

I. CALL TO ORDER

The regular meeting of the Matanuska-Susitna Borough Assembly was held on January 6, 2009, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6:06 p.m. by Deputy Mayor Lynne Woods.

II. ROLL CALL

Assembly members present and establishing a quorum were:

Ms. Lynne Woods, Assembly District No. 1 (*Deputy Mayor*)
Mr. Pete Houston, Assembly District No. 2
Ms. Michelle R. Church, Assembly District No. 3
Mr. Mark Ewing, Assembly District No. 4
Ms. Cindy L. Bettine, Assembly District No. 5
Mr. Robert Wells, Assembly District No. 6

Assemblymembers absent and excused were:

Mr. Tom Kluberton, Assembly District No. 7

Staff in attendance were:

Ms. Cheryl D. Marino, Deputy Borough Clerk
Ms. Elizabeth Gray, Assistant Borough Manager
Mr. Nicholas Spiropoulos, Borough Attorney
Mr. Keith Rountree, Public Works Director
Mr. Dennis Brodigan, Emergency Services Director
Ms. Linda Brenner, Community Development Director
Mr. Mark Mayo, Planning and Land Use Director
Ms. Patty Sullivan, Public Affairs Director
Mr. Dave Hanson, Economic Development Director
Ms. Elizabeth Hartley, Comptroller

III. APPROVAL OF AGENDA

Deputy Mayor Woods inquired if there were any changes to the agenda.

Assemblymember Bettine requested that unfinished business be taken up prior to the public hearings.

There was no objection noted.

GENERAL CONSENT: The agenda was approved as presented without objection.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Dave Hanson, Economic Development Director.

V. SPECIAL ORDERS OF THE DAY

- A. A Certificate of Appreciation Presented to Patrick Johnson in Recognition of his Service on the Platting Board

Deputy Mayor Woods read the certificate into the record.

(Mr. Patrick Johnson was not present at the meeting.)

VI. MINUTES OF PRECEDING MEETINGS

- A. Regular Assembly Meeting: 12/02/08
B. Joint Assembly/School Board Meeting: 12/09/08
C. Regular Assembly Meeting: 12/16/08

Deputy Mayor Woods inquired if there were any corrections to the regular meeting minutes of December 2, 2008, the special meeting minutes of December 9, 2008, and the regular meeting minutes of December 16, 2008.

GENERAL CONSENT: The minutes were approved as presented without objection.

VII. REPORTS/CORRESPONDENCE

A. AGENCY REPORTS

1. Reports from cities

(There were no reports provided.)

2. Matanuska-Susitna Borough School District

(There were no reports provided.)

B. COMMITTEE REPORTS

1. Joint Assembly/School Board Committee on School Issues

Assemblymember Wells:

- stated that the January 5, 2009, meeting was rescheduled to January 12, 2009; and
- advised that he would forward a report of the January 12, 2009, Joint Assembly/School Board Committee on School Issues, as he will not be present at the January 20, 2009, regular Assembly meeting.

Assemblymember Bettine queried if there were any discussions regarding funding of out-of-state youth travel.

Assemblymember Wells:

- stated that the committee did not speak to the youth travel to the Inauguration; and
- noted the phone calls he has received from the public on this issue.

2. Assembly Public Relations

(There were no reports provided.)

D. MANAGER COMMENTS

1. State/Federal Legislation

Ms. Gray reported that the Clerk, Finance Director and Manager were currently in Houston, Texas, closing on the Prison Bonds.

E. ATTORNEY COMMENTS

(There was no report provided.)

F. CLERK COMMENTS

Ms. Marino spoke regarding the upcoming meeting schedule.

