

**HOLLIDAYSBURG BOROUGH COUNCIL MEETING  
HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING  
THURSDAY, APRIL 8, 2010, AT 7:00 P.M.**

The meeting was called to order at 7:00 p.m. by President John P. Stultz, Jr., who presided. Present: Council members Joseph A. Pompa, Harold D. Burket, John W. Brenner, Michael W. McLanahan, Timothy M. Baranik and Amy Webster Sill. Also present: Borough Manager John P. Little, Mayor Joseph R. Dodson, Solicitor J. Michael Dorezas, Community Development Director Ethan Imhoff, Finance Director James Gehret, Police Chief Jeffrey J. Ketner, Main Street Manager Sarah Piper, Jr. Council members Kaitlyn Felty, Olivia Pompa, Lindsay Sill and Borough Secretary Ann M. Andrews.

President Stultz led the Pledge of Allegiance to the Flag followed by a few moments of silence in honor of the men and women serving in the military.

President Stultz called for approval of the Minutes from March 11, 2010. Mayor Dodson stated on Page 2 the Minutes should be corrected to reflect that the vote taken in connection with the grant for the Hollidaysburg Library was not a unanimous vote, but rather 6 in favor and one opposed.

A motion was made by Mr. Brenner and seconded by Mr. Burket to approve the Minutes with the correction noted. Motion carried 7-0.

At this time, Tim Gildea, Principal of Charles W. Longer Elementary School, Student Council President Madelyn Betar and members of the Student Council presented tee shirts to Council members and the Mayor and offered their assistance in working with the Borough. President Stultz thanked Mr. Gildea and the Student Council for attending.

President Stultz recognized Representative Jerry Stern who presented a check in the amount of \$25,000 to the Borough to assist with infrastructure improvements. On behalf of Council, the Mayor and Staff, President Stultz thanked Representative Stern for all his assistance to the Borough.

Pat Baechle, 408 Union Street, member of the Planning Commission and HARB, was recognized by President Stultz. Mr. Baechle asked for Council's support on a project he was working on for the PA Downtown Center involving a link or a safe pedestrian access route from the intersection of Juniata Street and Allegheny Street across Route 22 to Canal Basin Park, a segment of the Pittsburgh to Harrisburg Main Line Canal Greenway. Mr. Baechle stated that he had contacted PENNDOT requesting consideration be given to pedestrian access to Canal Basin Park during the final design of the U.S. Route 22 Bridge at N. Juniata Street, but PENNDOT was not receptive. Mr. Baechle asked Council for permission and support to proceed on this. Mr. Paul Plummer, also a Planning Commission member, spoke in support of this project and urged Council to give Mr. Baechle permission to proceed.

Following discussion, it was the consensus of Council that permission be given to Mr. Baechle to move forward on this and that a letter of support of the project be sent to PENNDOT.

At this time, the first hearing for CDBG was conducted by Ethan Imhoff for the purpose of receiving citizen input into the preparation of a Community Needs Assessment and a Three Year Community Development Plan as part of the Hollidaysburg Borough 2010 Community Development Block Grant (CDBG) Entitlement Program. Mr. Imhoff began by presenting a powerpoint on the Borough's past and current uses of CDBG funds.

For fiscal year 2010, the Borough of Hollidaysburg expects to receive approximately \$110,000 through the federal Community Development Block Grant (CDBG) program; at least 70% of which must be used to benefit the Low and Moderate Income residents of the Borough.

Mr. Imhoff also reported that all projects must meet at least one (1) of three (3) objectives, which include:

- 1) Benefit low and moderate income families and persons.
- 2) Prevention or elimination of slums and blight.
- 3) Elimination or resolution of immediate situations which pose a threat to the health and safety of the community.

Suggested use of the 2010 CDBG Funds was: continue the Blair Street Streetscape project; facade improvements on the 100 thru 500 blocks of Allegheny Street and a Housing Rehabilitation program.

At this time, public comments were received.

Mr. Scott Marriner, who lives in Claysburg but owns property on Broad Street, distributed written comments. Mr. Mariner requested consideration be given to facade improvements.

There being no additional public comments, the hearing was closed at 7:55 p.m.

