

October 22, 2008, Special Council Meeting
Clarion Borough Offices

A Special Meeting of the Clarion Borough Council was held on October 22, 2008, in the Clarion Borough Offices. President Wilshire called the meeting to order at 8:07 a.m. Mr. Herman, Ms. Leonard, Ms. Vavrek, and President Wilshire were present. Mr. Zerfoss, Ms. Moore, and Mr. Hopkins were absent. In addition, Mayor Stroup, Chief Hall, and Ms. Freenock and Ms. LaVan were also present.

ADMINISTRATION

President Wilshire stated the purpose of the special meeting is to adopt a resolution in reference to the sale of the sewer authority to Pennsylvania American Water.

On a motion by Ms. Vavrek with a second by Ms. Leonard to adopt Resolution No. 2008-269, in reference to the sale of the sewer authority to Pennsylvania American Water. The motion carried after the following roll call vote: Mr. Herman, yes; Ms. Leonard, yes, Ms. Vavrek, yes; and President Wilshire, yes.

President Wilshire called for an Executive Session to discuss personnel, including all Councilmembers, Ms. Freenock, and Mayor Stroup, beginning at 8:10 a.m.

President Wilshire reconvened the meeting at 8:39 a.m. and stated the Executive Session was to discuss personnel. No action was taken.

There being no further business, on a motion made by Ms. Herman with a second by Ms. Vavrek, the meeting adjourned at 8:39 a.m.

Respectfully submitted,

Nancy K. Freenock
Secretary