G. CITIZEN AND OTHER CORRESPONDENCE

1. MSB Board/Committee Minutes:

- a. Citizens Advisory Committee on the Goose Creek Correctional Facility: 10/02/08
- b. Emergency Medical Services Board: 05/07/08, 08/06/08
- c. Local Emergency Planning Committee: 09/24/08
- d. Platting Board: 10/16/08, 11/06/08
- e. Port Commission: 09/15/08, 11/17/08
- f. Fairview RSA No. 14: 02/26/08, 05/20/08, 11/25/08
- g. Greater Talkeetna RSA No. 29: 10/09/08

2. Community Council Correspondence:

- a. Meadow Lakes Community Council: 01/09/08, 10/08/08
- b. North Lakes Community Council: 09/30/08
- c. Sutton Community Council: 06/04/08, 07/02/08
- d. Willow Area Community Organization: 04/07/08, 05/05/08, 06/02/08, 07/07/08, 08/18/08, 09/08/08

The citizen and other correspondence were presented and no comments were noted.

H. INFORMATIONAL MEMORANDUMS

(There were no informational memorandums presented.)

IX. UNFINISHED BUSINESS

- A. Resolution Serial No. 08-138: A RESOLUTION AMENDING THE SCOPE OF WORK FOR THE ADMINISTRATION BUILDING GYM STRUCTURAL INVESTIGATION/PRELIMINARY RESTROOM DESIGN, PROJECT NO. 10057, TO ALLOW DESIGN WORK FOR OFFICE SPACE IMPROVEMENTS. *(Main motion pending from: 12/02/08)*
(1) IM No. 08-285

MOTION: Assemblymember Bettine moved to postpone to a time certain of February 3, 2009.

Assemblymember Houston requested updated information regarding Resolution Serial No. 08-138.

Mr. Rountree:

- spoke to the handouts;
- stated that there is approximately \$27,000 funds remaining from the addition design project and structural investigation of the gym floor;
- noted that the intent is to use approximately \$15,000 of the remaining funds for the proposed renovations;
- spoke to the renovations and office space improvements; and
- opined that it is critical to move forward and complete the design.

Assemblymember Woods queried the addition on the north side of the building.

Mr. Rountree:

- reported that the purpose of the project was to provide an addition on the north side of the building that included a men's and women's bathroom and locker room; and
- advised that the locker room would be used by Borough employees and by people who rented the gym.

Assemblymember Ewing queried if the fire suppression system was complete.

Mr. Rountree advised that it was complete.

Assemblymember Ewing queried if there is a proposed floor plan.

Mr. Rountree:

- advised that there currently is no draft for a proposed floor plan; and
- stated that the architect would provide a proposed floor plan.

Discussion ensued regarding:

- the proposed renovation;
- the renovation funding;
- American Disability Act (ADA) compliance;
- the timeline of the renovation;
- the sanitary condition of the bathrooms; and
- office space issues.

Assemblymember Ewing requested information regarding space improvement proposals.

VOTE: The motion to postpone to a time certain of February 3, 2009, passed without objection.

X. NEW BUSINESS

A. INTRODUCTION (For public hearing - 01/20/09, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 09-010: AN ORDINANCE AMENDING MSB 24.05.090, CRUELTY TO ANIMALS; MSB 24.26.010, CLASSIFICATIONS OF ANIMALS; MSB 24.40.010, INFRACTIONS; MSB 24.40.030, FORFEITURE; AND MSB 24.40.050, FINES FOR INFRACTIONS.
 - a. IM No. 09-003
2. Resolution Serial No. 09-006: A RESOLUTION ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2010 THROUGH FISCAL YEAR 2015.
 - a. IM No. 09-013
3. Ordinance Serial No. 09-011: AN ORDINANCE AMENDING MSB 2.29, OFFICE OF ADMINISTRATIVE HEARINGS, TO ADD RELOCATION BENEFITS AND SERVICES APPEALS TO DUTIES OF ADMINISTRATIVE HEARING OFFICERS AND ESTABLISHING APPEAL PROCEDURES.
 - a. IM No. 09-016
4. Ordinance Serial No. 09-012: AN ORDINANCE APPROVING THE ACCEPTANCE AND APPROPRIATION OF FISCAL YEAR 2009 COMMUNITY REVENUE SHARING PROGRAM FUNDS IN THE AMOUNT OF \$424,200 TO FUND 475, PROJECT NO. 47014.
 - a. Resolution Serial No. 09-007: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE FISCAL YEAR 2009 COMMUNITY REVENUE SHARING PROGRAM, PROJECT NO. 47014.
 - (1) IM No. 09-017
5. Ordinance Serial No. 09-013: AN ORDINANCE APPROPRIATING \$239,848,150 TO FUND 495, PROJECT NO. 95002, FOR THE PURPOSE OF DESIGNING,

