

Plymouth Borough  
Special Meeting  
June 23, 2017

The Plymouth Borough Special Council Meeting began at 6:00 P.M. and was called to order by Mr. Gary Kochinski, President of Council.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

Mr. Cunningham	Mr. Ktytor	Mr. Peters
Mr. Dixon	Mr. Thomas	Mr. Kochinski

Mr. Coughlin was excused.

CITIZEN'S REQUESTS AND COMMENTS REGARDING AGENDA ITEMS

There were no requests or comments regarding agenda items.

Meeting Agenda

1. MOTION: TO ADOPT THE TIME SHEET POLICY AND PROCEDURES.  
Mr. Cunningham made the motion.  
Mr. Ktytor made the second on the motion.  
The motion was unanimously accepted.
2. MOTION: I HEREBY MOVE TO HIRE ROBERT LUSHEFSKI AS A PART TIME CODE ENFORCEMENT OFFICER AS AN AT WILL EMPLOYEE AND SHALL RECEIVE NO BENEFITS OF ANY TYPE, INCLUDING BUT NOT LIMITED TO SICK TIME, VACATION TIME, HOLIDAY PAY, OR HEALTH INSURANCE COVERAGE. HE SHALL BE PAID AN HOURLY RATE OF FOURTEEN DOLLARS (\$14.00) AN HOUR.  
Mr. Thomas made the motion.  
Mr. Peters made the second on the motion.  
The motion was unanimously accepted.

3. MOTION: I HEREBY MOVE TO APPOINT JARRID SHULLA TO SERVE A NINETY DAY PROBATIONARY PERIOD TO THE POSITION OF A FULL TIME STREET DEPARTMENT EMPLOYEE, WITH A CDL CLASS A LICENCE AT THE RATE OF TWELVE DOLLARS AND FIFTY CENTS (\$12.50) PER HOUR.

Mr. Dixon made the motion.

Mr. Cunningham made the second on the motion.

The motion was unanimously accepted.

4. MOTION: TO ACCEPT 2016 AUDIT REPORT.

Mr. Dixon made the motion.

Mr. Peters made the second on the motion.

The motion was unanimously accepted.

5. MOTION: TO APPOINT FRANK MEREDICK TO SERVE ON THE PLYMOUTH BOROUGH ZONING BOARD WITH A TERM EXPIRING DECEMBER 31, 2019.

Mr. Cunningham made the motion.

Mr. Thomas made the second on the motion.

The motion was unanimously accepted.

6. MOTION: TO AUTHORIZE GARY KOCHINSKI TO DESIGNATE ONE SOURCE BENEFIT SOLUTIONS, DAVID KELLER, AS BROKER OF RECORD FOR PLYMOUTH BOROUGH FOR THE PURPOSE OF OBTAINING HEALTH INSURANCE QUOTES.

Mr. Dixon made the motion.

Mr. Peters made the second on the motion.

The motion was unanimously accepted.

#### CITIZENS REQUESTS AND COMMENTS REGARDING GENERAL ITEMS

There were no requests or comments regarding general items.

7. MOTION: TO ADJOURN.

Mr. Dixon made the motion.

Mr. Peters made the second on the motion.

Meeting adjourned at 6:05 P.M....

Respectfully Submitted,



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Holly A. Spece  
Borough Secretary & Treasurer  
Plymouth Borough