## COOPERSBURG BOROUGH COUNCIL Special Committee Night Meeting Minutes April 3, 2017

The meeting of the Coopersburg Borough Council was held on Monday, April 3<sup>rd</sup> in Council Chambers at Borough Hall and called to order by Council President Felch at 7:00 p.m.

## **OPENING CEREMONIES**

Roll Call was taken by Manager Paashaus. All present were Mayor Hovis, Council Members Felch, Balascak, Greenland, Pica, Poot, Snyder, Thrapp, Engineer Erdman, and Solicitor Capehart. Council Member Pica arrived after the roll was taken.

## **ACTION ITEMS**

1. A Motion was made by Snyder and seconded by Poot to authorize Manager Paashaus as the official signer of all grant documents for the DCNR C2P2 Grant and Application. The Borough is applying for funding to finish the Saucon and Liberty Bell Rail Trails. Felch reminded Council that they should not get into the habit of taking actions on a regularly scheduled Committee Meeting. Resolution 2017-8 passed by a vote of 6-0 (Pica was not present for voting).

<u>ADJOURNMENT</u>	
Council Member Balascak made a motion to adjourn	which was seconded by Snyder. The meeting was
adjourned at 7:05 PM.	
Timothy Paashaus – Borough Manager	Iohn Felch Ir – Council President