BOROUGH OF MERCERSBURG SPECIAL COUNCIL MEETING Borough Hall, Mercersburg, PA February 5, 2024 7:00 pm Meeting Minutes

The meeting was called to order by President Dusty Stoner at 7:00 pm.

Pledge of Allegiance: Was led by Kelani Craig

The agenda was incorrect as President Dusty Stoner called this meeting for only the following. Enter an Executive Session and Reconvene with possible action to be taken for Personnel matters to discuss the hiring of a Borough Manager and Public Works employee. Also to approve and advertise an updated Borough Manager Ordinance. To

Upon an Anthony Frisby/Tom Heefner entered Executive Session at 7:02 pm.

Upon a motion by Antony Frisby/Tom Heefner to approve the hiring of Troy Hoover as a Full-Time Public Works Department Laborer.

Upon a motion by Joe Burkot/Tom Heefner to extend an offer of employment to Dawn Scheller appointing her as Borough Manager following the terms and employment agreement subject to final review as to form and content by Solicitors office.

Upon a motion by Tom Heefner/Anthony Frisby to update and advertise the manager ordinance to be voted on at the March 11,2024 Council Meeting.

Upon a motion by Tom Heefner/Anthony Friby to Adjourn at 8:48 pm.

Respectfully submitted, Matilda J. Gorman Borough Secretary

Nava Seleca