A Caucus meeting of the Council of the Borough of Trainer was held on the above date at the Trainer Municipal Building, 9th and Main Street, Trainer, PA with Vice President Regina Beck calling the meeting to order at 7:00 p.m. Eastern Standard Time.

PRESENT

Fran Zalewski – Mayor Jean Beck – Councilwoman John Mathews – Councilman James Cassidy– Councilman Awilda Burgos – Councilwoman

Mark Possenti - Manager

Eileen Nelson - Engineer Mike Sheridan - Solicitor

ABSENT

Greg Miley – President Joseph Maher – Councilman Ed McDaniel - Councilman

After a regular Caucus discussion and agenda meeting Council entered into an Executive discussion. When Council came out of Executive and resumed the regular meeting the following action took place.

- Mayor Zalewski swore in Councilman John Mathews who was absent for the reorganization meeting on Jan. 2, 2018.
- A motion was made by Councilman Mathews to appoint and bond Mark Possenti as Tax Collector for 2018 due to elected Kim Sherman not yet being bonded and seconded by Councilman Cassidy. No opposition. Motion carried.
- A motion was made by Councilman Mathews to authorize Mark Possenti to make a cash offer in the amount of \$500,000.00 foregoing any owed taxes for a quick sale of the property Lots 14 and 15 on Townshipline Rd. and seconded by Councilman Cassidy. No opposition. Motion carried.

Vice President Beck called for a motion to adjourn, Councilperson Mathews made the motion to adjourn. Councilperson Cassidy seconded the motion. No opposition. Motion carried.

Respectfully submitted,

Victoria Orlando Borough Secretary