FEBRUARY 14, 2013 WAYNESBORO, PA 17268 <u>SPECIAL MEETING</u>

In the absence of both the Council President and Vice-President, Mayor Starliper called the special meeting of the Waynesboro Borough Council to order at 4:56 p.m. (The meeting was scheduled for 4:30 p.m., but Councilman Newcomer arrived late. The following were in attendance:

Borough Council Members – Benjamin Greenawalt, Craig Newcomer, Darrel Potts and Michael Cermak (Jason Stains and Wayne Driscoll were absent)

Mayor Richard Starliper

Borough Staff – Lloyd R. Hamberger, II, Borough Manager

PLEDGE OF ALLEGIANCE: Mayor Starliper led those present in the Pledge of Allegiance.

CONSIDER ORDINANCE RE: TAX COLLECTOR INCREASE FOR ADOPTION: Mayor Starliper noted that the special meeting was scheduled for the specific purpose of considering an ordinance for adoption. Borough Manager Hamberger noted that the proposed ordinance would increase the tax collector's compensation for the collection of Borough taxes to one and two tenths percent (1.2%). He reported that the proposed ordinance was duly advertised in accordance with the Commonwealth of Pennsylvania's law, and was offered for Council's consideration.

Councilman Greenawalt made a motion to approve the ordinance, as presented. Councilman Newcomer seconded; the motion passed unanimously.

ORDINANCE NO.

AN ORDINANCE AMENDING ORIGINAL ORDINANCE NO. 324, ENTITLED AN ORDINANCE FIXING COMMISSION OF TAX COLLECTOR, AS INCORPORATED IN THE CODE OF ORDINANCES OF THE BOROUGH OF WAYNESBORO ON JUNE 16, 1949, AS AMENDED BY ORDINANCE NO. 407, ORDINANCE NO. 489, ORDINANCE NO. 934 ENACTED MARCH 20, 1991, AND ORDINANCE NO. 1085 ENACTED FEBRUARY 4, 2009.

Complete copy on file at Borough Hall.

Having no further business to discuss, the meeting adjourned at 4:57 p.m. on a Greenawalt/Cermak motion which passed unanimously.

Respectfully Submitted,

Melinda S. Knott Administrative Assistant