

**SPECIAL COUNCIL MEETING
WEDNESDAY, JUNE 10, 2015**

CALL TO ORDER: A special meeting of Clarks Green Council was called to order at 6:00 p.m. with the Pledge of Allegiance for the purpose of appointing a council member to fill the vacancy created by the untimely passing of councilman Barry Phillips.

ROLL CALL: Secretary/Treasurer Brown conducted roll call. The following were present: Mrs. Earley, Mr. Barrasse, Mr. Williams, Mr. Rinaldi and Solicitor Weinschenk.

ABSENT: Mr. Hughes, Ms. Palmer, and Mayor Thorburn.

APPOINTMENT OF COUNCIL MEMBER: President Rinaldi asked for a motion and a second to appoint someone to fill the vacant council seat. Mrs. Earley motioned, seconded by Mr. Williams to appoint Pamela Osborne, 120 Glenburn Road, Clarks Green, PA to fill the remainder of Barry Phillips' term. Mrs. Earley, Mr. Barrasse, Mr. Williams, and Mr. Rinaldi voted in favor.

RESIGNATION OF REAL ESTATE TAX COLLECTOR: President Rinaldi read a letter of resignation from Real Estate Tax Collector Janice Brown. The letter stated her resignation date as June 19, 2015 which amended her previous notice of resignation effective June 30, 2015. Mr. Williams, Mrs. Earley, Mr. Barrasse, and Mr. Rinaldi voted in favor. Mr. Barrasse and members of council welcomed new Secretary/Treasurer Joanne Culbertson.

MOTION FOR ADJOURNMENT: Mrs. Early motioned, seconded by Mr. Williams to adjourn the meeting at 6:05 p.m. All in attendance voted in favor.

Joanne Culbertson, Secretary/Treasurer