

**SPECIAL COUNCIL MEETING
Minutes of February 6, 2013**

CALL TO ORDER

Special Meeting of Crafton Borough Council was called to order in Council Chambers of the Community Center. ROLL CALL, by Manager Callen, recorded seven (7) members of Council present as follows: Mr. Hayes (*telephonically*), Mr. Johnston, Ms. O’Connell, Mr. Phillips, Ms. Post, Mr. Stewart, and President Weitzel (*absent: O’Brien, Stacy, Mayor Bloom*) – Also present were Solicitor Daley and Legal Counsel David Mitchell.

EXECUTIVE SESSION

President Weitzel reported that an Executive Session of Council was held prior to the meeting to discuss personnel matters; no action was taken.

DISCUSSION ITEM

Purchase of Tablets for Council/Mayor– Consensus of Council to proceed on the purchase of the GalaxyTab, as per the recommendations of the Manager, and pursuant to prior Motion authorizing same. Guidelines, disposition of same, to be prepared/provided by Manager, per advice of Solicitor.

MOTION: It was regularly moved and seconded (*O’Connell/Post*) to terminate the employment of Rege Patton effective immediately.

MOTION carried by Unanimous Roll Call Vote (7-0)

MOTION: It was regularly moved and seconded (*Post/O’Connell*) to formally request that “Crafton Celebrates” President and Treasurer (signators of bank account using Crafton Borough’s EIN number) provide to Council financial documents from January 1, 2009 to present, including all bank statements, receipts, treasurer’s reports and cancelled checks, and, to provided these documents by close of day February 8, 2013.

MOTION carried by Unanimous Roll Call Vote (7-0)

PUBLIC COMMENT

None

MOTION TO ADJOURN: It was regularly moved and seconded (*O’Connell/Post*) to adjourn the meeting.

MOTION carried by Unanimous Roll Call Vote (7-0)

Respectfully submitted,
Robert Callen, Borough Manager