

MIDDLEBURG BOROUGH COUNCIL
SPECIAL MEETING MINUTES
Tuesday, December 15, 2020 @ 6:00 p.m.

Meeting Location: Middleburg Borough Building, 13 N. Main Street, Middleburg, PA
Council Members: Present was Heidi Potter/President. Present via teleconference call were Brian Swartz/Vice President, Michael Kerstetter, George Price, Judy Lynn, and Daniel Faust.
Others Present: Beau Hoffman/Solicitor (via teleconference) and Elizabeth Paige/Administrator
Public Present: Chad Thomas (via teleconference)

- Council President, Heidi Potter called the Special Meeting regarding Police Comp Time to order at 6:00 p.m. Borough Administrator, Elizabeth Paige performed a roll call of Council members in attendance for the meeting minutes record. Roll Call attendance: Present in person was Council President, Heidi Potter. Present via teleconference was Council Vice President, Brian Swartz; Michael Kerstetter; Judy Lynn; George Price and Daniel Faust. Heidi Potter stated others present at tonight's meeting via teleconference were Borough Solicitor, Beau Hoffman and Middleburg Police Officer, Chad Thomas.
- Council President, Heidi Potter stated based on the recommendation of the Borough Labor Attorney, a motion to rescind the December 8, 2020 Council meeting motion to eliminate Police Comp Time was recommended. Motion made by George Price and seconded by Judy Lynn to rescind the December 8, 2020 Council meeting motion to eliminate Police Comp Time. Roll call vote: Heidi Potter – yea, Brian Swartz – yea, Michael Kerstetter – yea, Judy Lynn – yea, George Price – yea and Daniel Faust – yea. Motion carried with unanimous vote.
- Council President, Heidi Potter stated the second recommendation from the Borough Labor Attorney was a motion to reinstate Council's prior motion from November 12, 2019 Council meeting, which set the Police Comp Time at 40 hours but the payout of the accrued Police Comp Time over the 40 hours shall be placed on hold until the exception filing by the Borough Police Association is resolved. Motion made by Heidi Potter and seconded by Daniel Faust to reinstate Council's prior motion from November 12, 2019 Council meeting, which set the Police Comp Time at 40 hours but the payout of the accrued Police Comp Time over the 40 hours shall be placed hold until the exception filing by the Borough Police Association is resolved. Roll call vote: Heidi Potter – yea, Brian Swartz – yea, Michael Kerstetter – yea, Judy Lynn – yea, George Price – yea and Daniel Faust – yea. Motion carried with unanimous vote.
- Council President, Heidi Potter called for any public comments. With there being no public comments, motion made by Judy Lynn and seconded by Daniel Faust to adjourn the Special Meeting at 6:14 p.m. Motion carried unanimously.

Respectfully Submitted,

Elizabeth Paige
Borough Administrator/Secretary