

**BRIDGEVILLE BOROUGH
COUNCIL MEETING MINUTES
SPECIAL BUDGET MEETING
November 16, 2021
6:00 PM**

The meeting was held within Council Chambers at the Bridgeville Borough Building, 425 Bower Hill Road and virtually on the website www.Zoom.us.

ROLL CALL – Roll was called at 6:00 PM with the following present:

Council President, William Henderson
Council Vice President, Nino Petrocelli, Sr.
Councilman, Bruce Ghelarducci
Councilman, Joseph Colosimo
Councilwoman, Virginia Schneider
Councilman, Joseph Verduci
Councilman, Nicholas Ciesielski

Mayor Betty Copeland and Borough Manager Joseph Kauer

ABSENT: None.

EXECUTIVE SESSION: Council recessed to an executive session to discuss a personnel matter. They reconvened the meeting at 6:40PM.

COMMENTS FROM THE FLOOR – None.

BUSINESS

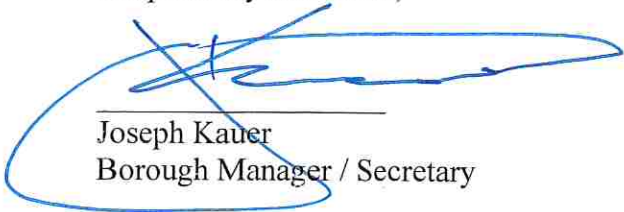
1. Review and discussion of proposed 2022 Budget. The Borough Manager reviewed the proposed 2022 Budget with Borough Council, followed by general discussions.
2. A motion to authorize the advertisement and public display of the proposed 2022 Budget. (Note: adoption scheduled for December 13, 2021.) Motion was made by Mr. Ghelarducci, seconded by Mr. Verduci; motion carried unanimously.
3. A motion to authorize a fund transfer of \$400,000 from the General Fund to the Capital Project Fund (Note: this is a portion of the Fund Balance and is recommended by the Finance Committee.) Motion was made by Mr. Verduci, seconded by Mr. Ciesielski; motion carried unanimously.
4. A motion to authorize the creation of the Bridgeville Budgetary Reserve Fund and authorize the transfer of \$300,000 from the General Fund to this new account. (Note: this is a portion of the Fund Balance and is recommended by the Finance Committee, and this Fund would assist in covering the costs of future natural disasters in the Borough.) Motion was made by Mr. Ciesielski, seconded by Mr. Verduci; motion carried unanimously.

NEW BUSINESS: None.

ADJOURNMENT

A motion was made by Mr. Ghelarducci, seconded by Mrs. Schneider, and carried to adjourn the meeting at 8:40PM. All in favor, motion passed 7-0.

Respectfully submitted,



Joseph Kauer
Borough Manager / Secretary