

**HUNTINGDON BOROUGH COUNCIL  
SPECIAL COUNCIL MEETING  
JUNE 7, 2018  
7:00 P.M.**

**Present:** President Houck, Vice President Steeg, Dave Quarry, Robert Jackson, John Hyde, Terry Green, Jim Bair, Mayor Wessels, Solicitor Rich Wilson.

Call to order: President Houck called the meeting to order at 7:00pm.

Invocation and Pledge of Allegiance

New Business:

- Vice President Steeg motioned to rebid the trickling filter project “as-is”. Seconded by Jim Bair. Motion passed.

Public Comment:

- Mike Smith inquired about why Mr. Wheeler has so much unused vacation and sick time following up on his Right to Know Request.
- Joan Cassatt commented that in the past it was discussed that exempt employees were not allowed to carry over more than 120 hours, and if there was an exception it had to be used within the next couple months.
- Jim Cassatt commented that there has never been any documentation about Mr. Wheeler’s accumulated hours.
- Mike Wilson commented about transparency and inquired about the employment status of the Borough Secretary. The Solicitor informed him that personnel matters will never be discussed in an open meeting because they are confidential. Mr. Wilson then commented that he had heard that funds were being misinterpreted. Mr. Bair clarified that they were not, and that the rumor was a misinterpretation. Mr. Wilson then asked for clarification about the pricing of the Catherine Street project. Mr. Green provided him with the pricing of the project.

Executive Session-Council went into executive session at 7:20 for 30 minutes to discuss personnel.

Motion to accept Bill Wheeler’s resignation allowing him to use vacation time to serve in an advisory capacity until June 30<sup>th</sup> at which time he will no longer be an employee of the Borough made by Sean Steeg. Seconded by Dave Quarry. Motion carried.

Motion to hire Dan Varner as Borough Manager made by Dave Quarry and seconded by Jim Bair. Motion carried.

Mr. Varner addressed the public and introduced himself and asked for patience while he gets up to speed.

Mr. Cassatt addressed Mr. Varner and asked him to have answers to his questions when he asks them.

Adjournment