

Minutes for the special meeting of the West Kittanning Borough Council held June 15, 2020 at 6:30pm at the West Kittanning Municipal Building.

Present: Henry Mores, President  
Bob Venesky  
Jim Sobiski  
Clyde Kline, Mayor

Paula Henry  
Mickey Langham  
Vince Cappel

Absent: Andrew Sacco, Solicitor  
Bernie Bowser, Jr., Vice President

New Business:

Now that in-person meetings have resumed, the DCED is requiring the official resolution for the playground grant committing cash and non-cash match. Secretary Hileman read aloud the resolution that was prepared by the DCED. There was a motion by Councilperson Langham to commit \$10,000 cash from the Special Projects fund and \$10,000 of non-cash match for the playground grant application. There was a 2<sup>nd</sup> by Councilperson Cappel. All were in favor and the motion carried. The non-cash match will be made up of the time spent on the project by the borough employees, council members and volunteers. Rick Cogley has already been tracking street department's time spent. Councilperson Sobiski asked how much it would cost to insure the new equipment. President Mores and Councilperson Langham have both been in communication with ESS Insurance regarding this issue and there is not a final cost yet. Councilperson Langham did confirm that the existing playground equipment is insured.

On a motion by Councilperson Henry, seconded by Councilperson Langham and carried unanimously, the meeting was adjourned at 6:42pm.

Respectfully submitted,

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Carly J. Hileman  
Secretary/Treasurer/RTKO