

**LUZERNE BOROUGH**  
**SPECIAL MEETING MINUTES**

April 15, 2024 12:30 pm

**PLEDGE OF ALLEGIANCE**

**ROLL CALL – Officials Present**

Council – Michael Jancuska, Jason Tarreto, Susan Kalinay, Joseph Kovalick, John Yarmel(telephonic)

Absent- Mayor James Keller

Also present – Solicitor Jonathan Spohrer

**NEW BUSINESS**

Personnel Contract Settlement- - the Chairman of Council discussed the ongoing disagreement with Officer Brian Morris over his terms and conditions of employment. After negotiations between the Borough and Officer Morris' legal counsel took place, the parties have announced a resolution of all issues in dispute between the parties. In exchange for a full and complete release of liability for all issues in dispute between the parties, the Borough has agreed to a payment of \$13,500 to Officer Brian Morris. Motion by John Yarmel 2<sup>nd</sup> by Jason Tarreto

Roll Call: Susan Kalinay, yes- John Yarmel, yes- Jason Tarreto, yes-Joseph Kovalick, yes – Michael Jancuska, Yes.

All-in Favor-None Opposed – Motion Carried

**PUBLIC COMMENT**

Karen Prohonic - Police


**ADJOURNMENT**

Motion by Joseph Kovalick 2<sup>nd</sup> Jason Tarreto to adjourn

All in Favor – None Opposed – Motion Carried

  
Linda Booth  
Secretary

  
Michael Jancuska  
Chairman

  
James Keller  
Mayor