WEATHERLY BOROUGH COUNCIL SPECIAL MEETING

November 20, 2024 3:00 P.M.

The Special Meeting of Weatherly Borough Council was held on November 20, 2024, at 3:00 p.m. in the Municipal Building.

Council Vice President called the meeting to order.

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

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

BUSINESS:

1. Resolution for Application for the Statewide Local Share Grant.

Mr. Pudliner explained that the resolution was required to apply for the Statewide Local Share Grant for the purpose of purchasing a new dump truck for the street department which would cost \$194,586.00.

Local Share Assessment/Statewide RESOLUTION PAGE 2024-

Be it **RESOLVED**, that the **Borough of Weatherly** of Carbon County hereby request a Statewide Local Share Assessment grant **of\$194,586.00** from the Commonwealth Financing Authority to be used for.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Harold J. Pudliner, Borough Manager/CEO and Tracy Grover, Deputy Borough Manager as the official(s) to execute all documents and agreements between the Borough of Weatherly and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Lori A. O'Donnell, *duly* qualified Secretary of the Borough of Weatherly of Carbon County, PA, hereby certify that the foregoing is a true and correct copy of a **Resolution** duly adopted by a majority vote of the **Borough of Weatherly** at a Regular Council Meeting held **November 20, 2024** and said Resolution has been recorded in the Minutes of the **Borough of Weatherly** and remains in effect as of this date.

A motion to approve the Statewide Local Share Grant was made by Paul Hadzick, seconded by Joseph Cyburt and approved by roll call vote:

Norman Richie Yes Joseph Cyburt Yes Vincent Cuddeford II Yes Michael Bellizia Yes

Paul Hadzick Yes

ADJOURN:

A motion to adjourn the meeting at 3:04 pm was made by Paul Hadzick, and seconded by Joseph Cyburt.