

Laurel Mountain Borough
Minutes of Special Meeting
July 10, 2024

A special meeting of the Laurel Mountain Borough Council was held on Wednesday, July 10, 2024 at the LMPA Shelter House.

Council members present were Mathew Henson, President; Emily Honhart and Mark Hollick.

Lee Demosky, Solicitor, participated via Zoom.

Call to Order and Pledge of Allegiance

President Mathew Henson called the meeting to order at 7:47 PM. A quorum of Council members was present, and the meeting, having been duly convened, was deemed ready to proceed.

The Pledge of Allegiance was said.

Insurance Policy Renewal

The renewal insurance policy was presented for review with no changes from the 2023 policy. The policy period is August 1, 2024, - July 31, 2025. The cost of the policy renewal is \$3,247.

Mark Hollick made a motion to accept the proposal and approve the Borough entering into contract for the insurance policy. Emily Honhart seconded the motion. The motion was approved by vote.

Adjournment

Upon motion duly made and adopted, the Meeting adjourned at 8:00 PM.

Respectfully submitted,

Mathew Henson, Borough President