A special meeting of the Borough Council of Lewisburg, Union County, Pennsylvania, was held on **Thursday, September 03, 2015** in the Council Chambers, 55 South Fifth Street. Present: Council President Bergonia; Councilmembers Baker, Cook, Cox, Faden, Mahon, Morris and Strosser; Mayor Wagner and Secretary Garrison. Also present: Eric Scicchitano.

<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 Morris made a motion, seconded by Councilmember Baker, to enter executive session to discuss personnel matters. Motion was unanimously approved.

Council entered executive session at 6:05 PM. Council returned at 7:15 PM.

Councilmember Strosser made a motion, seconded by Councilmember Morris, to increase the hourly rates of George Stump, Borough Foreman, and Debbie Depew, Accounts Payable/Payroll Clerk by 10%, effective immediately, due to additional duties as a result of the Manager's resignation, until Council deems it is no longer necessary. Motion was unanimously approved.

OTHER BUSINESS: None.

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 7:15 PM.

Respectfully submitted,

Patricia M. Garrison Borough Secretary **ATTENDANCE**

CALL TO ORDER

PUBLIC PARTICIPATION

(EXECUTIVE SESSION)

BOROUGH FOREMAN AND ACCOUNTS PAYABLE/PAYROLL CLERK HOURLY RATES INCREASED BY 10%

OTHER BUSINESS

ADJOURNMENT