AGENDA
SPECIAL MEETING
DUPONT BOROUGH COUNCIL
AUGUST 26, 2024 6 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PURPOSE OF MEETING: To Pass Resolution 4 of 2024 approving an application to FNCB Bank for a General Obligation Note in the amount of $780,000 for the purpose of costs associated with the stormwater improvements and paving project under PennDOT Multimodal Grant Agreement 04R309. Dupont Borough agrees to reimburse the general obligation note upon receipt of funds from PennDOT as per Project Agreement 04R309.

MOTION TO PASS RESOLUTION 4 OF 2024:
Motion:
Second:
Roll Call Vote: Mr. Knick, Mr. Kowalczyk, Mr. Karkut, Mr. Price, Mr. Jones,
Motion Carried ___/___.

MOTION TO APPOINT ASHBURN ADVISORS TO OVERSEE GRANT AGREEMENT 04R309 PER PROPOSAL.
Motion:
Second:
Roll Call Vote: Mr. Knick, Mr. Kowalczyk, Mr. Karkut, Mr. Price, Mr. Jones,
Motion Carried ___/___

MOTION APPROVING ATTY. JAMES MANGAN TO PREPARE DOCUMENTS FOR GENERAL OBLIGATION NOTE AND APPROVAL FROM DCED.
Motion:
Second:
Roll Call Vote: Mr. Knick, Mr. Kowalczyk, Mr. Karkut, Mr. Price, Mr. Jones,
Motion Carried ___/___