A special meeting of the Borough Council of Lewisburg, Union County, Pennsylvania, was held on **Thursday, August 27, 2015** in the Council Chambers, 55 South Fifth Street. Present: Council President Bergonia; Councilmembers Baker, Cox, Faden, Mahon, Morris and Strosser; Mayor Wagner and Secretary Garrison. Absent: Councilmember Cook.

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

PUBLIC PARTICIPATION: None.

EXECUTIVE SESSION ON PERSONNEL MATTER: Councilmember Baker made a motion, seconded by Councilmember Morris, to enter executive session to discuss a personnel matter. Motion was unanimously approved.

Council entered executive session at 6:05 PM. Council returned at 6:25 PM.

Councilmember Faden made a motion, seconded by Councilmember Mahon, to appoint Trey Casimir as Interim Borough Manager, which is a temporary part-time salaried position without benefits, effective August 31, 2015, at a rate of \$900.00 per week for a minimum work week of 40 hours, until such time as a full-time Manager has been appointed. Motion was unanimously approved.

OTHER BUSINESS: Mayor Wager said she is aware there was another racial incident at Bucknell University. She stressed that she would like to reach out to Bucknell University in an effort of partnering to visibly demonstrate that this Borough cares about and welcomes diversity. She encouraged Council to attend the Stop the Hate Rally that is held annually and is tentatively scheduled for September . She asked that once this date is confirmed, that Council be made aware. Councilmember Strosser commented he isn't aware of any issues in our High School. Mayor Wagner explained that before she contacted Bucknell University, she wanted to know she had Council's support. Council supported the Mayor in this endeavor.

There being no further business, Councilmember Baker made a motion, seconded by Councilmember Cox, to adjourn the meeting. Motion was unanimously approved. Meeting adjourned at 6:30 PM.

Respectfully submitted,

Patricia M. Garrison Borough Secretary ATTENDANCE

CALL TO ORDER

PUBLIC PARTICIPATION

(EXECUTIVE SESSION)

APPOINTMENT OF TREY CASIMIR AS INTERIM BOROUGH MANAGER

OTHER BUSINESS DISCUSSION OF DIVERSITY

ADJOURNMENT