President Stultz called for **Staff Reports and Special Business.**

Mr. Imhoff updated Council on Holliday Hills. Following the last Council meeting, Mr. Imhoff had contacted Joseph Lehman and relayed Council's discussion regarding Phase 3 of the development and the level of service to the residents. Mr. Imhoff stated that Mr. Lehman was resistant and had no interest in completing that phase until more homes were sold.

Attorney John Urban, representing Mr. Lehman, was in attendance. Attorney Urban stated that a letter had been sent by Mr. Imhoff to Mr. Lehman advising that Council was hoping that the project would be completed by the time the Letter of Credit was due to expire. Attorney Urban suggested that all parties get together to discuss the situation. Lengthy discussion followed.

To continue with the **Staff Reports and Special Business**, Mr. Little reported on the following:

- 1) Introduced newly hired Finance Director Jim Gehret
- 2) Discussion with other municipalities regarding the deregulation of electricity usage

President Stultz recognized Main Street Manager Sarah Piper for her report. Mrs. Piper reported on the following:

- 1) Bench program is moving forward - received six checks with the promise of two others
- 2) Membership continues to increase as does the sponsorship of community events
- 3) New business will be opening at 318 Allegheny Street called *Stitches*, a quilt shop
- 4) Thanked the students from Longer Elementary for their support in being involved in Pumpkinfest
- 5) Look for the Hollidaysburg page in the *Altoona Mirror* on the first Friday of every month
- 6) The monthly *Downtown Live* concerts will begin in June with the first concert scheduled for June 10<sup>th</sup>.

Mayor Dodson was recognized for his report. Mayor Dodson reported on the status of Patriot Park and thanked Secretary Andrews for preparing the thank you letters; thanked Ben & Cathy Staplefeld for their donation of \$5,300 for the gazebo at the Park; informed Council that signage for the 175<sup>th</sup> Anniversary of McLanahan Corporation will be placed throughout the Borough and thanked the Fire Company and Police Department for their outstanding job.

President Stultz called on Jr. Council members Olivia Pompa; Kaitlyn Felty and Lindsay Sill for their report.

Miss Pompa informed Council that seniors will be doing community service while the Junior and Sophomore students are taking tests. Miss Sill thanked the Longer students for attending the meeting and appreciated their involvement in Borough government.

Miss Felty stated that there should be sidewalks on the way to school for safety reasons, especially with there being so much traffic. She reminded Council that April 15<sup>th</sup> at 7:00 p.m. in the Jr. High Auditorium would be the talent show and invited all to attend. Miss Felty also thanked Council for allowing her to attend the upcoming PA State Association of Boroughs (PSAB) Conference to be held in Pittsburgh on April 25-27.

There being no **Public Comments**, President Stultz recognized Council for **Open Agenda items, which are items to be included on a future agenda.**

Mr. Pompa asked to have Holliday Hills placed on the next Agenda for an open discussion.

Mr. Burket concurred with Mr. Pompa that Holliday Hills should be discussed. He also stated that the chimney fell off of Highland Hall and asked that staff look into this property.

Mr. Burket stated he had received a letter regarding a potential conflict of interest on matters associated with the Library. Attorney Dorezas stated that he had been asked to check into whether there would be a conflict of interest with Council members voting on Library issues if any of the members' spouses volunteered or served on the Library Board. Mr. McLanahan stated he had raised the question, as his wife volunteered at the Library. Attorney Dorezas stated it would be in Councils' best interest to request a ruling from the State Ethics Commission. Mr. Pompa stated that there may not be a conflict, but there is an appearance of an impropriety so why not request an opinion.

Mr. Baranik thanked Mayor Dodson for his hard work on the Patriot Park and also extended public thanks to Drew Swope for his help with handicapped accessibility into the Park.

Mr. Brenner stated that a steering committee had met to discuss the 175<sup>th</sup> birthday of the Borough in 2011 and would update Council as the committee moves forward on ideas, etc.

Mr. McLanahan requested that the clock on the Diamond be repaired or replaced and that this item be placed on the next Agenda for discussion.

Mrs. Webster Sill stated she had contacted Council members to see what Committees they would be interested in serving on. It was noted that Committee Appointments would be discussed under Unfinished Business.

