# MINUTES SPECIAL COUNCIL MEETING SEPTEMBER 28, 2017

#### AGENDA:

A special meeting of the Borough Council, Borough of Berwick, Pennsylvania was held Thursday September 28, 2017 at 7:00PM; in City Hall. Presiding at this meeting was Vice President of Council Scott Bower, Council Members in attendance were Jay Jarrett, Andrew Shecktor, Joanne Huntington, Larry Surkin and Mayor Tim Burke.

Absent from the meeting was Council President Alvin Hill, and Councilman Travis Petty.

No one from the Public or the press attended.

# REVIEW & APPROVAL

**OF AGENDA:** Motion to approve the agenda was made by Councilman

Jarrett, seconded by Councilman Surkin. All ayes,

motion passes.

# PUBLIC HEARING,

CITIZENS

CORRESPONDENCE,

PERSONAL APPEALS: None

### **NEW BUSINESS:**

1. Consider and take action to approve the updated Civil Service Rules and Regulations

<u>Discussion</u>: Councilman Surkin explained that there was a Change in the physical agility requirements and we adjusted Our Civil Service Rules to read as per the current standards that apply to the State and the authority that we have contracted with to give the test. Jay Jarrett question if they also changed the wording of Borough Manager. Larry stated that yes that was changed also, it will now be the Borough Manager, Acting Borough Manager, or Their Designee.

Motion by Councilman Surkin and seconded by Councilman Jarrett to approve the updated Civil Service Rules and Regulations. By roll call Jarrett Yes, Surkin Yes, Shecktor Yes, Huntington yes, and Bower Yes. All Ayes motion approved.

2. Consider and take action to advertise for loan bids for the Ranger's Fire Engine via public announcement and letters.

Motion by Councilman Surkin and seconded by Councilman Jarrett to advertise for loan bids for the Ranger's Fire Engine via public announcement and letters. All Ayes Motion approved.

3. Consider and take action to advertise for sealed bids for the old Ranger's Fire Engine.

Motion by Councilman Surkin and Seconded by Councilman Shecktor to advertise for sealed bids for the old Ranger's Fire Engine. All Ayes motion approved.

# ADDED ITEMS:

A. NONE ADDED

## ADJOURNMENT:

Motion to adjourn made by Councilman Surkin seconded by Councilman Shecktor.