

**BOROUGH OF CARROLL VALLEY
REGULAR MEETING
OF BOROUGH COUNCIL
POSTPONED FROM MAY 12, 2020
TUESDAY, MAY 27, 2020 – 7:00 P.M.
Held Via ZOOM On-Line Platform
MINUTES**

Richard Mathews, President called the meeting to order at 7:10 P.M. The attendance was as follows:

BOROUGH COUNCIL MEMBERS

Present

Richard Mathews
L. Michael Wight
David Lillard
Bruce Carr
Jessica Kraft
John Schubring
Robert Verderaime via phone – no video

Absent

BOROUGH OFFICIALS, ETC

Ronald J. Harris, Mayor
David A. Hazlett, Borough Manager
Richard L. Hileman, II, Police Chief
Zachary Rice, Solicitor

CONSIDERATION OF THE MINUTES OF THE APRIL 28, 2020 REGULAR MEETING

Mr. Verderaime asked that clarification be made under the heading “Request to Hire Officer” in the fourth (4th) line regarding the Robert’s Rules of Order. He stated that any discussion not pertaining to the motion to table the issue was not debatable and therefore out-of-order. Members agreed to the clarification.

Following brief discussion:

*** J. Schubring moved; J. Kraft seconded, that the minutes of the April 28, 2020 Regular Meeting be approved with the clarification as noted. Motion passed unanimously via roll call vote.

OPEN TO THE PUBLIC

It was acknowledged that no one from the public was logged onto the meeting; no questions had been submitted on-line; nor any questions submitted via email.

APRIL 2020 TREASURER’S REPORT.

Following brief discussion:

***B. Carr moved, R. Verderaime seconded, that Council accept the April 2020 Treasurer’s Report as presented. Motion passed unanimously via roll call vote.

NEW BUSINESS.

There was none.

OPEN TO THE PUBLIC

It was acknowledged that no one from the public was logged onto the meeting; no questions had been submitted on-line; nor any questions submitted via email during the meeting.

ADJOURNMENT

***M. Wight moved; J. Kraft seconded that the meeting adjourn at 7:25 P.M. Motion passed unanimously.

ATTENDANCE REGISTER

The Attendance Register was not available due to the electronic nature of the meeting; therefore it has not been made a part of the Official Minutes.