At this time, President Stultz recognized Manager John Little to present the **Consent Agenda**. The following items were presented:

- 1) Approve Bill List No. 4
- 2) Broad Street Streetscape Project - Approve Authorizations for Reductions in Work and Additional Work
- 3) Approve Certificates of Appropriateness

With respect to the Certificates of Appropriateness, Mr. Imhoff reported that the HARB reviewed the four (4) applications at its meeting on April 1<sup>st</sup> and made the following recommendations to Council:

- 1) 213 Jones Street - Application was removed by applicant
- 2) 605 Blair Street - Application tabled
- 3) 422 Front Street - Approved
- 4) 417 Union Street - Approved

It was then moved by Mr. Pompa and seconded by Mr. McLanahan to adopt Resolution No. 2010-19 approving the Consent Agenda.

**RESOLUTION NO. 2010-19**

**A RESOLUTION APPROVING CONSENT AGENDA**

**BE IT RESOLVED** by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that:

- 1) Bill List No. 4 dated April 8, 2010, authorizes payment of expenses totaling \$550,204.65 consisting of accounts payable and owing the Borough of Hollidaysburg from duly appropriated monies, is hereby approved.
- 2) Payment and authorization for additional work in connection with the Broad Street Streetscape Project totaling \$2,302.59 is hereby approved, as follows:
  - i) The first authorization is for an additional \$18,463.93
  - ii) The second authorization is for an additional \$2,324.22
  - iii) The third authorization is for a reduction of \$5,400.56
  - iv) The fourth authorization is for a reduction of \$13,085.00
- 3) The following Certificates of Appropriateness are hereby approved and the Zoning Officer is authorized to issue a Certificate of Appropriateness:
  - a) 422 Front Street, Freedom Rentals, applicant - Porch Repairs
  - b) 417 Union Street, Sam Findley, applicant - Soffit Repairs

**DULY** adopted by the Council of the Borough of Hollidaysburg this 8<sup>th</sup> day of April, 2010.

ATTEST:

**(s) John P. Stultz, Jr.**

President of Council

**(s) Ann M. Andrews**

Secretary

There being no objection to the motion, Resolution No. 2010-19 was unanimously adopted, 7-0.

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The following **Unfinished Business** was presented.

**ORDINANCE NO. 846 - AN ORDINANCE VACATING PORTER ALLEY & GOOD LANE**

Mr. McLanahan disclosed a conflict of interest due to being the owner of the applicant, McLanahan Corporation, and recused himself from any discussion and vote.

Mr. Imhoff stated that the McLanahan Corporation submitted a petition to request vacation of Good Lane, beginning at the northerly intersection with Wall Street and continue south 180 feet to the intersection with Porter Alley. The applicant also requested the vacation of Porter Alley from the easterly intersection with Jackson Street continuing 135 feet to the western boundary of tax parcel 11.6.6-27. Following the public hearing for the petition in March, Council directed staff to prepare the necessary Ordinance. Ordinance No. 846 has been advertised and is presented for Council action.

It was moved by Mr. Pompa and seconded by Mr. Burket to adopt Ordinance No. 846 vacating Porter Alley and Good Lane. Upon a roll call vote, Ordinance No. 846 was adopted with six (6) in favor and Mr. McLanahan abstaining.

**RESOLUTION NO. 2010-20 APPOINTING DAVE GEHRET TO ASSISTANT CHIEF**

It was moved by Ms. Webster Sill and seconded by Mr. Baranik to adopt Resolution No. 2010-20 formally appointing Sgt. David C. Gehret to Assistant Chief of Police effective March 22, 2010.

**RESOLUTION NO. 2010-20**

**APPOINTING AN ASSISTANT CHIEF OF POLICE  
FOR THE HOLLIDAYSBURG POLICE DEPARTMENT**

**BE IT RESOLVED** by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that David C. Gehret of 509 Spruce Street, Hollidaysburg, is hereby appointed to the position of Assistant Chief of Police of the Hollidaysburg Police Department effective March 22, 2010.

