

**Montgomery Borough Council
Special Meeting
December 20, 2018**

President Crist called the meeting to order at 6:31pm.

- I. All rose for the Pledge of Allegiance.
- II. Roll Call was taken. Whitlow Wertz-A, James McCarty-A, Amber Wilt-A, Fae Herb-P, Lynn Crist-P, Dale Brendle-P, Susan Andrews-P. Also, present were Borough Coordinator Donna Miller and Solicitor Jonathan DeWald.
- III. 2019 Borough Budget-Second Reading. Expenses for 2019 are proposed at \$677,061.00. A motion was made by Dale Brendle to accept; second by Susan Andrews. Motion carried.
- IV. Tax Ordinance 2018-4-Second Reading. This includes a quarter (1/4) mill increase. A motion was made by Dale Brendle to accept; second by Fae Herb. Motion carried.
- V. Adjournment. Motion was made by Dale Brendle to adjourn the meeting at 6:34 pm; second by Susan Andrews. Motion carried.

Members of the public present at the commencement of the meeting are set forth on the sign in sheet attached to these minutes as "Exhibit A"


Donna J. Miller
Borough Coordinator

djm