

FREEPORT BOROUGH COUNCIL
November 20th, 2024 @ 4:00 pm
Special Meeting Minutes

I. Call to Order/Pledge of Allegiance/Attendees

- A. Council President Rick Fennell opened the meeting at 4:10 pm.
- B. Council members present were Rick Fennell, Sally Riley, Stephanie VanTine, Jeannie Mazuroski, and Kim Barr. Sara Conroy and Lori Miller were absent.
- C. Additional attendees included Borough Manager Zach Filous. The Mayor, Solicitor, and engineer were absent.

II. Citizen Comments (All Items)

- A. No comments

III. New Business

- A. Review letters of interest for the 2025 Tax Collector Position.
 - 1. Discussion- Three letters of interest were submitted. One letter is not eligible due to residency requirements. Two will be reviewed and considered at the December 2nd meeting.
- B. Discussion and approval of appointing a candidate as the 2025 Tax Collector via Resolution No. 2024-12.
 - 1. Discussion- The council discussed the rate and payment for tax collector. A resolution will be voted on after the appointment.
- C. Discussion and approval of Resolution No. 2024-13, appointing Mark Turnley CPA as the Borough Auditor for 2025.
 - 1. Discussion- The council requests the document to include the entire contract with Mark Turnley CPA. A resolution will be voted on at the December 2nd meeting.
- D. Discussion and approval of Resolution No. 2024-14, abolishing the office of elected borough auditors.
 - 1. Discussion- The council will vote on this resolution at the December 2nd meeting.
- E. Discussion of 2025 medical benefits.
 - 1. Discussion- Insurance representative Beverly Morgan discussed the different insurance options with the council. Morgan walked the council through the renewal process and what services are offered to its employees.
- F. Review Ordinance 416- Abolishing the Office of Elected Borough Auditors.
 - 1. Discussion- The council reviewed the ordinance and will vote on the topic at the December 2nd meeting.

IV. Executive Session – Property and Personnel

- A. None

V. Adjournment

- A. The Council President adjourned the meeting at 6:00 pm.

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Meeting Minutes Recorded by Zachary Filous