, 2023**

**Council Chambers**

Meeting called to order at 6:00 P.M.

### **Pledge of Allegiance**

**PRESENT:** Andy Peters, Phil Brautigam, Wilbur Stitt, Chris Schiano, Les Ruffaner, Gerald Shuster, and Solicitor Jordan Shuber.

**ALSO PRESENT:** Borough Secretary and Treasurer Betsy Hooks, Public Works Director Jim Mechling and Borough Consultant Greg Jones.

**The Council Member entered Executive Session on December 18, 2023, at 7:00 p.m. to discuss personnel matters with no decisions being made.**

- **A motion was made to approve the December 27, 2023, meeting's agenda.**

Motion: Stitt

Second: Ruffaner

Opposed: none

Motion carried.

- **A motion to approve the minutes of the December 4, 2023, meeting minutes.**

Motion: Schiano

Second: Stitt

Opposed: none

Motion carried.

- **A motion was made to pass the 2024 budget as presented as no resident comments were received.**

Motion: Ruffaner

Second: Schiano

Opposed: None

- **A motion was made to approve the new terms of the Union Contract and to allow President, Andy Peters to sign on Council's behalf.**

Motion: Schiano

Second: Stitt

Opposed: none.

- **A motion was made to approve the Borough Secretary, Betsy Hooks, to be signatory on all Penn Dot loans and grants.**

Motion: Shuster

Second: Stitt

Opposed: None

- **A motion was made by Ruffaner and seconded by Stitt to adjourn the meeting at 6:05 p.m.**

Betsy Hooks, Secretary/Treasurer