

**KANE BOROUGH COUNCIL
DECEMBER 7, 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: Brandy Schimp (Mayor), Tom Kase (President), Gary Schul (Vice President), Melanie Clabaugh, Jack Zelina, Scott Rudolph, Katie Johnson, Donald Payne (Secretary), Tony Alfieri (Solicitor), Jo Beth Brinkley (Recording Secretary), Matt Bressler (Fire Chief)

Excused: Linda Kerek, Heath Boyer (Police Chief), Joe Geer (Code Compliance), Mick O'Rourke (Street Department Manager)

VISITORS

Steve Dyne, Nikki O'Rourke

STATEMENT OF CITIZENS

None

NEW BUSINESS

Resolution #15-22 – Certificate of Termination of Authority and Provide Liability Insurance for the Members of the Authority through December 31, 2027

This resolution explains the dissolution schedule and disposition of proceeds and assets.

A motion was made by Mr. Schul, seconded by Mrs. Johnson, to approve Resolution #15-22 permitting Mr. Alfieri to proceed with termination of the Authority and splitting proceeds accordingly with Wetmore Township. Resolution #15-22 also requires the Borough of Kane to provide liability insurance to the members of the Authority through December 31, 2027. Motion carried.

ADJOURNMENT

Being no further business, a motion was made by Mrs. Johnson, seconded by Mr. Schul, to adjourn the meeting. Motion carried. The meeting was adjourned at 6:53 p.m.

Jo Beth Brinkley, Recording Secretary