

LUZERNE BOROUGH
Special Council Meeting
November 1, 2023 6:00 PM

MEETING CALLED TO ORDER – The Special Meeting of November 1, 2023 was called to order @ 6:00 p.m. at the Luzerne Firehall, 66 Tener Street, Luzerne, PA by Chairman Michael Jancuska

PLEDGE OF ALLEGIANCE

ROLL CALL

Officials Present

Council – Susan Kalinay, Jason Tarreto, Tony Perzia, John Yarmel and Michael Jancuska
Also present – Mayor James Keller and Phil Keaney of J.H. Williams & Associates

Special Meeting was called to discuss 2024 Budget and any other matters that may arise.

ANNOUNCEMENT

Michael Jancuska announced Council held an Executive Session on Monday, October 30, 2023 to discuss personnel matters

HIRING OF PART TIME SECRETARIAL ASSISTANT

Motion by Tony Perzia 2nd by Susan Kalinay to hire Nikki Lord at the starting rate of \$14.50 for approximately 15 -18 hrs.and a possible increase in rate and hours in 2024 pending performance.

Roll Call: Tony Perzia – yes, Susan Kalinay – yes, Jason Tarreto – yes, John Yarmel – abstain, and Michael Jancuska – Yes. Motion Carried


2024 BUDGET

Phil Keaney and Council discussed 2023 Budgeted vs Actual Revenue & Expenses and 2024 anticipated figures.

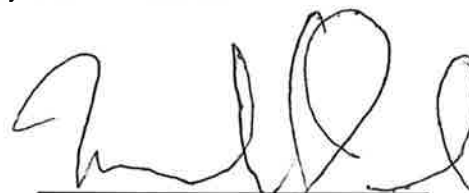
Next Budget Meeting is scheduled for Wednesday, November 15, 2023 at the Luzerne Firehall, 66 Tener Street, Luzerne, Pa. at 6:00 p.m.

ADJOURNMENT


Motion by Tony Perzia 2nd by Jason Tarreto



Linda Booth
Secretary



Michael Jancuska
Chairman



James Keller
Mayor