

DATE: 12/27/18

Conyngham/Sugarloaf Joint Municipal Authority Board met for a **Regular Session** on **Thursday, December 27, 2018 at 7:06 p.m.** in Conyngham Borough Council Chambers, Municipal Building, 215 Main Street, Conyngham, PA. The meeting was called to order by Chairman Cotsack, the Pledge of Allegiance was recited, and roll call was taken.

Present: Cotsack, Olander, Eble

Absent: Woelfel, Gallagher

Citizens: None

Public Comment on Agenda Items: None

Invited Guests: None

Treasurer's Report:

Item 1: Secretary Eble presented the Board with the Financial Report ending November 2018. A copy of the report is on file and available for review.

Motion

Motion to Approve Financial Report – Cotsack - FIRST. Olander - Second

Questions on the Motion: None.

ROLL CALL VOTE:

Cotsack	-	Affirmative	Eble	-	Affirmative
Olander	-	Affirmative			

Item 2: Secretary Eble presented the Board with the Accounts Payable Report. A copy of the report is on file and available for review.

Motion

Motion to Approve Bills for Payment totaling \$40,642.57. Cotsack – FIRST. Olander – Second.

Questions on the Motion: None.

ROLL CALL VOTE:

Cotsack	-	Affirmative	Eble	-	Affirmative
Olander	-	Affirmative			

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Solicitors Report:

Not Present

Engineer's Report:

Not Present

Manager's Report:

Item1: Mgr. Gregory was not present the Managers Report was read by Eble. A copy of the report is on file and available for review.

Old Business:

No items presented under Old Business.

New Business:

No items presented under Old Business.

Public Comment: None.

Motion to Adjourn at 7:25 PM – Eble - FIRST. Cotsack – Second - No Roll Call – Unanimous.

ATTEST:


Secretary