

PINE VALLEY BOROUGH
MINUTES OF CONTINUATION OF RECESSED MEETING OF DECEMBER 19, 2016
HELD JANUARY 3, 2018
MAYOR MICHAEL B. KENNEDY PRESIDING
Page 1 of 1

CALL TO ORDER - Mayor Kennedy called the meeting to order at 9:00 a.m. with a Salute to the Flag.

OPEN PUBLIC MEETINGS ACT – Adequate notice of this meeting has been given by emailing The Retrospect and Courier Post on December 19, 2017 6 and posting on the bulletin board at the Borough Hall.

ROLL CALL – recorded as present was Mayor Kennedy and Commissioner Kennedy. Also in attendance were Administrator, Robert Mather, Treasurer, Cathy Sims, Municipal Clerk, Dawn T. Amadio, Deputy Clerk, Cathy Sims and Captain Richard Rauer.

MATTERS REQUIRING OFFICIAL ACTION:

- **Minutes for Approval** – Meeting of December 18, 2017 – The motion to approve by Commissioner Kennedy was seconded by Mayor Kennedy, with all in favor, none opposed and no abstentions.

MOTION TO ADJOURN

- The motion to adjourn at 9:05 a.m. by Mayor Kennedy was seconded by Commissioner Kennedy, with all in favor, none opposed and no abstentions.

Respectfully submitted,

Dawn T. Amadio, RMC
Municipal Clerk