

Forty Fort Borough
Special Meeting of Council

December 31, 2012

Forty Fort Borough Council held a special meeting on Monday, December 31, 2012 at the Forty Fort Borough Building, 1271 Wyoming Ave., Forty Fort, PA with President Joseph Chacke presiding.

The following members of council were present: Frank Michaels, Charles Rick Kamus, Dorothy Craig, Robert Craig & Karen Martinelli via telephone. Also present was Mayor Boyd Hoats.

Motion by Mr. Craig to adopt a resolution that West Wyoming is authorized on behalf of Forty Fort Borough to act a lead municipality for the DCED Luzerne County Share Account Grant for the interested members of the West Side Council of Governments (WSCOG). The WSCOG members will share ownership of the specialized equipment awarded and agree to share the equipment with members of the WSCOG. Second by Mrs. Craig. All council present was in favor of this motion. Motion passed.

Motion by Mr. Craig to adopt a Resolution for the Local Share Assessment Fund (Gaming Funds) for Energy Efficiency upgrades with the Borough's of Edwardsville & Kingston. Second by Mr. Michaels. All council present were in favor of this motion. Motion passed.

Motion by Mr. Craig to pass the 2013 Budget as presented, advertised and on display for public inspection. Second by Mr. Kamus.

ROLL CALL VOTE:

YES: Mrs. Craig, Mr. Craig, Mr. Kamus, Mr. Chacke & Mr. Michaels

NO: Ms. Martinelli

Motion passed 5-1.

Motion by Mr. Michaels to pass the 2013 Tax Ordinance as follows: That a tax be and the same is hereby fixed on all real property within the said Borough subject to taxation for Borough purposes for the fiscal year 2013 and shall be in the sum of 3.11 mills on each dollar of assessed valuation for the General Fund and 0.50 mills on each dollar of assessed valuation for the Debt payment fund (3.61 mills total) and a sewer Rental fee of \$125.00 per Residential household, \$125.00 per non-profit and \$250.00 per commercial and industrial paid in quarterly installments. Second by Mr. Craig

ROLL CALL VOTE:

YES: Mr. Michaels, Mr. Chacke, Mrs. Craig, Mr. Craig, Mr. Kamus

NO: Ms. Martinelli

Motion passed 5-1.

Motion by Mr. Craig to proceed with the \$250,000.00 Tax Anticipation Note with the First Keystone Community Bank at the rate of 0.95%. Second by Mr. Michaels. All council present was in favor of this motion. Motion passed.

Motion to adjourn by Mr. Michaels & seconded by Mr. Craig with all present in favor.

Respectfully submitted,

Bonnie Arnone
Secretary

