The Special Meeting of Dupont Borough Council was called to order at 6:00pm on Monday evening, August 26, 2024 by Council President, Stanley Knick Jr.

PLEDGE OF ALLEGIANCE

ROLL CALL:
Mr. Knick, Present
Mr. Kowalczyk, Absent
Mr. Karkut, Present
Mr. Price, Present
Mr. Jones, Present
Mayor Lello, Present
Solicitor Erik Dingle, Present

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.

MOTION TO APPROVE RESOLUTION 4 OF 2024 APPROVING APPLICATION TO FNCB BANK FOR A GENERAL OBLIGATION NOTE IN THE AMOUNT OF $780,000
Motion: Mr. Karkut
Second: Mr. Price
Roll Call Vote: Mr. Knick, yes; Mr. Kowalczyk, Absent; Mr. Karkut, yes; Mr. Price, yes; Mr. Jones, yes .
Motion Carried 4/0.

MOTION TO APPROVE ASHBURN ADVISORS TO OVERSEE GRANT AGREEMET 04R309 PER PROPOSAL
Motion: Mr. Jones
Second: Mr. Karkut
Roll Call Vote: Mr. Knick, yes; Mr. Kowalczyk, Absent; Mr. Karkut, yes; Mr. Price, yes; Mr. Jones, yes.
Motion Carried 4/0.

MOTION APPROVING ATTY. JAMES MANGAN TO PREPARE DOCUMENTS FOR GENERAL OBLIGATION NOTE AND APPROVAL FROM DCED
Motion: Mr. Jones
Second: Mr. Price
Roll Call Vote: Mr. Knick, yes; Mr. Kowalczyk, Absent; Mr. Karkut, yes; Mr. Price, yes; Mr. Jones, yes.
Motion Carried 4/0.

With no further business on the agenda, the meeting adjourned unanimously at 6:10 pm.

Respectfully submitted,

Patricia McDonald, Secretary

Adopted and Approved

Stan Knick, President of Council