

**KANE BOROUGH COUNCIL – SPECIAL MEETING
AUGUST 29, 2022**

CALL TO ORDER

The Special Meeting of Kane Borough Council was called to order at 6:30 p.m. by President Tom Kase. The meeting was held at the Kane Borough Building, 112 Bayard Street, Kane, PA 16735.

ROLL CALL

Present: Tom Kase (President), Gary Schul, Rick Vassallo, Katie Johnson, Linda Kerek, Donald Payne (Secretary), Carrie Klaiber (Acting Recording Secretary)

Telephone: Brandy Schimp (Mayor), Melanie Clabaugh

Excused: Scott Rudolph, Anthony Alfieri (Solicitor), Jo Beth Brinkley, Heath Boyer (Police Chief), Mick O'Rourke (Street Department Manager), Matt Bressler (Fire Chief), Earl Geer (Code Compliance)

VISITORS

None

STATEMENT OF CITIZENS

None

NEW BUSINESS

- a. A motion was made by Mrs. Johnson, seconded by Mr. Schul to accept the plans for the Family Dollar expansion. Motion carried.

STATEMENTS AND COMMENTS

- a. Gary Schul would like to attend the Fall Conference in Gettysburg. Since it will exceed the budgeted amount for conferences, it was decided that Gary may attend at his own expense.
- b. McWaPEC dinner in Youngsville is September 22, 2022.
- c. ARPA fund grant applications for 501c3 organizations are due September 15, 2022.
- d. Rick Vassallo presented a letter of resignation to the council. A motion was made by Mrs. Johnson, seconded by Mrs. Kerek to accept his resignation. Motion carried.

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EXECUTIVE SESSION

None

ADJOURNMENT

Being no further business, a motion was made by Mr. Vassallo, seconded by Mrs. Johnson, to adjourn the meeting. Motion carried. The meeting was adjourned at 6:51 p.m.

Carrie Klaiber, Recording Secretary

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