

Laurel Mountain Borough

March 28, 2023 Special Meeting

A special meeting of the Laurel Mountain Borough Council was held on Tuesday, March 28, 2023 at the shelter house and via zoom. The meeting was called to order at 7:31 PM by President Susan Crouse.

Council members present were Susan Crouse, President; Sharon Detar; Tim Baacke; and Sherry Naugle. Matt Thomas attended via zoom. Also present were Mayor Ross Dixon and Robin Roberts, Secretary/Treasurer and Ben Faas, Engineer. The Pledge of Allegiance was said.

**PUBLIC COMMENT**

None

**SPECIAL MEETING TOPICS**

Grants – Proceeding with details for project dead lines

We are receiving a \$220,000 grant with a 50% match from the County for our water projects.

The County had 10 million available for grants. They divided the amount by those Municipalities that had responded. A motion to proceed with the grant process was made by Sharon Detar, second by Tim Baacke, and passed unanimously.

Engineer Faas explained the process for the grant. If we receive other grants that were applied for, some funds could be used as matching funds, otherwise, we can get a loan from Pennvest.

Faas is meeting with Pennvest and Mawc, on our behalf, towards a solution or agreement.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

A motion to adjourn the meeting was made by Tim Baacke, second by Sharon Detar and passed unanimously. The meeting was adjourned at 7:48 PM.

Respectfully submitted,

Robin Roberts, Borough Secretary/Treasurer