

Minutes of the Public Hearing
Denali Borough Assembly
Anderson School
April 11, 2012

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8 CALL TO ORDER: The public hearing was called to order by Presiding Officer Robert Kohlsdorf at
9 6:05 PM.

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11 ROLL CALL: Assembly members present: Paddy TATUM, John WINKLMANN, David EVANS,
12 Gordon CARLSON, Robert KOHLSDORF, Terry ASBURY, and Rusty LASELL. Absent: Clay
13 WALKER and Cyrus COOPER.

14
15
16 ORDINANCE 11-24, Version D: An ordinance amending Denali Borough Code of Ordinances,
17 Chapter 6.15 adding Section 6.15.071 titled Regulated Medical Waste.

18
19 There was no public comment.

20
21 ORDINANCE 12-01, Version A: An ordinance amending the Denali Borough Code of Ordinances,
22 Chapter 3.21 titled Management of Grants.

23
24 There was no public comment.

25
26 ORDINANCE 12-02, Version A: An ordinance amending the Denali Borough Charter, Article IV,
27 Section 4.03 titled Election and Term of Mayor.

28
29 There was no public comment.

30
31 ORDINANCE 12-03, Version A: An ordinance amending the Denali Borough Code of Ordinances,
32 Chapter 5.05.040 titled School Board Qualifications.

33
34 There was no public comment.

35
36 ORDINANCE 12-04, Version B: An ordinance amending the Denali Borough Code of Ordinances,
37 Chapter 3.25.100 titled Penalties and Interest.

38
39 There was no public comment.

40
41 ORDINANCE 12-05, Version A: An ordinance amending the Denali Borough Code Chapter 2.05,
42 dealing with Borough assembly composition.

43
44 There was no public comment.
45
46

1 ORDINANCE 12-06, Version A: An ordinance amending Denali Borough Code, Chapter 2.05.050
2 titled Compensation of assembly members.

3
4 There was no public comment.

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7 ADJOURNMENT: The public hearing was adjourned at 6:09 PM.

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11 APPROVED: 
12 _____
13 Robert Kohlsdorf, Presiding Officer

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17 ATTEST:  Date Approved: MAY 9, 2012
18 _____
19 Gail Pieknik, Borough Clerk

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**Minutes of the Regular Meeting
Denali Borough Assembly
Anderson School
April 11, 2012**

CALL TO ORDER: Presiding Officer Robert KOHLSDORF called the regular meeting to order at 6:10 PM. Mayor David Talerico led those present in the Pledge of Allegiance.

ROLL CALL:

Assembly members present: Paddy TATUM, David EVANS, John WINKLMANN, Robert KOHLSDORF, Gordon CARLSON, Terry ASBURY, and Rusty LASELL. Absent: Clay WALKER and Cyrus COOPER. Mr. COOPER arrived at 6:27PM.

Gordon CARLSON MOVED to excuse Mr. Walker. David EVANS seconded. The VOTE by show of hands was unanimous.

PUBLIC COMMENTS

Don DeBlauw, 275 Mile George Parks Highway, asked for an update on Kobe Road repair and if the state placed it in the Capital budget. John WINKLMANN informed Mr. DeBlauw that the Assembly approved Resolution 11-27 which was submitted to state legislators. Mayor Talerico reported that the state Capital budget has not made it to the House and therefore is not finished. He is keeping an eye on it but has not seen anything about Kobe Road repair yet.

AGENDA

David EVANS MOVED to approve the agenda as submitted. John WINKLMANN seconded. The VOTE by show of hands was unanimous.

MINUTES

March 14, 2012 Assembly Public Hearing-

Gordon CARLSON MOVED to approve the March 14, 2012 public hearing minutes as submitted. John WINKLMANN seconded. The VOTE by show of hands was unanimous.

March 14, 2012 Assembly Regular Meeting-

Rusty LASELL MOVED to approve the March 14, 2012 regular meeting minutes as submitted. John WINKLMANN seconded. The VOTE by show of hands was unanimous.

REPORTS

February 2012 Financial Report

David EVANS MOVED to receive the February 2012 financial report. Rusty LASELL seconded. The VOTE by show of hands to receive the February 2012 financial report was unanimous.

