

Special Council Meeting  
February 24, 2014

A Special meeting of Shamokin City Council was held this evening with Mayor William Milbrand presiding.

**CALL TO ORDER:**

**PLEDGE TO THE FLAG:** All

**PRAYER:** Silent

**ROLL CALL:** Verano, Moyer, Kinder, Milbrand were all present. Rhoades was absent

**COMMUNICATIONS:** Nothing to report

**VISITORS:** None

**DIRECTORS REPORT:** Nothing to report

**PETITIONS:** None

**CONTRACTS:** Nothing to report

**UNFINISHED BUSINESS:** Nothing to Report

**BOARDS & COMMITTEES:** None

**NEW BUSINESS:**

MOTION BY Kinder to approve request by Lynn Dixon to attend the annual CDBG conference to be held at State College March 31 & April 1, 2014  
Second Moyer

ROLL CALL: Ayes: Verano, Moyer, Kinder, Milbrand  
Nays: None

MOTION BY Verano to appoint William D. Milbrand, Mayor as the designated agent for the PEMA Shamokin Creek Project.  
Second Kinder

ROLL CALL: Ayes: Verano, Moyer, Kinder, Milbrand  
Nays: None

MOTION BY Kinder to purchase property located at 14-16 E. Willow St. from the Northumberland County Tax Claim Bureau with CDBG funds for a spot blight demolition.  
Second Verano

ROLL CALL: Ayes: Verano, Moyer, Kinder, Milbrand  
Nays: None

**SOLICITORS REPORT:**

MOTION BY: Kinder to adopt Resolution 03-14 Amendment to the Early Intervention Program Grant.  
Second by Verano

ROLL CALL: Ayes: Verano, Moyer, Kinder, Milbrand  
Nays: None

**EXECUTIVE SESSION:** Mayor and Council held executive for personnel issues, 6:25-9:00 PM

Citizens Comments contingent upon new business items being added to agenda

**MOTION TO ADJORN:** Milbrand  
Second Verano

Minutes taken by Lynn Dixon, CDBG Director  
Meeting ended at 9:00 PM (tape # 21)

Attest:

Lynn Dixon  
Community Development Director