

# ELKLAND BOROUGH

SPECIAL MEETING  
JANUARY 30  
6:30 PM

The special meeting was called to order at 6:32 pm by Vice President Tim Whitney.

## ROLL CALL:

### Council Members:

Wendy Graham-Absent  
Tim Whitney  
Deanna Sherman  
Pete VanGorden-Absent

Aaron Smith  
Matt Sherman

### Mayor

Bill Sherman-Absent

Secretary: Jill Hall

### Visitors:

Donna Blend	Holly Schoonover	Mark Kohut	Mike Jones
Kyle Eldridge	Josh Simons	Robert Gee	Penny Jeffers

## New Business:

- It was announced that an executive session was held on January 22, 2020 with the borough solicitor for legal and personnel reasons. Since the public was not able to attend an executive session, the meeting was not advertised.
- Larsen Design submitted a retainer agreement to the borough. This was tabled until the council could review it.
- A motion was made by Councilwoman Sherman to accept the submitted proposal from Pat Crowley to contract with Pat for sewer and water operator services. Councilman Matt Sherman seconded the motion. A roll call vote was taken and the results are as follows: Councilman Whitney-YES, Councilman Matt Sherman-YES, Councilman Smith-YES, and Councilwoman Sherman-YES. Motion carried.
- Councilman Smith motioned to extend Louis Bloom hours for the transitional period of hiring and training new employees at the sewer and water plants. Councilman Matt Sherman seconded the motion. A roll call vote was taken and the results are as follows: Councilman Whitney-YES, Councilman Matt Sherman-YES, Councilman Smith-YES, and Councilwoman Sherman-YES. Motion Carried.

- A motion was made by Councilman Smith to hire Jeffrey Chamberlain as the new full time sewer/water worker on the condition that Mr. Chamberlain garner his operator's license within two years. Salary will be dependent upon the union contract. Councilman Matt Sherman seconded the motion. A roll call vote was taken and the results are as follows: Councilman Whitney-YES, Councilman Smith-YES, Councilman Matt Sherman-YES, and Councilwoman Sherman-YES. Motion carried.
- On the recommendation from the personnel committee, it was decided that no hiring of a DPW/Sewer employee will occur at this time.

Meeting adjourned at 6:42 pm.

Respectfully Submitted,

Jill Hall

Borough Secretary