

**Watsonstown Borough
Special Meeting
December 28, 2018**

OPENING: The December 28, 2018 Watsonstown Borough Special Meeting was called to order by President Greg Miller at 5:30 pm. The meeting was held at the Borough Building in Council Chambers at 318 Main Street, Watsonstown.

MEMBERS PRESENT: Members present were President Greg Miller, Harry Hefty Dan Folk, Todd Moyer, Mayor McClintock, and Borough Manager Jay Jarrett.

OTHERS Janet Rump, Bucky Allis, Ralph Young, Vera Young, Judy Marshall, Crystal Moyer Rob Brown, Joy Brown, Dennis Confer, Harriet Miller, and Fred Merrill

- New Business:**
- 1) Harriet Miller, Dennis Confer, and Fred Merrill applied to fill the vacancy on council. Dan Folk nominated Fred Merrill and Todd Moyer nominated Dennis Confer. Dan Folk, Harry Hefty, and Greg Miller voted for Mr. Merrill Todd Moyer voted for Mr. Confer. Mr. Merrill was then sworn in by Mayor McClintock and took his seat at the table.
 - 2) Motion by Harry Hefty, 2nd by Dan Folk to approve the advertisement of the 2019 meeting schedule. All in favor
 - 3) Motion by Harry Hefty 2nd by Todd Moyer to approve the pay application in the amount of \$98,844.80 from Watson Excavating for work completed on the boat launch project. All in favor

ADJOURN: There being no further business to discuss, President Miller adjourned the workshop and moved into Executive Session at 5:40 PM

Respectfully submitted,



Jay Jarrett
Borough Manager