

**MINUTES
UNION CITY BOROUGH COUNCIL
SPECIAL MEETING
DECEMBER 27TH, 2011**

The Special Meeting of the Union City Borough Council was called to order at 7:04 P.M. by President Brumagin. The Special Meeting was held at the City Building, 13 South Main Street, Union City, PA 16438.

Councillors present were Brumagin, Kolaja, McCrillis and Steadman. Councillors Bowes and Hoban were absent.

Officials present were Borough Manager Cheryl Capela and Mayor Bill Hinkle.

There were no visitors present.

MOTION TO ADOPT THE 2012 TAX ORDINANCE: It was moved by Councillor Kolaja and seconded by Councillor McCrillis to adopt the 2012 Tax Ordinance. A roll call vote was taken. All Councillors voted yea. Motion carried.

MOTION TO ADOPT THE 2012 BUDGET: It was moved by Councillor McCrillis and seconded by Councillor Kolaja to adopt the 2012 Budget. Motion carried.

MOTION TO APPROVE A RESOLUTION AUTHORIZING A TAX AND REVENUE ANTICIPATION NOTE IN THE AMOUNT OF \$40,000 AT AN INTEREST RATE OF 3.5 PERCENT: The Borough Manager said last year the note was at 3.75 percent.

It was moved by Councillor Kolaja and seconded by Councillor McCrillis to approve the Resolution authorizing a Tax and Revenue Anticipation Note in the amount of \$40,000 at an interest rate of 3.5 percent. A roll call vote was taken. All Councillors voted yea. Motion carried.

ADJOURNMENT: The meeting adjourned at 7:10 P.M.

ATTEST: _____
Borough Manager