**DULY** adopted by the Council of the Borough of Hollidaysburg this 8<sup>th</sup> day of April, 2010.

**(s) John P. Stultz, Jr.**

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President of Council

ATTEST:

**(s) Ann M. Andrews**

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Secretary

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There being no objection to the motion, Resolution No. 2010-20 appointing Dave Gehret to the position of Assistant Chief of Police was unanimously adopted, 7-0.

### **LIGHTING, LANDSCAPING & SIGNAGE ORDINANCE AMENDMENTS**

Mr. Imhoff stated that the Planning Commission asked for guidance as to whether the Commission should continue working on this or not. Mr. McLanahan stated that Council would be appointing committees and suggested this remain tabled until the committee meets. This item remained tabled.

### **APPOINT COMMITTEES**

The following committees were appointed and will work with the Manager and staff:

**ORDINANCES:** Mike McLanahan  
Amy Webster Sill  
John Stultz

**BUDGET/FINANCE:** John Brenner  
Tim Baranik  
Amy Webster Sill

**PLANNING:** Joe Pompa  
Harold Burket  
Tim Baranik

### **175<sup>TH</sup> ANNIVERSARY - BOROUGH**

Mr. Brenner reported on the steering committee's first meeting. Mr. Brenner stated that the committee is proposing a one-day celebration in August 2011, at the Canal Basin Park with kid's activities, evening music, etc. If there is be a parade, Mayor Dodson has volunteered to be in charge. Mr. Brenner invited all to attend the next meeting to be held May 19<sup>th</sup> at 5:00 p.m. in Conference Room A of the Municipal Building.

The following **New Business** was presented:

**RESOLUTION NO. 2010-21 - A RESOLUTION APPROVING A SUBDIVISION PLAN FOR  
KEYSTONE CUSTOM HOMES**

Mr. Imhoff stated that Keystone Custom Homes is proposing to subdivide an existing lot along Holliday hills Drive into two lots. The plan is in compliance with subdivision ordinances. Mr. Baranik asked that every effort be made to prevent water runoff. Developer Drew Swope, who was present, informed Council that he will work closely with the engineer to keep the water runoff to a minimum. Mr. Swope and Councilman Baranik discussed the possibility of a sewer easement through Quince Court. Mr. Swope stated he would contact Mr. Baranik to discuss this issue further.

It was moved by Mrs. Webster Sill and seconded by Mr. Burket to adopt Resolution No. 2010-21 approving a subdivision plan for Keystone Custom Homes.

**RESOLUTION NO. 2010-21**

**APPROVING A SUBDIVISION PLAN  
FOR KEYSTONE CUSTOM HOMES**

**WHEREAS**, an application for subdivision has been filed with the Borough of Hollidaysburg by Keystone Custom Homes, owner of tax parcel #11.6-15-7-3-1A, along Holliday Hills Drive in the Holliday Hills development (hereinafter referred to as the DEVELOPER); and

**WHEREAS**, the DEVELOPER desires to Subdivide tax parcel # 11.6-15-7-3-1A into two parcels, Lot 1 consisting of 1.11 acres, and Lot 2 consisting of 2.28 acres (hereinafter referred to as the PROJECT); and

**WHEREAS**, the DEVELOPER has filed a submission for SUBDIVISION PLAN approval of the PROJECT; and

**WHEREAS**, Borough Staff has reviewed the proposed SUBDIVISION PLAN and has found it to be in full compliance, as a SUBDIVISION PLAN, with all applicable provisions of the Borough's Zoning and Subdivision and Land Development Ordinances; and

**WHEREAS**, the Hollidaysburg Planning Commission reviewed the proposed SUBDIVISION PLAN at its April 6, 2010 meeting; and

**WHEREAS**, BOROUGH COUNCIL has determined that the SUBDIVISION PLAN constitutes a SUBDIVISION PLAN in full compliance with the Hollidaysburg Zoning and Subdivision and Land Development Ordinances; and

**WHEREAS**, the BOROUGH has the power to APPROVE a SUBDIVISION PLAN deemed to be in conformance with the Hollidaysburg Zoning and Subdivision and Land Development Ordinances.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that the SUBDIVISION PLAN, as filed by the DEVELOPER, is hereby approved.

