

MINUTES

SHREWSBURY BOROUGH MUNICIPAL AUTHORITY

SPECIAL MEETING

NOVEMBER 20, 2013

MEMBERS PRESENT: John Hoover, Michael Smelgus, Herbert Baker, Ted Nadobny,
and Dennis Wertz

OTHERS PRESENT:

A special meeting of the Municipal Authority convened at 7:02 p.m. at the Shrewsbury Borough Municipal Building, 35 West Railroad Avenue, with Chairman Smelgus presiding.

The purpose of the brief meeting was to adopt a formal resolution in order for the Municipal Authority to open the two accounts at Pennsylvania Local Government Investment Trust. The Authority had given approval at the August meeting, but a formal resolution was necessary.

J. Hoover moved to adopt Resolution #2013-3 giving authorization for the two accounts to be opened.

T. Nadobny seconded. The motion carried with all in favor.

ADJOURNMENT

The meeting was adjourned at 7:09 p.m. at which time the Authority joined Council for an advertised budget meeting.

Submitted by,
Cindy L. Bosley, Recording Secretary