

A special meeting of the Borough Council of Lewisburg, Union County, Pennsylvania, was held on **Thursday, April 26, 2012** in the Council Chambers, 55 South Fifth Street. Present: Council President Bergonia; Councilmembers Casimir, Cox, Mahon, Morris; Manager/Treasurer Smith. Absent: Mayor Wager, and Councilmembers Robinson and Strosser. Councilmember Baker arrived at 7:10 PM. Visitors: Tom Zorn, East Buffalo Township Supervisor, and Jim Mathias, LARA Chairman.

CALL TO ORDER: Council President Bergonia called the meeting to order at 6:00 PM, followed by the pledge of allegiance.

PUBLIC PARTICIPATION: None.

Council President Bergonia announced the purpose of this special meeting is to hold an executive session to discuss potential litigation. Councilmember Casimir made a motion, seconded by Councilmember Morris, to hold an executive session on a potential litigation matter. Motion was unanimously approved.

Council entered executive session at 6:05 PM. Council returned at 6:45 PM.

There was no action taken relative to the executive session.

PEER-TO-PEER STUDY: Councilmember Morris made a motion, seconded by Councilmember Casimir, to approve a letter of support to LARA for an application to DCNR to obtain a Peer-to-Peer Consultant to study recreation management and current recreation board structures, and this support will also include a financial contribution of \$500 dollars. Motion was unanimously approved

There being no further business, Councilmember Casimir made a motion, seconded by Councilmember Baker, to adjourn the meeting. Motion was unanimously approved. Meeting adjourned at 7:00 PM.

Respectfully submitted,

Chad N. Smith
Borough Manager/Treasurer

ATTENDANCE

CALL TO ORDER

PUBLIC PARTICIPATION

POTENTIAL LITIGATION MATTER

(EXECUTIVE SESSION)

PEER TO PEER STUDY SUPPORT TO LARA

ADJOURNMENT