



# MINUTES

## Rimersburg Borough Council Meeting

*Date | time* Aug. 24, 2023 | 7:00 p.m. | *Meeting called by* Regularly Scheduled

### In Attendance

**Council:** Jonathan Best (J. B.), Roger Crick, Pamela Curry, Mark Deeter, Karina Libecco, Joshua Meeker, K. Scott Myers, Tim Yeany/ Mayor

Also present: Atty. John Marshall/ LGUDA Counsel

### Call to Order

The Aug. 24, 2023 Special Meeting of the Rimersburg Borough Council was called by Council President Scott Myers for the purpose of considering Ordinance 02-2023 for adoption to increase PennVEST loan funding for PA Lead Line Project to meet bids. The meeting was called to order by Council President, Scott at 6:01 p.m. with all present standing for the Pledge of Allegiance and a prayer led by Mark.

### Persons to Be Heard

No one was present from the general public.

### Approval of Minutes

The Aug. 7, 2023, minutes were read and approved by a motion from Josh, second by Karina, and a unanimous vote.

### New Business

**Ordinance 02-2023 was presented for consideration to Council for adoption to increase PennVEST loan funding for PA Lead Line Project to meet bids received. Motion to adopt Ord. 02-2023 Pam, second Mark, carried with a unanimous vote in favor.**

Motion to add Lease Agreement to extend term 30 years to agenda by Mark, second Roger, carried.

**Motion Josh to approve Lease Agreement Fourth Addendum to extend the term of the agreement to 2050, second Roger, carried by unanimous vote in favor.**

### Adjournment

The meeting was adjourned at 6:05 p.m. by general consensus.

Monday, Sept. 18, 2023 | 7:00 p.m. is the next regularly scheduled meeting of the Rimersburg Borough Council at the Rimersburg Borough Building.

Respectfully Submitted,

Dana Solida  
Borough Secretary