

The Special meeting of the Lansford Borough Council was held for the purposes of adopting a resolution appointing the Tax Collector and filing a petition to substitute the Tax Collector bond at the above date and place at 5:30pm. The meeting was called to order by President Martin Ditsky and the Pledge of Allegiance was recited.

#### **ROLL CALL**

Secretary Treasurer Mary Fittos took roll call. Those present were: Martin Ditsky, Rose Mary Cannon, Joe Butrie, Jared Soto, Colin Jones, John Turcmanovich and Solicitor Michael Greek. Those absent were Matthew Walsh and Mayor James Romankow.

#### **PUBLIC COURTESY**

There was no public.

#### **NEW BUSINESS**

- Adopt Tax Collector Resolution 2016-02
- Tax Collector Bond- Authorize Solicitor to file petition to substitute bond

Mr. Greek explained that he has to file a petition as Mr. Wynn's bond is under the county's bond. He has a draft copy in which Mr. McCall's name is spelled incorrect. (He will correct it and send a new copy to our Borough on Monday).

He said Mr. McCall will be substituted under Mr. Wynn's bond as we have to petition the court to allow the bond to be substituted. Mr. Greek said Mr. Wynn's bond is set at 1million one hundred eighty three thousand, five hundred eighty one dollars. (\$1,183,581.00). Mr. Greek said this covers his term in office. He said Mr. McCall will have this until the next election. Mr. Greek said that the Borough code requires at any appointment, to elected positions it says to do so by resolution. He also said no municipalities or very few regularly do that. He said it's always done by motion and second.

Mr. Greek read the resolution out loud which is on file with the Borough of Lansford. He said we need a motion to adopt this resolution #2016-02.

**Colin Jones makes the motion to adopt resolution #2016-02. Seconded by Rose Mary Cannon. All in favor, motion passes.**

Mr. Greek said there now has to be a motion authorizing him to file on behalf of Terrance McCall the petition to substitute the tax collector certified bond.

**John Turcmanovich makes the motion to authorize the solicitor Mike Greek to file the petition to substitute the tax collector bond. Seconded: Joe Butrie vote. All in favor, motion passes.**

Mr. Ditsky asked if we should sign this copy, but Mr. Greek said he has to correct Mr. McCall's name on both documents and change a sentence on the resolution.

#### **ADJOURNMENT**

**Joe Butrie makes the motion to adjourn at 5:40pm. Seconded: Rose Mary Cannon vote. All in favor, motion carries.**

Respectfully submitted,

*Mary Fittos*

Secretary/Treasurer