CONSTRUCTING AND EQUIPPING THE GOOSE CREEK CORRECTIONAL CENTER AND RELATED CAPITAL IMPROVEMENTS AND ISSUANCE COSTS AND APPROPRIATING \$225,000 TO THE LAND MANAGEMENT FUND (FUND 203) FROM THE PROCEEDS OF THE SERIES 2008, LEASE REVENUE BONDS.

a. IM No. 09-019

B. INTRODUCTION (For public hearing – 02/03/09, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 09-005: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE WENDT ROAD NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 419 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

a. Ordinance Serial No. 09-006: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$20,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE WENDT ROAD NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 419, AND FIXING DETAILS OF SAID BONDS.

(1) IM No. 09-009

2. Ordinance Serial No. 09-007: AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE TIDEWATER SUBDIVISION AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 426 AND ESTABLISHING THE METHOD OF TERMINATING ASSESSMENTS AND MAKING REFUNDS TO PROPERTY OWNERS.

a. Ordinance Serial No. 09-008: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$180,000 PRINCIPAL AMOUNT OF SPECIAL ASSESSMENT BONDS FOR THE TIDEWATER SUBDIVISION AREA NATURAL GAS LOCAL IMPROVEMENT DISTRICT NO. 426, AND FIXING DETAILS OF SAID BOND.

(1) IM No. 09-010

Ms. Marino read the above legislation into the record.

MOTION: Assemblymember Bettine moved to introduce the legislation as read into the record by the Clerk and set the public hearings for January 20, 2009, and February 3, 2009, respectively.

VOTE: The motion passed without objection.

C. MAYORAL NOMINATIONS AND APPOINTMENTS

1. VACANCY REPORT

Mayor Menard requested the following confirmations:

Animal Care and Regulation Board

Resignation of Jamie West

Historical Preservation Commission

Rosetta Alcantra

Lakes FSA No. 136

Wes Hamrick

Rae Arno

Talkeetna FSA No. 24

Jerry Gregory

Chase Trail SSA No. 134

Mike Wood

Circle View and Stampede Estates Flood and Water Erosion No. 131

William Snegirev

Talkeetna Sewer and Water Service Area No. 36

James Kellard

Mayor Menard made the following recommendations:

Emergency Medical Services Board

Mia Mangione

Health and Social Services Board

Jimmie Rogers

Local Emergency Planning Committee

Lance Wilson

Jimmie Rogers

Sandra Porter

Mayor's Blue Ribbon Sportsmen's Committee

Andrew Couch

Planning Commission

David Cheezem

Platting Board

Helga Larson

Port Commission

Jay Nolfi

Greater Palmer FSA No. 132

Barry Mothershead

Willow FSA No. 35

John Anderson

MOTION: Assemblymember Bettine moved to confirm the Mayor's recommendations up for confirmation this evening.

VOTE: The motion passed without objection.

D. OTHER NEW BUSINESS

MOTION: Assemblymember Bettine moved to suspend the rules to take up the Manger's Report again.

VOTE: The motion passed without objection.

Ms. Gray:

- stated that the Assembly and Borough staff did a good job of presenting the information at the Joint Assembly/Legislative Delegation meeting; and
- recommended that staff work up front with the State Delegation's staff in the future.

Assemblymember Woods:

- spoke to the joint meeting with the State Delegation invitation that was mailed; and
- queried the recipients of the invitation.

Ms. Marino advised that the Manager's Office had forwarded the invitations to the recipients.

