

November 24, 2008

**HARMONY BOROUGH
SPECIAL COUNCIL MEETING
November 24, 2008**

COUNCIL MEMBERS PRESENT: John Rice, Frank Luek, Dave Szakelyhidi, Jeff Smith, Michelle Barto, Gary Habsburg, and Mayor Cathy Rape.

OTHERS PRESENT:

November 24, 2008

CALL TO ORDER:

Jeff Smith, Council President, called the November 24, 2008 Special Council Meeting to order at 6:00 PM.

RECOGNITION OF GUESTS No Comments.

KASING LEASE UPDATE: Attorney, Matthew Marshall reported that Mr. Kasing offered the Borough \$7,500 to pay off the lease. Council is to consider the offer and be ready to discuss it at the December 2, 2008 Council Meeting.

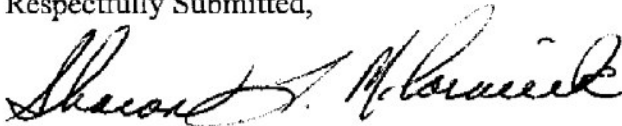
HARMONY-ZELIENOPE JOINT COMPREHENSIVE PLAN STUDY. Discussion. The original estimate was \$165,000 with a possible \$105,000 worth of grants Zelienople requested that Harmony Borough pay half of the \$60,000 that would be owed. (\$30,000 over a 2 year period.) Discussion concerning Zelienople having a larger percentage of the population and also a larger budget than Harmony Borough. Council decided to go with their original motion (\$10,000 over a 2 year period).

Gary Habsburg brought to Council's attention that there was an amendment to the tentative budget. He redistributed \$7,000 that he had originally put in the budget for the Comprehensive Plan (changing the amount in the budget for the Comprehensive Plan from \$12,000 to \$5,000). Council is to look over the tentative budget for the next Council Meeting.

Cathy Rape had questions concerning a letter to Nancy Hoffman concerning water runoff.

ADJOURN: Meeting adjourned at 6:30 PM

Respectfully Submitted,



Sharon L. McCormick
Secretary