

**GLEN OSBORNE BOROUGH
MINUTES
MAY 10, 2021
SPECIAL COUNCIL MEETING**

CALL TO ORDER

The Glen Osborne Borough Council Meeting was held through electronic means, on Monday, May 10, 2021. President Thomas Huddleston called the meeting to order at noon.

The following individuals were in attendance remotely through electronic means:

Council: Jim Cohen, Thomas Huddleston, Bill Monski, John Orndorff, Robert Ryan, Mary Scalercio

Officials: Mayor Barbara Carrier, Solicitor Harlan Stone, Secretary-Treasurer Diane Vierling

President Huddleston stated that May 11, 2021 is the settlement date scheduled for the PENNVEST loan for the Sycamore Road Storm Sewer Project. Prior to closing the loan, PENNVEST has made a final request. The purpose for this meeting is to adopt a resolution identifying signatories to the Borough's PENNVEST loan documents.

On motion of Bob Ryan, seconded by Bill Monski, a roll call vote was taken, and all voted yes to adopt Resolution No. 2021-05, authorizing President Thomas Huddleston, Vice President John Orndorff, and Secretary-Treasurer Diane Vierling to sign and / or attest all documents and make all disbursements necessary to complete the borrowing in connection with the PENNVEST/Glen Osborne Borough \$500,000 Maximum Principal Amount 2021 General Obligation Note.

There being no further business, on motion of Mary Scalercio, seconded by Jim Cohen, Council voted unanimously to adjourn at 12:05 pm.



Diane Vierling, Borough Secretary