WEATHERLY BOROUGH COUNCIL REGULAR MEETING August 13, 2024 3:00 P.M.

The Regular Meeting of Weatherly Borough Council was held on August 13, 2024, at 3:00 p.m. in the Municipal Building.

Mayor Paul Hadzick called the meeting to order.

<u>Council Members attending</u>: Michael Bellizia, Joseph Cyburt, Theresa D'Andrea, Norman Richie, Paul Hadzick Jeffery Miller (Entered meeting via phone at 3:17 pm and absent: Vincent Cuddeford II.

<u>Also attending</u>: Borough Manager, Harold Pudliner; Borough Secretary, Lori O'Donnell; and Deputy Borough Manager, Tracy Grover.

BUSINESS:

1. Extend Date on the Purchase Option Agreement and the Lease Option Agreement for the Schwab Project to December 31, 2025.

A motion to extend the date on the purchase option agreement and the lease option agreement for the Schwab Project to December 31, 2025, was made by Michael Bellizia, seconded by Theresa D'Andrea and provided by general acclaim of Council.

2. Executive Session: Personnel.

Council entered the executive session at 3:03 pm and exited the executive session at 3:59 pm.

ADJOURN:

A motion to adjourn the meeting at 3:59 pm was made by Norman Richie, and seconded by Joseph Cyburt.