**DULY** approved by the Council of the Borough of Hollidaysburg this 8th day of April, 2010.

**(s) John P. Stultz, Jr.**

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President of Council

ATTEST:

**(s) Ann M. Andrews**

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Secretary

There being no objection to the motion, Resolution No. 2010-21 approving a subdivision plan for Keystone Custom Homes was adopted, 7-0.

**RESOLUTION NO. 2010-22 - A RESOLUTION APPROVING PRELIMINARY PLANS FOR KEYSTONE CUSTOM HOMES**

Mr. Imhoff stated that Keystone Custom Homes submitted preliminary land development plans for a new residential development in the Holliday Hills development. The project consists of two townhouse united that will contain four separate dwelling units each.

It was moved by Mr. Pompa and seconded by Mrs. Webster Sill to adopt Resolution No. 2010-22 approving preliminary plans for Keystone Custom Homes.

**RESOLUTION NO. 2010-22**

**A RESOLUTION APPROVING PRELIMINARY PLANS FOR KEYSTONE CUSTOM HOMES**

**WHEREAS**, an application for a land development project has been filed with the Borough of Hollidaysburg by Young Engineers, on behalf of Keystone Custom Homes, (hereinafter referred to as the "DEVELOPER"); and

**WHEREAS**, the DEVELOPER desires to construct two, 3,200 square foot townhouse buildings (hereinafter referred to as the "PROJECT"), to be located in the Borough of Hollidaysburg; and

**WHEREAS**, the DEVELOPER has filed a submission for PRELIMINARY PLAN approval; and

**WHEREAS**, Borough staff has reviewed the PRELIMINARY PLAN and has found it to be in compliance, as a PRELIMINARY PLAN, with applicable provisions of the Borough's Zoning and Subdivision and Land Development Ordinances; and

**WHEREAS**, the Hollidaysburg Planning Commission reviewed the PRELIMINARY PLAN at its April 6, 2010 meeting, and along with Borough staff, has forwarded a recommendation for APPROVAL to Borough Council, subject to the following eight (8) conditions:

1. Corrections shall be made to the proposed erosion and sedimentation control plan as identified in correspondence from the Blair County Conservation District dated March 29, 2010.
2. Definition of allowable fill material shall be revised.
3. Breakdown of pre and post development CN values shall be provided and approved for stormwater management.
4. Computations for stormwater management at the time of concentration shall be provided and approved.
5. Stormwater maintenance agreement shall be provided and made part of the final land development plan.

6. The driveway detail shall be modified to show existing curb as mountable, and to show the sidewalk as extended through the driveway at the same lines and grades as if the driveway was not present.
7. Sewer and water service line details shall be shown on the plan.
8. Pavement replacement detail shall be shown on the plan.

**WHEREAS**, the BOROUGH has the power to APPROVE a PRELIMINARY PLAN with conditions, deemed to be in conformance with the Hollidaysburg Zoning and Subdivision and Land Development Ordinances; and

**WHEREAS**, the DEVELOPER must incorporate the above conditions into the FINAL PLAN and file a FINAL PLAN in accordance with the Hollidaysburg Zoning and Subdivision and Land Development Ordinances, receive approval of the FINAL PLAN from the Borough of Hollidaysburg, and comply with the Pennsylvania Uniform Construction Code prior to commencement of the PROJECT.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that the PRELIMINARY PLAN, as filed by the Developer, is hereby approved.

**RESOLVED** by the Council of the Borough of Hollidaysburg this 8th day of April, 2010.

**(s) John P. Stultz, Jr.**

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President of Council

ATTEST:

**(s) Ann M. Andrews**

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Secretary

There being no objection, Resolution No. 2010-22 approving preliminary plans for Keystone Custom Homes was unanimously adopted, 7-0.

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**RESOLUTION NO. 2010-23 - A RESOLUTION APPROVING CHANGES TO THE**

**BLAIR REGION UNIFORM CONSTRUCTION CODE BOARD OF APPEALS  
COMMITTEE WITH RESPECT TO TERM LIMITS**

The purpose of the Board of Appeals is to hear and rule on all appeals to the PA Uniform Construction Code. The Committee is proposing to change the length of terms served by its members. The change must be approved by all member municipalities prior to the change taking effect.

