

**SHAMOKIN DAM BOROUGH COUNCIL
SPECIAL COUNCIL MEETING
DECEMBER 22, 2016**

The special meeting of the Shamokin Dam Borough Council was held on Thursday, December 22, 2016 in the municipal building located at 42 W. 8th Avenue, Shamokin Dam beginning at 6:30 P.M. President David Herbert presiding.

MEMBERS PRESENT:

Donald Musser, Mark Benner, David Sauers, Rue Rothermel, and David Herbert were present.

MEMBERS ABSENT:

Robert Herbert and Andrew Bickhart were absent.

OTHERS PRESENT:

Manager Ed Hovenstine and Mayor Joe McGranaghan were present.

OTHER BUSINESS:

Resolution 2016-5, Police Pension Plan – A resolution that waives the uniform employee contribution to the Police pension fund for the year 2017.

Resolution 2016-6, Non Uniform Pension Plan – A resolution that establishes the non-uniform employees withholding to the pension plan from the required 4 ½ % to 3% for 2017 only.

A motion was made by Councilman Benner to adopt Resolution 2016-5, Police Pension Plan, which waives the uniform employee contribution to the Police pension fund for the year 2017; and Resolution 2016-6, Non Uniform Pension Plan, which establishes the non uniform employees withholding to the pension plan from the required 4 ½% to 3% for the year 2017 only, seconded by Councilman Musser, and approved by all.

2017 Budget Adoption – Budget – 2017 General Fund and Water/Sewer Fund Budget – The 2017 General Fund budget is proposed at \$781,010.00. - The 2017 Water/Sewer Fund Budget is proposed at \$990,250.00. A motion was made by Councilman Musser to approve the proposed 2017 General Fund and Water/Sewer Fund Budget as previously presented and amended, seconded by Councilman Rothermel, and approved by all.

ADJOURNMENT:

The meeting was adjourned at 6:35 PM.

Respectfully submitted,

LaDawn D. Leitzel
Borough Secretary