

A special meeting of the Borough Council of Lewisburg, Union County, Pennsylvania, was held on **Tuesday, January 13, 2015** in the Council Chambers, 55 South Fifth Street. Present: Council Vice President Mahon; Councilmembers Baker, Cook, Cox, Faden, Morris and Strosser; Mayor Wagner, Manager Smith and Secretary Garrison. Absent: Council President Bergonia. Visitors: A representative of WKOK.

CALL TO ORDER: Council Vice President Mahon called the meeting to order at 6:30 PM, followed by the pledge of allegiance.

PUBLIC PARTICIPATION: None.

Councilmember Morris made a motion, seconded by Councilmember Baker, to direct the Solicitor to draft and advertise an ordinance amending Ordinance No. 1030, enacted December 16, 2014, by changing the millage rates for General Fund and Shade Tree purposes to 9.475 and .10, respectively, for enactment at the Council meeting on January 20, 2015; and further authorize the Borough Secretary to submit to DCED by January these new millage rates, together with the other millage rates set forth in Ordinance No. 1030. **ON THE QUESTION:** Manager Smith provided Council with information contained within the 2014 Budget Bulletin provided by the Pennsylvania State Association of Boroughs. He reiterated Council's discussions regarding the Shade Tree millage and how we came to terms with the .0165 millage rate. He noted that there is a limit for Shade Tree millage, and that is .10. So action of Council is needed to adjust the millage rates for 2015 for the General Fund and Shade Tree purposes. The required adjustment, presented to the Finance Committee and being recommended by the Finance Committee to Council, is for the General Fund millage to be 9.475, instead of the 9.43 originally presented and enacted, and the Shade Tree millage to be .10, instead of the .165 originally presented and enacted. Clarification was made that the total millage remains exactly the same, which is 10.90 mills; again, no change to the total millage was made. Motion was unanimously approved.

There being no further business, Councilmember Morris made a motion, seconded by Councilmember Faden, to adjourn the meeting. Motion was unanimously approved. Meeting adjourned at 6:35 PM.

Respectfully submitted,

Patricia M. Garrison
Borough Secretary

ATTENDANCE

CALL TO ORDER

PUBLIC PARTICIPATION

2015 MILLAGE RATES

SOLICITOR DIRECTED TO DRAFT/ADVERTISE ORDINANCE AMENDMENT CHANGING MILLAGE RATES FOR GENERAL FUND AND SHADE TREE PURPOSES

ADJOURNMENT