

**MOUNT POCONO BOROUGH COUNCIL
SPECIAL MEETING MINUTES
MONDAY, FEBRUARY 19, 2019
6:30 P.M.**

President C. Williams opened the Special Meeting at 6:30 P.M. with the following members present: Vice President F. O'Boyle; Councilmembers D. Casole; M. Hensel; S. Stewart-Keeler; and T. Ford. Mayor M. Penn, Solicitor J. Fareri and Borough Secretary/ Treasurer L. Noonan were also present.

Junior Councilmembers S. Darwish and K. Rinaldi were absent.

The Pledge of Allegiance was said by all.

Councilmember A. Montanez arrived at 6:41 P.M.

Councilmember S. Stewart-Keeler moved to enter an Executive Session at 6:35 P.M. to discuss the Mike Oser litigation matter. Councilmember D. Casole seconded. Motion carried unanimously.

Borough Council reconvened at 6:54 P.M.

There be no further business during the Special Meeting, Vice President F. O'Boyle moved to adjourn. Councilmember A. Montanez seconded. Motion carried unanimously.

**Special Meeting Minutes
Monday, February 19, 2019
7:00 P.M.**

President C. Williams opened the Special Meeting at 6:30 P.M. with the following members present: Vice President F. O'Boyle; Councilmembers D. Casole; M. Hensel; S. Stewart-Keeler; A. Montanez; and T. Ford. Mayor M. Penn, Solicitor J. Fareri and Borough Secretary/ Treasurer L. Noonan were also present.

Junior Councilmembers S. Darwish and K. Rinaldi were absent.

President C. Williams announced that Borough Council met earlier this evening at 6:30 P.M. to hold an Executive Session regarding litigation.

Solicitor J. Fareri stated that the purpose of tonight's Special Meeting was to adopt Ordinance #2 of 2019 which guarantees the USDA Loan to the Mount Pocono Municipal Authority.

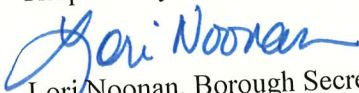
Vice President F. O'Boyle moved to adopt Ordinance #2 of 2019 guaranteeing the USDA Loan to the Mount Pocono Municipal Authority in the amount of 7.5 million dollars. Councilmember S. Stewart-Keeler seconded. Motion carried unanimously.

Public Participation

None

There be no further business or public participation, Councilmember S. Stewart-Keeler moved to adjourn at 7:10 P.M. Vice President F. O'Boyle seconded. Motion carried unanimously.

Respectfully submitted,


Lori Noonan, Borough Secretary

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