WEST WYOMING BOROUGH MINUTES OF SPECIAL MEETING HELD ON DECEMBER 19, 2022

On December 19, 2022 after having been duly advertised the West Wyoming Borough Council held a special public meeting to take action on the 2023 West Wyoming Borough budget and ordinance and to act on whether the brough shall disband the West Wyoming Borough police department and appoint the Wyoming Area Regional Police as the West Wyoming Borough Police Department.

The meeting was called to order by Gary Stavish, Chairman of the Council and roll call was taken. The following council members were in attendance: Gary Stavish, Michael Doaln, Dan Skok, Paul Orzel and Borough Solicitor Linell Lukesh. Absent was Frank Puglesie and Mayor Randy Colarusso. A quorum was present.

A motion was made by Councilman Dolan and seconded by Councilman Skok to approve the 2023 balanced budget and adopt the ordinance for approval and adoption of the 2023 West Wyoming borough budget with a tax rate of 2.5 mills. It was reported that no tax rate increase was proposed for the 2023 year. Chairman Stavish called for the vote and all council members present approved the motion to approve and adopt the Ordinance for the budget of 2023.

A motion was made to adopt and approve the Resolution for West Wyoming Borough to disband the West Wyoming Borough Police Department and appoint the Wyoming Area Regional Police as the police organization for police services in West Wyoming Borough. The motion was made by Gary Stavish and seconded by Michael Dolan, The motion passed unanimously approving and enacting the Resolution by all council members present at the meeting.

A motion was made to approve the transfer of title to and ownership of West Wyoming Borough's police vehicle and all police equipment and police records to Wyoming Area Regional Police. Motion made by Gary Stavish and seconded by Dan Skok and motion passed unanimously.

A motion was made by Gary Stavish and seconded by Michael Dolan to adjourn the meeting and approved unanimously.

Respectfully submitted, Linell Lukesh, Esquire Solicitor for West Wyoming Borough