

**SPECIAL MEETING
HUNTINGDON BOROUGH COUNCIL
NOVEMBER 23 2016
4:30 P.M.**

A Special Meeting of Huntingdon Borough Council was held on Wednesday, November 23, 2016, at 5:00 p.m. in the Borough Council Chambers, 530 Washington Street, Huntingdon, PA 16652.

President Quarry stated we will begin with the Pledge of Allegiance.

The following members were present for the meeting: President David Quarry, Vice President Jim Bair, James Decker, Sr, Nicole Houck, Assistant Borough Secretary Melody J. Parsons, and Borough Manager William W. Wheeler.

President Quarry welcomed visitors for public comment. He asked all to sign the list provided by the door.

Scott Shaffer was present as a visitor and suggested that the podium be moved to the side of the room to allow for better hearing.

Councilperson Houck explained that Councilperson Decker and Councilperson Bair attended the DCNR workshop. She explained that the next step is to choose a project. Councilperson Bair explained the process. Councilperson Houck stated that the two projects in the discussion are the trails or parks and recreation. She would like to take suggestions for discussion at the next Parks, Recreation, and Public Property Committee Meeting.

Motion was made by Councilperson Decker, seconded by Councilperson Houck recommending the approval of Resolution No. 11-2016 Huntingdon Borough Commonwealth of Pennsylvania Fair Housing. Motion carried.

Motion was made by Councilperson Decker, seconded by Councilperson Houck recommending the approval of Resolution No. 12-2016 Huntingdon Borough Commonwealth of Pennsylvania Statement of Goals National Program for Minority Business Enterprises and Women Business Enterprises Executive Order 11625. Motion carried.

Motion was made by Councilperson Decker, seconded by Councilperson Bair recommending the approval of Resolution No. 13-2016 Huntingdon Borough Commonwealth of Pennsylvania Section Three Plan. Motion carried.

Motion was made by Councilperson Decker, seconded by Councilperson Houck recommending the approval of Resolution No. 14-2016 Huntingdon Borough Commonwealth of Pennsylvania authorizing the application of FFY 2016 CDBG from the DCED. Motion carried.

Executive Session called at 5:22 pm to discuss Insurance cost as part of the contractual negotiations. Reconvened at 6:05. Manager Wheeler was instructed to take the insurance proposal to the union.

Motion was made by Councilperson Houck, seconded by Councilperson Bair to give Manager Wheeler authorization to make a proposal to the union regarding the Health Insurance.

ADJOURNMENT

FINAL DRAFT

BY: Melody J. Parsons
Assistant Borough Secretary