

ELKLAND BOROUGH

NOVEMBER 21, 2022

SPECIAL MEETING

The regular meeting called order at 6:32pm by Council President Rick Collins

MAYOR: BILL SHERMAN-ABSENT

COUNCIL MEMBERS:

PRESIDENT – RICK COLLINS	VICE PRESIDENT – MARK KOHUT
MIKE JONES	WENDY GRAHAM - ABSENT
KYLE ELDRIDGE	JOHN DORRANCE
PETE VAN GORDEN - ABSENT	

Secretary/Treasurer: Jill Hall

**NEW BUSINESS:**

- Elkland Borough is applying for the PA Small Water and Sewer Grant for improvements and updates to the Wastewater Treatment Plant (WWTP).
  - Councilman Jones motioned to notify the Commonwealth Financing authority, in writing, that Elkland Borough will match the required 15% in-kind monies up to you \$75,000 (15% of \$500,000, the maximum amount awarded. Councilman John Dorrance seconded the motion. A roll call vote was taken, with the following results: Councilman Dorrance – Yes, Councilman Kohut – Yes, Councilman Eldridge – Yes, Councilman Jones – Yes, and Councilman Collins- Yes. Motion Carried. Council President signed the letter notifying the Commonwealth Financing Authority of Elkland Borough’s monetary commitment.
  - Councilman Eldridge motioned to sign and accept Resolution 2022-04, written commitment to match the 15% in-kind financial expectation should Elkland Borough be awarded the PA Small Water and Sewer Grant. Councilman Kohut seconded the motion. A roll call vote was taken with the following results: Councilman Dorrance – Yes, Councilman Kohut – Yes, Councilman Eldridge – Yes, Councilman Jones – Yes, and Councilman Collins- Yes. Motion Carried. Resolution 2202-04 was signed.
  - Councilman Jones motioned, and Councilman Eldridge seconded to sign and accept Resolution 2022-05 designating Council President Collins as the authorized signer on all documents relating to the PA Small Water and Sewer Grant should Elkland Borough be awarded monies. A roll call vote was taken with the following results: Councilman Dorrance – Yes, Councilman Kohut – Yes, Councilman Eldridge – Yes, Councilman Jones – Yes, and Councilman Collins- Yes. Motion Carried. Vice-President Kohut signed resolution 2202-05 to prevent a conflict of interest with President Collins being named the designated signer.

**ADJOURNMENT** – The meeting adjourned at 6:54pm.

Respectfully Submitted,

Jill Hall  
Secretary