

**Summerhill Borough Council
Special Meeting Minutes
June 21, 2022**

Call to order

The special meeting for Summerhill Borough Council was called to order by President Becky Templeton at 7:00 PM on Tuesday, June 21, 2022.

Council Members present

President, Becky Templeton, Vice-President, Russell Jones, Joni Trovato, Matt Penatzer, Danielle Ritchey, and Ray Penatzer

Council Members not in attendance

Mayor, Eric Miller and Brad Bodenschatz

The purpose of the special meeting is to approve the May 10, 2022, meeting minutes, the April 5, 2022, Special meeting minutes, the payment of the May bills, the tax resolution for Berkheimer and obtain new signature cards for the accounts at 1st Summit bank signed by Becky Templeton, Russell Jones and Joni Trovato.

Approval of minutes

The May 10, 2022, meeting minutes were approved by a motion from Danielle Ritchey, seconded by Russell Jones, motion was unanimously approved. The Special meeting minutes from April 5, 2022, were approved by a motion from Matt Penatzer, seconded by Ray Penatzer, motion was unanimously approved.

Payment of the bills

The payment of the bills from the general account were \$18,235.68 for 27-line items from the previous meeting were approved by a motion from Russell Jones, seconded by Matt Penatzer, motion was unanimously approved. Balance of the general account as of June 1, 2022, is \$172,198.52. The payment of the bills from the Electric fund were \$20,679.24 for 6-line items from the previous meeting were approved by a motion from Danielle Ritchey, seconded by Russell Jones, motion was unanimously approved. Balance of the S&T Electric account as of June 1, 2022, is \$205,941.90.

Resolution from Berkheimer

This resolution allows Berkheimer of Bangor, Pennsylvania to serve as tax collector for certain local taxes. A motion was made to approve the resolution to allow Berkheimer to serve as our tax collector of our local taxes from Russell Jones, seconded Danielle Ritchey, motion was unanimously approved.

Authorized Signer on Checking Accounts

A motion was made to add Joni Trovato as an approved signer on the borough checking account by Ray Penatzer, seconded by Matt Penatzer, motion was unanimously approved.

A motion was made to adjourn the meeting by Joni Trovato, seconded by Danielle Ritchey, motion was unanimously approved. Meeting adjourned at 7:18 PM.

President

Mayor

Secretary/Treasurer