MONACA BOROUGH Meeting Minutes VIRTUAL EMERGENCY COUNCIL MEETING March 25th, 2020 at 2:00pm

The Regular Meeting of the Monaca Borough Council was held on the above date and time. The Meeting was opened with Roll Call by Secretary Brittany Bologna.

Roll Call via Virtual teleconference

Mrs. Majors-present

Mr. Rebich- present

Mr. Mitchell- present

Mr. Blanarik- absent

(Vacant)

Mr. Michel- present

Mr. LaPearle- present

Vice President Shotter- present

Mr. Wilson- absent

President Booher- present

Others Present via Virtual teleconference

Mayor Simon D. Short; Mario N. Leone Jr., & Rich Urick, Esq.

NEW BUSINESS:

President Booher read the following motion to adopt Resolution No. 3-20, extending the effectiveness of the Proclamation of Disaster Emergency issued by the Mayor of the Borough of Monaca on March 23rd, 2020 relating to the Coronavirus Pandemic and Spread of COVID-19. VP Shotter made the **motion**, second by Mr. Rebich. President Booher asked the visitors who had attended the virtual meeting if they questions in regards to this motion. He asked three times. There were none. Motion carried unanimously.

<u>Adjournment:</u> There being no further business, VP Shotter **motioned** to adjourn the meeting at 2:05p.m. Second by Mr. Rebich. Motion carried unanimously.

Respectfully Submitted,

Brittany Bologna, Secretary