CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:
Michael J. Bilotta
Kenneth L. Brewer, III
Jane E. Gorman
David G. Houser
Bonnie J. LaBar
James W. Kresge
Karey J. Murphy
Robert J. Rhodes, Jr.

Others Present:
David J. Ceraul, Esq., Solicitor
Nathaniel J. Dysard, Borough Manager
Joseph H. Capozzolo, Mayor
Gillian Bartholomew, Junior Council Member
Brian Gembarski, Junior Council Member

PUBLIC COMMENT AND CORRESPONDENCE

1. State Representative Joe Emrick presented a citation on behalf of the Pennsylvania House of Representatives to the Borough for their 140th Anniversary.
2. C & G Towing was present to see the status of their request to be added to the towing list.

APPROVAL OF MINUTES

A MOTION to approve the minutes dated November 9, 2015 & November 23, 2015 made by Bilotta, seconded by Murphy. All were in favor. MOTION carried.

APPROVAL OF BILLS TO BE PAID

A MOTION to approve the bills totaling $242,209.50 to be paid made by Rhodes, seconded by Gorman. All were in favor. MOTION carried.

ACTION ITEMS

1. A MOTION to adopt the 2016 Council Meeting Schedule as amended made by Rhodes, seconded by Gorman. All were in favor. MOTION carried.
2. A MOTION to adopt the 2016 Holiday Calendar made by Rhodes, seconded by Bilotta. All were in favor. MOTION carried.
3. **A MOTION** to approve the changes made to the Employee Handbook made by Bilotta, seconded by Murphy. All were in favor. **MOTION** carried.

4. **A MOTION** to accept the 2014 Annual Audit made by Rhodes, seconded by Gorman. All were in favor. **MOTION** carried.

5. Manager Dysard went over a list of vacancies open on various boards and commissions in the Borough.

**COUNCIL COMMENTS**
1. Councilmember Bilotta wished everyone a Happy New Year and it’s been a pleasure working with members on Council.
2. Brenda Valletta presented the per capita exoneration list to Council for their review.

**ADJOURMENT**
A **MOTION** to adjourn made by Rhodes, seconded by Bilotta. All were in favor. **MOTION** carried.

The Bangor Borough Council Meeting adjourned at 8:14 P.M.

Respectfully Submitted By:

Janelle Hauff, Secretary