

**NEWPORT BOROUGH COUNCIL
MEETING MINUTES
November 17, 2020**

CALL TO ORDER: President Tami Halstead called the meeting to order at 7:00 P.M. with Council Members Mary Bucher, Barbara Leach, Gregory Shope, Carl Roush and Jacob Zentichko present. Penny Frownfelter and Mayor Mary Hetrick were absent.

ANNOUNCEMENT THAT THE MEETING IS BEING RECORDED

PUBLIC COMMENT: No public comment

NEW BUSINESS:

Discussion of the 2021 Liquid Fuels Budget: President Halstead reviewed the budget with the Borough Council. Cl'm Shope moved to tentatively adopt and advertise the 2021 Liquid Fuels Budget, Cl'm Roush seconded. Motion carried unanimously.

Executive Session called at 7:11 P.M. for personnel matter. President Halstead called the meeting back to order at 7:37 P.M.

Cl'm Leach motioned to give all employees a \$200.00 Christmas Bonus, Cl'm Shope seconded the motion. Motion carried unanimously.

President Halstead read the resignation letter of Cl'm Roush, effective November 30, 2020. Cl'm Leach motioned to accepted Cl'm Roush's resignation and to advertise his seat, Cl'm Bucher seconded. Motion carried unanimously.

NEXT MEETING DATE: December 1, 2020 Regular Meeting at 7:00

ADJOURNMENT: There being no further business to come before Borough Council, Cl'm Roush moved seconded by Cl'm Leach to adjourn the meeting at 7:42 P.M. motion carried unanimously.

Respectfully Submitted
Tina Burkholder
Secretary