

ATTENDANCE

Council Members: Angela Ashbrook
Alma Akinjiola
Barry Bloch
Ryan Hanosek
Todd Rutledge
Roseann Schleicher
John Yerman
Mayor: Ronald Conrad
Borough Manager: Robert H. Glisson
Absent: Patrick Armstrong, Solicitor
Selma Ritter, Administrative Assistant

CALL TO ORDER

President John Yerman called the continuation of the Macungie Borough Council meeting from June 01, 2020 to order on June 08, 2020, at 7:30 p.m. Due to the Coronavirus Pandemic (COVID-19), the meeting was held via telecommunications.

President Yerman stated at the June 01, 2020 meeting, there was one item left open on the Agenda that Council needed to close tonight, which was to continue discussing the candidate choices for a new Borough Clerk/Assistant Treasurer and choose a candidate for the position. This item will be discussed in Executive Session later tonight.

President Yerman also stated that prior to the Executive Session tonight, Council will also discuss, under *New Business*, a check the Borough received from PennDOT, in the amount of \$111,479.19, which were grant funds for the Phase II Streetscape; the funds were required to be paid over to Marino Corporation (“Marino”) within ten (10) days. He noted that it was being discussed tonight because after the Borough received the check, the staff did not understand the process and did not submit a check to Marino within the ten (10) days and the payment to Marino is now approximately twenty (20) days overdue. This matter will also be discussed at the next Council meeting on June 15, 2020 to reconfirm Council’s action tonight in a public setting.

NEW BUSINESS

a. Marino Corporation Payment Application #7, Phase II Main Street Streetscape, in the amount of \$111,479.19. Council discussed approving the payment request. President Yerman reported Traffic Planning & Design (TPD) inspected and approved the work the check covered; then, notified PennDOT of the approved work; PennDOT then sent a check to the Borough.

Council Member Schleicher made a motion to approve paying Marino Corporation for Payment Application #7, in the amount of \$111,479.19, second by Council Member Rutledge. Motion carried: 7 ayes.

EXECUTIVE SESSION – President Yerman called for an Executive Session at 7:37 p.m. for the purpose of Council discussing their candidate choice for the Borough Clerk/Assistant Treasurer position. The regular Council meeting reconvened at 8:13 p.m. with the following action taken:

Council Member Schleicher made a motion to appoint Kathy McNair as the Borough Clerk/Assistant Treasurer, second by Council Member Rutledge. Motion carried: 6 ayes and 1 nay (Council Member Hanosek opposed).

ADJOURNMENT

Hearing no further business to be brought before Borough Council, Council Member Bloch made a motion to adjourn the meeting at 8:16 p.m., second by Council Member Schleicher. Motion carried: 7 ayes.

Respectfully submitted,

/s/ *Robert H. Glisson*

Robert H. Glisson
Borough Manager
(Secretary, *pro tem*; transcribed written notes)

/s/ *Selma Ritter*

Selma Ritter
Administrative Assistant
(*Audio Recording Transcription*)