A special meeting of the Council of the Borough of Trainer was held on the above date at the Trainer Municipal Building, 4300 Township Line Rd., Trainer, PA with Vice President Mathews calling the meeting to order at 5:00 p.m. Eastern Standard Time.

PRESENT

Mayor Marilyn Maher, Vice President John Mathews, Councilpersons, Joe Maher, Tracey Tucker, Robin Rokicka, John Gaspero, Michael Carter, Manager Mark Possenti, Solicitor Mark Much

ABSENT

This special meeting was properly advertised.

President Mathews stated that the purpose of this meeting is to accept the resignation of Council Member Jennifer Frazier. A motion is needed to accept.

Councilperson Carter made a motion to accept the resignation of Council member Jennifer Frazier. Councilperson Maher seconded the motion. No opposition. Motion carried.

President Mathews stated new check signers need to be appointed. A motion is needed to appoint. Councilperson Maher made a motion to appoint Secretary Victoria Orlando, Councilpersons John Mathews, John Gaspero and Robin Rokicka. Seconded by Councilperson Carter. No opposition. Motion carried.

An executive meeting was called at 5:04 by Manager Mark Possenti to discuss the fire department fire truck.

No action was taken during the executive session.

Regular meeting resumed at 5:34pm.

ADJOURNMENT

Vice President Mathews called for a motion to adjourn at 5:35pm; Councilperson Carter made the motion to adjourn. Councilperson Gaspero seconded the motion. No opposition. Motion carried.

Respectfully submitted,

Victoria Orlando Borough Secretary