

**SPECIAL MEETING MINUTES
OF THE MIDDLEBURG BOROUGH COUNCIL
Tuesday, October 26, 2017
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LOCATION OF MEETING: Middleburg Borough Building, 13 North Main Street, Middleburg PA

COUNCIL MEMBERS : James Shull-President, Michael Kerstetter-V.P, Judy Lynn, Brian Lauver,
Heidi Potter (absent), William Hostler (absent)

OFFICIALS PRESENT : Virginia "Ginny" A Zeiber-Administrator/Secretary/Zoning Officer
Mayor Ronald Renshaw, Chief Tony Jordan (absent)

OTHERS PRESENT : Jeremiah Runkle-Solicitor

Meeting Called to Order - The special meeting was called to order by Council President James Shull at 4:00 PM and began with the Pledge of Allegiance to the Flag.

Agenda - James Shull requested approval of the October 26TH special meeting agenda. A motion was made by Michael Kerstetter and seconded by Brian Lauver approving the Agenda. MOTION UNANIMOUSLY CARRIED.

NEW BUSINESS:

Appointment of New Employee - Following the recommendation of the special committee appointed to review applicants for the Borough Administrator/Secretary/Zoning Officer position, a motion was made by Judy Lynn and seconded by Brian Lauver to hire Elizabeth Paige at an annual salary of \$40,000 with a starting date of Monday November 6, 2017. MOTION UNANIMOUSLY CARRIED.


Executive Session - Council went into executive session at 4:03 PM to discuss personnel issues. The executive session ended at 4:20 PM.

No action was taken as a result of the executive session.

Police Contracted Services - A short discussion was held on the possibility of increasing the hourly cost for contracted police services to help cover the contracted police costs which will then benefit the General Fund Budget.

Adjournment - A motion to adjourn was made by Michael Kerstetter and seconded by Brian Lauver. MOTION UNANIMOUSLY CARRIED.

The meeting adjourned at 4:26 PM.


Virginia A. Zeiber, Administrator