**KANE BOROUGH COUNCIL**

**OCTOBER 25, 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 (Vice President), Scott Rudolph, Linda Kerek, Donald Payne (Secretary), Jo Beth Brinkley (Recording Secretary)

Telecommunications: Brandy Schimp (Mayor), Anthony Alfieri (Solicitor)

Excused: Melanie Clabaugh, Jack Zelina, Katie Johnson, Matt Bressler (Fire Chief), Heath Boyer (Police Chief), Joe Geer (Code Compliance), Mick O’Rourke (Street Department Manager)

**VISITORS**

Tina Swanson

**STATEMENT OF CITIZENS**

None

**NEW BUSINESS**

Resolution #13-22 – Application for DCNR Grant

This resolution is to allow the Borough of Kane with the Kane Dugout Club to apply for a DCNR Grant. The project is titled “Pat Santilli Field Reconstruction at Glenwood Park”.

A motion was made by Mr. Schul, seconded by Mrs. Kerek, to approve Resolution #13-22 permitting the Borough of Kane and the Kane Dugout Club to apply for the grant. Motion carried.

Resolution #14-22 – Match Funds for DCNR Grant if Awarded

This resolution states that the Borough of Kane will provide the required match funds amount of one hundred thousand dollars ($100,000.00) toward the repair and renovation of the Pat Santilli Memorial Baseball field in the event the DCNR Grant application is approved and awarded.

A motion was made by Mrs. Kerek, seconded by Mr. Schul, to approve Resolution #14-22 to provide required match funds in the event the DCNR Grant application for the “Pat Santilli Field Reconstruction at Glenwood Park” is approved and awarded. Motion carried.

**EXECUTIVE SESSION**

Council entered Executive Session at 6:38 p.m.

**REGULAR SESSION**

Council re-entered regular session at 6:56 p.m.

**ADJOURNMENT**

Being no further business, a motion was made by Mrs. Kerek, seconded by Mr. Schul, to adjourn the meeting. Motion carried. The meeting was adjourned at 6:57 p.m.

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Jo Beth Brinkley, Recording Secretary