

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
NOVEMBER 16, 2011**

1. Mayor Robert A. Mezzo called the special meeting to order at **6:42 p.m.** with the following in attendance:

BURGESSES:

T. K. Rossi	L. Jackson
M. Bronko, absent	R. Neth
R. Burns	R. San Angelo
M. Ciacciarella	P. Scully, Sr.
C. Ernsky, absent	

PRESS:

R. DeRosa
A. Malik

RESIDENTS:

Nine

OTHERS:

N.W. Hess III, Attorney	R. Butler, Finance Board Chair
D. Cronin, ZBA	A. Bottinick, Charter Revision Commission Chair
R. Merancy, WPCA	B. Gregorio, Charter Revision Commission

2. Mayor Mezzo led in the Pledge of Allegiance to the flag.
3. **VOTED:** Motion by Deputy Mayor Rossi and seconded by Burgess Jackson that the Board of Mayor and Burgesses refer the **Draft Report** to the Charter Revision Commission to create definitive recommendations on each item with accompanying charter language.

ROLL CALL VOTE:

FOR:

T. K. Rossi	R. Neth
R. Burns	R. San Angelo
M. Ciacciarella	P. Scully
L. Jackson	

OPPOSE:

None

ABSTAIN

Mayor Mezzo

Motion carried 7-0-1

4. **VOTED:** Unanimously on a motion by Burgess Jackson and seconded by Deputy Mayor Rossi to adjourn the meeting at **7:13 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk