

**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.

Jo Beth Brinkley, Recording Secretary