

A special meeting of Bloomsburg Town Council was held Wednesday, September 21, 2016, beginning at 1:30 p.m. in Council Chambers, Town Hall, 301 East Second Street, Bloomsburg, PA. Present were Mayor Sandy Davis; Council Members W. Carey Howell, Sylvia Costa and Fred Trump; Town Manager/Secretary Lauren Martz; Administrative Assistant Amy Seamans; Director of Human Resources/Assistant Secretary Tracy Lanzafame; Director of Finance/Treasurer Lisa Dooley; Director of Governmental Services/Recycling Coordinator Charles Fritz and Chief of Police Roger Van Loan. Absent were Council Members William Kreisher and James Huber

APPROVAL OF THE POLICE PENSION PLAN MINIMUM MUNICIPAL OBLIGATION FOR 2017

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council approved the Police Pension Plan Minimum Municipal Obligation requirement for 2017 in the amount of \$305,089 with an estimated State Aid in the amount of \$132,600.

APPROVAL OF THE TOWN EMPLOYEES PENSION PLAN MINIMUM MUNICIPAL OBLIGATION FOR 2017

On a motion by F. Trump, seconded by C. Howell and voted on unanimously, Council approved the Town Employees Pension Plan Minimum Municipal Obligation requirement for 2017 in the amount of \$136,146 with an estimated State Aid in the amount of \$120,900.

APPROVAL OF PAYMENT TO KORN FERRY HAY GROUP, INC. FOR SECOND QUARTER ACTUARIAL SERVICES

On a motion by S. Costa, seconded by C. Howell and voted on unanimously, Council approved payment to Korn Ferry Hay Group, Inc. from the Police Pension Plan in the amount of \$3,050 and \$3,050 from the Employees Pension Plan for second quarter actuarial services.

ACKNOWLEDEMENT OF HIRING COLLEEN CAUTO AS A FULL-TIME FINANCE CLERK

On a motion by C. Howell, seconded by S. Costa and voted on unanimously, Council acknowledged the hiring of Colleen Cauto as a full-time Finance Clerk at an hourly rate of \$13.00 with a six-month probationary period and tentative start date of October 3, 2016.

Being no further business, the meeting adjourned at 1:48 p.m.

Lauren Martz
Town Manager/Secretary