

LUZERNE BOROUGH
SPECIAL COUNCIL MEETING MINUTES

December 6, 2023

PLEDGE OF ALLEGIANCE

ROLL CALL - Jason Tarreto, Tony Perzia, Susan Kalinay, John Yarmel and Mike Jancuska. Also present Mayor James Keller and Phil Keaney of J.H. Williams and Associates.

ANNOUNCEMENTS- Executive session held on Monday, November 21st with regard to personnel issues and agreements.

POLICE CHIEF AGREEMENT - Motion to accept the Police chief agreement by Jason Tarreto, 2nd Tony Perzia.

All in Favor - None Opposed - Motion Carried

TAX RATE INCREASE – Motion by Tony Perzia to increase real estate taxes by 4% (0 .0039362 millage), 2nd Susan Kalinay

Roll Call: Tony Perzia - yes, Jason Tarreto - yes, Susan Kalinay - yes, John Yarmel – No

Majority in Favor- motion carried

LSA/DCED GRANT EXTENSION REQUEST – Motion by Tony Perzia 2nd by Jason Tarreto to request from LSA & DCED a 12 mo. grant extension to June 30, 2024

PUBLIC COMMENT- None

ADJOURNMENT- Motion by Tony Perzia, 2nd Jason Tarreto

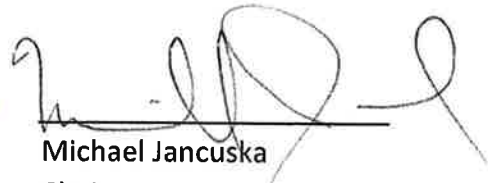
All In Favor – None Opposed – Motion Carried



Linda Booth
Secretary



James Keller
Mayor



Michael Jancuska
Chairman