1 MATCHING GRANT COMMITTEE

2 Gordon CARLSON, Matching Grant Committee Chair, reported that three organizations are
3 recommended for FY 2013 funding in the following priority order per Matching Grant
4 Committee Resolutions 12-01, 12-02, and 12-03:

- 5 1) Healy Hockey Association Ice Pit Sewer Replacement: Total project: \$20,000
6 Borough funding: \$16,000. Healy Hockey match: \$4,000
- 7 2) McKinley Community Club flooring and entry door improvements: Total project:
8 \$18,500 Borough funding: \$14,800 McKinley Community Club match: \$3,700
- 9 3) Tri-Valley Community Center Remodel: Total project: \$20,000 Borough funding:
10 \$16,000 Tri-Valley Community Center match: \$4,000

11
12 DENALI BOROUGH AUDITOR RFP COMMITTEE

13 Robert KOHLSDORF reported that he, David EVANS and Clay WALKER held a committee
14 meeting on March 28, 2012 to review the proposals. He reported that the committee
15 approved Resolution 12-01 setting Priority 1 as Kohler, Schmitt & Hutchison (KSH) and
16 Priority 2 Mikunda, Cottrell & Co., Inc. Robert KOHLSDORF read Committee Resolution 12-
17 01. GORDON CARLSON asked why one was rated higher than the other. KOHLSDORF
18 reported that price was a main factor and that KSH answered questions more precisely. It
19 was a close race.

20
21 MAYOR'S REPORT

22 Mayor David Talerico reminded those present that Jeremy Johnson will be presenting Newly Elected
23 Officials training on April 23, 2012 at the Tri-Valley Community Center. The assembly, school board,
24 planning commission and Anderson City Council are invited to attend as well as staff.

25
26 Annette Ziegman, Borough Treasurer, was elected to Alaska Government Finance Officers Board of
27 Directors. John WINKLMANN MOVED to approve travel costs to the Board meetings. Rusty
28 LASELL seconded. The VOTE by show of hands was unanimous.

29
30 Mayor Talerico requested approval for Jared Beebe, related to current employees at the landfill, to
31 be hired as temporary laborer to do clean up and electric fence repair this summer. The personnel
32 policy requires approval. Gordon CARLSON MOVED to approve. Rusty LASELL seconded. The
33 VOTE by show of hands was unanimous.

34
35 The Mayor invited Assembly members to attend the Renewable Energy Access Program conference
36 in Anchorage. He reminded the Assembly that the Eva Creek project is not currently a part of the
37 program. He requested Assembly members contact him if they want to attend.

38
39 Drew Simmons, Robert Kohlsdorf and Mayor Talerico drove out to Gold King Creek, which has been
40 purchased by Wolfpack Mining. Plans are to employ 25-30 people for about the next 15 - 20 years.
41 They have done employee training, had health inspections and their permits are in order. There was
42 an injury at the site and the company was able to contact 911 dispatch from out there. Emergency
43 Services has made contact with them to be sure they had cell phone service. The Mayor
44 encouraged Wolfpack Mining to hire Denali Borough residents. They drove by the Denali Borough
45 land selection in that area. The Mayor reported that much of the Rex Trail has areas of forest that
46 has been burned. If they open up the road next year, the Borough Assembly members should make
47 the trip.

1
2 There are two landfill employees who will be going to SWANA training next week in Anchorage to
3 recertify their Manager of Landfill Operations (MOLO) certification. Recertification must be done
4 every three years.

5
6 The Mayor provided the Assembly with the new Alaska Department of Transportation passing lane
7 plan. It includes MP 227 -230 Parks Highway near McKinley Village and the Rex Bridge area.
8 There were passing lanes in the original plan. This new plan eliminated passing lanes from MP 227-
9 230 and there will be no double lanes in front of driveways. The passing lanes in front of Rex Bridge
10 apron have been pushed further back for safety reasons. The Mayor thanked the Assembly for
11 commenting on this and helping to make concerns of the local residents known.

12
13 The Mayor will be out of the office during the last week of April to attend the AMLJIA Board meeting
14 and the Alaska Safety Advisory Council meeting in Anchorage. The Borough received a \$550
15 discount on insurance through AMLJIA and our premiums went down.

16
17 The Anderson Fire Department requested that the Denali Borough participate in the Defense
18 Realization Marketing Offices (DRMO) surplus equipment program. It is mostly firefighting
19 equipment that is military surplus.

20
21 The Alaska Legislature is scrambling because they are at the end of the session on April 15th and
22 there is currently no operating or capital budget. Currently in the capital budget are some of the
23 Borough requests which include the Anderson School fuel tank replacement, \$45,000, Cantwell fuel
24 tank replace \$25,000, a fire hydrant in Nenana Canyon \$65,000. Mayor Talerico believes there will
25 be a special session.

26
27 The Mayor gave an update on the lighting projects in the schools. All lighting installations have been
28 completed. The school administration is expecting \$15,000 - \$30,000 savings in utility bills. The
29 maintenance department is dealing with the asbestos issue in the science room. The last portion of
30 the project should be completed shortly after school is out. Thanks to Justin Mason for his ability to
31 get these projects done.

32
33 Cyrus COOPER asked if the gold mine had EMT or paramedics on site. The Mayor explained that
34 they plan to bring someone in at the paramedic level. They would like to have an EMT for each
35 shift. Mr. COOPER asked the Mayor if he could request the 911 tape from the emergency that they
36 had. Mr. COOPER said that he would take care of it. Mr. COOPER was concerned about
37 participating in the DRMO program. The military usually strips the equipment prior to it being sold.
38 The certification paperwork is generally tossed. Everybody needs to be aware of this.