Mr. Mayo:

- spoke to the transportation projects that were discussed at the joint meeting with the State Delegation;
- spoke to federal register information regarding working relationships with local governments, that may be helpful to use in future presentations;
- stated that local governments that have an economic development entity within its jurisdiction vaults the jurisdiction up so that it would be an equal partner with the Alaska State Department of Transportation in determining priorities;
- advised that the Borough will invite the Mat-Su Alaska Regional Development Organization (ARDOR) representative to future discussions;
- stated that the Borough will request the ARDOR representative to assist the Borough in prioritizing the projects and approach the State Delegation differently next year; and
- spoke to the capital improvement project list categories.

Assemblymember Woods queried if the State Delegation received the meeting information in advance.

Mr. Mayo advised that he would verify whether the State Delegation received the information in advance of the meeting.

Assemblymember Bettine spoke to the discussions that took place at the joint meeting regarding the priority list.

Assemblymember Ewing:

- spoke to a discrepancy on the “unfunded project” list;
- stated that the Main Street/Yenlo Road one-way couplet is currently listed on the unfunded project list and needed to be listed on the partially funded project list;
- queried the timeline that the State Delegation received the material that was provided at the meeting.

Mr. Mayo:

- stated that Mr. Sworts was communicating with Senator Huggins staff prior to the meeting; and
- advised that he would provide verification on the timeline that the meeting material had been provided to the State Delegation.

Discussion ensued regarding:

- the State priority list; and
- improving future communication and presentations with the State Delegation on the priority list;
- concerns on whether the State Delegation knew what the priorities were;
- the possibility of the Borough working with the lobbyist prior to the joint meeting;
- the need to prioritize sooner;
- the need for a better working relationship with the State Delegation;
- the importance of educating the public of road infrastructure; and
- the issues that occur when roads are in different road service areas.

(The regular meeting recessed at 6:54 p.m. and reconvened at 7:04 p.m.)

VIII. SPECIAL ORDERS (to begin at 7 p.m.)

A. PERSONS TO BE HEARD (Three minutes per person.)

B. PUBLIC HEARINGS (Three minutes per person.)

1. Ordinance Serial No. 09-001: AN ORDINANCE REPEALING MSB 5.25.056, BIG LAKE FIRE SERVICE AREA NO. 33 AND MSB 5.25.058, MEADOW LAKES FIRE SERVICE AREA NO. 34, AND AMENDING MSB 5.25.145, LAKES FIRE SERVICE AREA NO. 136, TO ESTABLISH SERVICES AND THE BOARD OF SUPERVISORS.

(Sponsored by: Assemblymembers Bettine and Kluberton)

a. IM No. 09-001

Mr. Brodigan provided a staff report.

Deputy Mayor Woods opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Bettine moved to adopt Ordinance Serial No. 09-001.

VOTE: The motion passed without objection.

2. Ordinance Serial No. 09-002: AN ORDINANCE AMENDING MSB 5.25.144, CASWELL LAKES FIRE SERVICE AREA NO. 135, TO ESTABLISH SERVICES AND THE BOARD OF SUPERVISORS. *(Sponsored by: Assemblymember Kluberton)*
 - a. IM No. 09-002

Mr. Brodigan provided a staff report.

Assemblymember Ewing queried if there are facilities within the Caswell Lakes Fire Service Area.

Mr. Brodigan:

- advised that the Borough does not currently have a facility, board of supervisors, or equipment for the Caswell Lakes Fire Service Area (FSA) No. 135;
- stated that the Borough has classified a piece of property within the Caswell Lakes FSA area for a fire station;
- reported that the Borough is ready to recruit volunteers for the Caswell Lakes FSA Board of Supervisors and firefighters;
- spoke to the preparation for firefighter training, application for a fire department identification number, and insurance rating;
- spoke to the Federal Emergency Management Agency grants to purchase equipment for the responders,
- reported that the Emergency Services Department will continue to look for funding sources to fund construction of a building;
- noted that there is surplus fire equipment that can be utilized from other areas within the Borough;
- stated that there will be a request for proposal completed for a heated shelter to house the equipment; and
- noted that the heated shelter is a temporary arrangement until a building can be constructed.

Assemblymember Church queried if the mill rate will fund the items needed.

Mr. Brodigan:

- advised that the mill rate will slowly fund the items that are needed; and
- reported that the Finance Director is looking into the fire service area revolving loan.

