

Borough of Laurel Mountain
Special Meeting – December 17, 2024

*In attendance: Mathew Henson, Sharon Detar, Emily Honhart, Mark Hollick, Lee Damosky
(remote), Matthew Blistan (remote)*

1. Meeting called to order at 7:31 p.m.
2. Public comment: None
3. Approval of meeting minutes, regular meeting 12/3/2024: Tabled.
4. Approval of disbursements through 12/17/2024. Motioned by S. Detar, seconded by M. Hollick.
 - a. West Penn Power: \$185.49
 - b. Latrobe Bulletin: \$42.20 for special meeting announcement
 - c. LVPD: \$800 for October and November 2024 patrols
 - d. EADs Group: \$9,545.74 professional services agreement, plus time and materials
 - e. Meyer, Darragh, Buckler, Bebenek & Eck, LLC: \$2,428.29 for solicitor services
5. Consideration of Ordinance for Approving Budget for 2025: Motioned by S. Detar, seconded by M. Hollick.
6. Consideration of Resolution for Annual Compensation to Tax Collector: Motioned by E. Honhart, seconded by M. Hollick.
7. Consideration of Resolution for Fixing the Tax Rate for 2025: Motioned by E. Honhart, seconded by S. Detar.
8. Approval of winter road maintenance services agreement with Ligonier Construction: Motioned by M. Hollick, seconded by S. Detar.
9. Public comment: No comment.
10. Motion to adjourn at 7:53 p.m. Motioned by E. Honhart, seconded by S. Detar.

Respectfully submitted by Emily Honhart.