

January 6, 2021

A Caucus meeting of the Council of the Borough of Trainer was held over the phone through a call-in service with Vice President Jean Beck calling the meeting to order at 7:00 p.m. Eastern Standard Time. The meeting was telephonic due to COVID19.

This advertised meeting of Borough Council is being held remotely in compliance with Governor Wolf's Stay at Home Order. Council members are attending the meeting by call-in conference call. Notice was provided to residents of the Borough of the way they are able to attend and participate in this call-in meeting by postings on the Borough website and on the door of Borough Hall.

PRESENT

Mayor Fran Zalewski, Vice President Jean Beck, Councilpersons John Mathews, Jim Cassidy, Jenn Frazier, Awilda Burgos, Tim Horgan
Manager Mark Possenti, Solicitor Mike Sheridan, Engineer Eileen Nelson

ABSENT

Greg Miley

There was an executive session held prior to the meeting. No action was taken at that time.

The executive discussion included the settlement of Delcora/Aqua agreement. Councilperson Mathews made a motion to authorize the withdraw of the filed protest and agree to settle with Delcora in an amount not to exceed \$400,000.00. Rates will be set by the PUC. Councilperson Burgos seconded the motion. No opposition. Motion carried.

Eileen asked for a motion to adopt Resolution 1057 2021 CDBG Application. Councilperson Burgos made the motion to adopt Resolution 1057. Councilperson Horgan seconded the motion. No opposition. Motion carried.

Mike Sheridan asked Council to consider appointing an alternate Solicitor as a back-up if ever needed. Councilperson Cassidy made a motion to appoint Frank Catania as an alternate Solicitor, Councilperson Horgan seconded the motion. No opposition. Motion carried.

Vice President Beck called for a motion to adjourn. Councilperson Cassidy made a motion to adjourn at 7:44 pm, Councilperson Burgos seconded the motion. No opposition. Motion carried.

Respectfully submitted,

Victoria Orlando
Borough Secretary