Assemblymember Ewing queried which fire station is the closest to the Caswell Lakes FSA.

Mr. Brodigan:

- advised that the closet fire stations are the Sunshine Fire Station and the Willow Fire Station; and
- reported that there would be mutual aid response from both Sunshine and Willow Fire Stations.

Deputy Mayor Woods opened the public hearing.

There being no one present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Bettine moved to adopt Ordinance Serial No. 09-002.

VOTE: The motion passed without objection.

3. Ordinance Serial No. 09-004: AN ORDINANCE ACCEPTING AND APPROPRIATING \$75,000 FROM THE ALASKA STATE DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES, TO FUND 480, PROJECT NO. 47015, FOR THE PURPOSE OF DEVELOPING A SET OF RECOMMENDATIONS FOR A LONG-TERM FUND FOR TRANSPORTATION PROJECTS.
 - a. Resolution Serial No. 09-001: A RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE RECOMMENDATIONS FOR A LONG-TERM FUND FOR TRANSPORTATION PROJECTS, PROJECT NO. 47015, AND AUTHORIZING THE MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE ALASKA MUNICIPAL LEAGUE (AML) AND THE MATANUSKA-SUSITNA BOROUGH TO ALLOW AML TO MANAGE THIS PROJECT.
 - (1) IM No. 09-007

Ms. Gray provided a staff report.

Deputy Mayor Woods opened the public hearing.

The following person spoke to concerns regarding drainage and water bodies protection:
Mr. Garvin Bucaria.

There being no others present who wished to testify, the public hearing closed and discussion moved to the Assembly.

MOTION: Assemblymember Bettine moved to adopt Ordinance Serial No. 09-004 and Resolution Serial No. 09-001.

VOTE: The motion passed without objection.

C. AUDIENCE PARTICIPATION (Three minutes per person.)

The following person spoke regarding concerns with drilling in the water table: Mr. John Leiner.

The following persons spoke regarding concerns with the proposed Nelson Road Extension: Ms. Monika Swan; Ms. Theresa Swan-Armitstead; and Mr. Randy Dellar.

The following person spoke to concerns regarding the protection of refuges in the Goose Creek Correctional Facility area: Mr. Garvin Buceria.

D. CONSENT AGENDA (Resolution Serial No. 09-005 and AM Nos. 09-002 and 09-003 were pulled from the consent agenda and addressed separately. (*See pp. 12-14*))

2. ASSEMBLY MEMORANDUMS

a. AM No. 09-001: VACATION OF A PORTION OF NORTH CRYSTAL LAKE ROAD, DESCRIBED IN BOOK 96, PAGE 694, PALMER RECORDING DISTRICT, LOCATED WITHIN THE EAST 1/2 OF SECTION 26, TOWNSHIP 19 NORTH RANGE 5 WEST, SEWARD MERIDIAN, ALASKA.

Ms. Marino read the above legislation into the record.

MOTION: Assemblymember Bettine moved to approve the consent agenda as read into the record by the Clerk.

VOTE: The motion passed without objection.

1. RESOLUTIONS

a. Resolution Serial No. 09-005: A RESOLUTION AMENDING THE BUDGET FOR THE JUNK VEHICLE COLLECTION AREA PROJECT NO. 45165 AND THE SCOPE OF WORK AND BUDGET FOR THE COMMUNITY CLEAN-UP AND BUMPER DRAG PROGRAMS, PROJECT NO. 25047.

(1) IM No. 09-012

MOTION: Assemblymember Wells moved to adopt Resolution Serial No. 09-005.

Assemblymember Wells queried what would happen to the funds if they were not reappropriated.

Ms. Hartley:

- advised that the fiscal year 2005 funds expired 36 months after the appropriation;
- noted that the funds can be extended each year through ordinance if the project is ongoing;
- advised that if the project is complete, the funds are lapsed back to the non-areawide.

Assemblymember Wells:

- advised that if the resolution was not approved this evening, the funds would be available in the budget in the non-areawide fund;
- stated that the Community Cleanup and the Bumper Drag are great programs; and
- queried if the program was budgeted in the current fiscal year.

