

**BOROUGH OF CARROLL VALLEY
SPECIAL MEETING
OF BOROUGH COUNCIL
TUESDAY, MAY 2, 2018 – 7:00 P.M.
BOROUGH OFFICE
MINUTES**

Sarah Skoczen, President called the meeting to order at 7:00 P.M. She led the Pledge of Allegiance. The attendance was as follows:

BOROUGH COUNCIL MEMBERS

Present

Sarah Skoczen
David Lillard
Robert Tyler Pyles
Bruce Carr
Richard Mathews
Robert Verderaime

Absent

Jared Huster

BOROUGH OFFICIALS, ETC.

Ronald J. Harris, Mayor
David A. Hazlett, Borough Manager

Richard Hileman, II, Police Chief
Stephen Coccorese, Borough Solicitor

OPEN TO THE PUBLIC

No one addressed Council at this time.

NEW BUSINESS

Ms. Skoczen offered background information regarding the need to hold a special meeting regarding the resignation of Patrolman Justin Bradley.

Mr. Lillard made a motion to accept Mr. Bradley's resignation, to declare a vacancy in the position of patrolman, and to request the Civil Service Commission to prepare a list of eligible candidates for the position of patrolman at a proposed starting salary of \$48,872. Motion seconded by Mr. Pyles. Following a discussion regarding the need for an additional officer, Borough options for police coverage, and clarification of procedures, the motion passed unanimously, 6-0.

OPEN TO THE PUBLIC

No one addressed Council at this time.

Mr. Mathews made a motion to convene an executive session for the purposes of discussing a personnel matter, seconded by Mr. Carr, and approved unanimously, 6-0 at 7.25 pm.

At 8.26 pm the meeting called back to order by Ms. Skoczen, with an announcement that council had met in executive session regarding a personnel matter, and that no decisions were made.

ADJOURNMENT

The meeting adjourned at 8:27 P.M. following a motion from Mr. Carr, second by Mr. Lillard, passed unanimously 6-0.

ATTENDANCE REGISTER

The Attendance Register is attached, numbered Page 6 and made a part of the Official Minutes.

David A. Hazlett, Borough Manager