

Point Marion Borough Special Council Meeting

Minutes

FEB. 06th, 2023

Council meeting was opened with a moment of silence and Pledge of Allegiance by Council President J. Corcoran.

Members present: Mayor Carl Ables, J. Corcoran, M. Cottrell, Jack Stewart, Trish Steve, Bob Goodwin, and Solicitor Doug Sholtis

Absent: Billie Jo Nicklow and Jim Cottrell

Others present: David Everly and Anthony Jordan

Roll call was taken and a quorum was established.

Secretary's Report:

The Secretary reported that the only business that could be conducted at this meeting was the matter of the loan with First United in the amount of \$58,960 with an interest rate of 6.91% for 5 years.

After a brief discussion the following motion was made.

A motion was made by Jack Stewart and seconded by Mitch Cottrell to accept the terms of the loan from First United Bank for 5 years at the interest rate of 6.91%. Motion Carried.

A motion was made by Jack Stewart and seconded by Jim Cottrell to make Carl Ables and Harold Whyel signature authority on the loan documents. M.C.

Given no further business could be conducted the President called for adjournment.

A motion was made by Jack Stewart and seconded by Mitch Cottrell to adjourn the meeting. Motion Carried.

President

Date

Secretary

Date