Mr. Rountree stated that the program was inadvertently funded incorrectly.

Discussion ensued regarding:

- whether there are any ramifications should the legislation not be adopted this evening;
- the Community Clean-up Program; and
- the reason that the program was under funded.

MOTION: Assemblymember Ewing moved to postpone Resolution Serial No. 09-005 to a time certain of January 20, 2009.

VOTE: The motion to postpone to a time certain of January 20, 2009, passed with Assemblymember Woods opposed.

- b. AM No. 09-002: AUTHORIZING THE MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT FOR THE MATANUSKA-SUSITNA BOROUGH AND THE MUNICIPALITY OF ANCHORAGE TO COOPERATE IN THE DEVELOPMENT OF THE FORMATION OF A REGIONAL TRANSIT AUTHORITY.

MOTION: Assemblymember Bettine moved to adopt AM No. 09-002.

Assemblymember Bettine queried if the agreement would be signed by the Municipality of Anchorage's Interim Mayor or if the agreement would be signed by the Mayor that will be elected in April.

Mr. Mayo advised that the representatives that will be coordinating the efforts will be a staff member from each municipality.

Assemblymember Ewing queried which Borough department would be coordinating the effort.

Mr. Mayo stated that the Planning Department would most likely be coordinating the effort.

Discussion ensued regarding:

- the coordination of the agreement;
- the economical feasibility of the Regional Transit Authority (RTA);
- the RTA information within the legislative priority list;
- RTA funding;
- the allocation of staff time; and
- the Short Range Transportation Plan data collection.

VOTE: The motion passed with Assemblymember Bettine opposed.

- c. AM No. 09-003: AWARD OF PROPOSAL NO. 09-050 TO PND ENGINEERS, INC., FOR AN AMOUNT NOT TO EXCEED \$998,385 FOR THE COOK INLET FERRY LANDINGS DESIGN COMPLETION.

MOTION: Assemblymember Church moved to adopt AM No. 09-003.

Assemblymember Church queried how the Borough could design the ferry landing if the location is unknown.

Mr. VanDongen:

- stated that PND Engineers, Inc., will design ferry landings for both sides;
- reported that there is only funding for the design of the Port MacKenzie side;
- advised that the Borough does not have a permit for the ferry landing on the Anchorage side;
- commented that public notice will begin this week for the Ship Creek ferry landing;
- stated that the permit is needed before the final design can be completed; and
- reported that there is a short timeline;
- spoke to the possible design modifications; and
- expressed contentment regarding the cost and design of the ferry landing.

Assemblymember Ewing queried if the total cost would be \$66 million.

Mr. VanDongen advised that the total cost will be approximately \$35 to \$36 million dollars.

Discussion ensued regarding:

- the costs involved with the design and construction of the project; and
- the timeline of the project.

VOTE: The motion passed without objection.

XI. RECONSIDERATION

(There were no reconsiderations presented.)

XII. VETO

(There were no vetoes presented.)

XIII. EXECUTIVE SESSION

(There was no executive session held.)

XIV. MAYOR AND ASSEMBLY COMMENTS

Assemblymember Wells:

- stated that the Assembly had a good meeting with the State Delegation; and
- advised that he will be absent from the January 20, 2009, regular Assembly meeting.

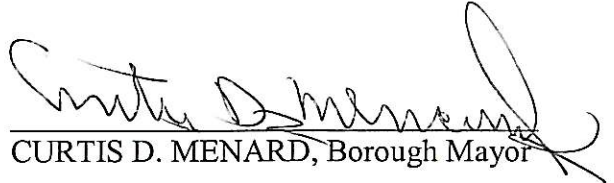
Assemblymember Houston:

- spoke to the large documents handed out at meetings; and
- requested to receive large documents electronically.

Assemblymember Ewing also requested to receive large documents electronically.

XV. ADJOURNMENT

The regular meeting adjourned at 8:38 p.m.


CURTIS D. MENARD, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

Minutes approved: 01/20/09