It was moved by Mr. McLanahan and seconded by Mr. Brenner to adopt Resolution No. 2010-23 approving changes to the Blair Region Uniform Construction Code Board of Appeals Committee with respect to term limits.

**RESOLUTION NO. 2010-23**

**A RESOLUTION APPROVING CHANGES TO THE  
BLAIR REGION UNIFORM CONSTRUCTION CODE  
BOARD OF APPEALS COMMITTEE WITH RESPECT  
TO TERM LIMITS**

**BE IT RESOLVED** by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that the Joint Articles of Agreement for the Establishment of a Blair Region Uniform Construction code Board of Appeals (original 2004, revised 2006 and re-affirmed 2010) establishing term limits, attached hereto as Exhibit A, is hereby approved.

**DULY** adopted by the Council of the Borough of Hollidaysburg this 8<sup>th</sup> day of April, 2010.

(s) John P. Stultz, Jr.

President of Council

ATTEST:

(s) Ann M. Andrews

Secretary

There being no objection, Resolution No. 2010-23 approving changes to the Blair Region Uniform Construction Code Board of Appeals Committee term limits was unanimously adopted, 7-0.

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**RESOLUTION NO. 2010-24 DESIGNATING HISTORIC PRESERVATION MONTH**

It was moved by Mrs. Webster Sill and seconded by Mr. Pompa to adopt Resolution No. 2010-24 designating May as Historic Preservation Month in the Borough.

**RESOLUTION NO. 2009-24**

**A RESOLUTION DESIGNATING HISTORIC PRESERVATION MONTH**

**WHEREAS**, the Borough of Hollidaysburg contains an area of such significant architectural style and character as to be recognized and designated by the United States Department of the Interior, to the National Register of Historic Places and Sites; and

**WHEREAS**, such national recognition attests to the heritage and historical significance of the role Hollidaysburg has played in the growth and development of America and this region; and

**WHEREAS**, the Borough of Hollidaysburg has established its dedication to the preservation of the historical character and style represented in Hollidaysburg by designating the Hollidaysburg Historic District, the Hollidaysburg Historic Preservation Commission and Historic Architectural Review Board as a community resource for the protection of these historic assets; and

**WHEREAS**, the Borough of Hollidaysburg wishes to inform and advise the population of the importance of preserving and protecting these valuable historic assets of Hollidaysburg; and

**WHEREAS**, the month of May has been widely proclaimed as Historic Preservation Month.

**NOW, THEREFORE**, the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, hereby designates May as “**Historic Preservation Month**,” and encourages all citizens to become aware of their heritage and benefits thereof.

**DULY** adopted by the Council of the Borough of Hollidaysburg, this 8th day of April, 2010.

ATTEST: (s) John P. Stultz, Jr.  
President of Council

(s) Ann M. Andrews  
Secretary

There being no objection, Resolution No. 2010-24 designating Historic Preservation Month was unanimously adopted, 7-0.  
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A second and final hearing will be held in May. At that time, Council would need to direct staff in the preparation of the application which is due in June.

The final item of business was a request by the PA Emergency Management Agency to adopt a resolution designating officers to execute any and all documents in connection with the Emergency Assistance Act. Resolution No. 2010-25 was presented.

It was moved by Mrs. Webster Sill and seconded by Mr. Burket to adopt Resolution No. 2010-25 designating officers to execute PEMA documents in connection with Disaster Relief and Emergency Assistance Act.

**RESOLUTION NO. 2010-25  
DESIGNATION OF AGENT RESOLUTION**

**FOR: BORM Snow**

**BE IT RESOLVED BY** the Council of the Borough of Hollidaysburg, that **John P. Stultz, Jr., Council President**, is hereby authorized to execute for and in behalf of the Borough of Hollidaysburg, Blair County, Pennsylvania, a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

**PASSED AND APPROVED** this 8<sup>th</sup> day of April, 2010.

ATTEST:

(s) John P. Stultz, Jr.

President of Council

(s) Ann M. Andrews

Secretary

There being no objection, Resolution No. 2010-25 was unanimously adopted, 7-0.

There being no further business to come before Council, the meeting was adjourned at 9:20 p.m.