39
40 SCHOOL REPORT

41 No school report.

42
43 ASSEMBLY COMMENTS

44 Rusty LASELL, Tri-Valley Volunteer Fire Department Chief, reported that they are doing a
45 fundraiser trying to get money for an internship for the summer. A letter was given to Assembly
46 members and sent to mailbox holders in the service district soliciting donations. David
47 Townsend, TVVFD volunteer, was in attendance if Assembly members have questions.

48
49 Terry ASBURY thanked everyone for coming to the meeting.

1
2 David EVANS – Auditor RFP Committee member, reported that the proposals were excellently
3 done. The number 1 priority was well written. They did a thorough investigation.
4

5 John WINKLMANN had no comment.
6

7 Robert KOHLSDORF reported that last year at this time, the military was in the Borough talking
8 about JPARC with four possibilities for expanding bombing ranges using Borough land. The
9 Environmental Impact Statement is out for public comment. It is available online and at the Tri-
10 Valley School Library and he will be placing one at the Anderson Library.
11

12 Gordon CARLSON, Matching Grant Committee member, informed the Assembly that if the
13 Borough's bids are over \$10,000, we need to have two or three bids per Code. The grant
14 applications only had one set of numbers. He feels that the grant process should request 2 to 3
15 bids to be consistent with the Borough's bid process.
16

17 Paddy TATUM had no comment.
18

19 Cyrus COOPER was looking forward to a good meeting.
20

21 Presiding Officer Robert KOHLSDORF called a meeting recess at 6:58 PM. The meeting resumed
22 at 7:14 PM.
23

24 COMMUNICATION AND APPEARANCES

25 Jim Gorski, Borough Attorney, discussion on the Board of Game decision on the antlerless moose
26 hunt in Subunit 20A
27

28 Mr. Gorski explained that per state of Alaska Statute, the Borough could not do anything when they
29 felt the state game board did not follow the law. The law says the game board can authorize
30 antlerless hunts if it meets criteria. The subunit committee has to approve the hunt. In this case,
31 they did not. Since the game board did something contrary to what the advisory board
32 recommended, they need to give written reason why. The board authorized something they did not
33 have the requisite criteria to do. Alaska Administrative Code (AAC) says that an interested person
34 may bring an action in superior court. Mr. Gorski discussed how to make a determination of who is
35 an interested person. The definition section of the AAC says a person does not include state
36 agency or other governmental agency. Mr. Gorski's view is that the Borough is a governmental
37 agency under the state of Alaska and therefore would get bounced out of court before getting to the
38 merits of the issue.
39

40 Also, the Denali Borough Code or Charter does not give the Borough power to spend money to fight
41 a state game regulation.
42

43 He felt that there is a great case to say that the board of game made an error. If a person wants to
44 do this, they may have a case. Suing the state is an expensive proposition though. There is a
45 collateral financial issue to be considered. A person could pursue a complaint with the state
46 ombudsman.
47
48
49

1 DRAFT ORDINANCES

2 ORDINANCE 12-07: An ordinance amending the fiscal year 2012 budget.

3
4 John WINKLMANN MOVED to introduce Ordinance 12-07. Gordon CARLSON seconded. Mayor
5 Talerico explained that all changes have been highlighted. The clerk was going to recommend a
6 work session on the budget, but we would be glad to answer questions. Discussion included
7 increases to the Mayor's travel budget. The Mayor explained that it includes travel to the NACO
8 conferences since the Mayor is a NACO board member. The AML does pay up to \$1,000 of travel
9 costs. Discussion continued on the fire departments funding not being broken out. The individual
10 funding is included in the financial reports. There was also discussion on the ash cover at the landfill
11 not being a part of the tonnage and the price paid per ton that the landfill takes in. It is a cheaper
12 rate and not counted as tonnage because it is used as cover material. There has been a decrease in
13 the deliveries within the last few years. The roll call VOTE on the motion to introduce was
14 unanimous.

15
16 David EVANS MOVED to postpone Ordinance 12-07 to the next meeting. John WINKLMANN
17 seconded. The VOTE by show of hands was unanimous.

18
19 ORDINANCE 12-08: An ordinance for the establishment and adoption of the fiscal year 2013
20 budget.

21
22 John WINKLMANN MOVED to introduce Ordinance 12-08. David EVANS seconded. The Mayor
23 explained that the fund accounts all have deposits to them in this new budget particularly the solid
24 waste and land management accounts. We have large amounts going into these accounts this year.
25 We didn't fund it for the last three years, so we need to build that back up. The school district asked
26 for the exact same amount for FY2013 as in FY 2012. The Mayor brought to the Assembly's
27 attention that the matching grant amounts are budgeted at only \$40,000. The committee has
28 recommended \$58,500 in grants.

29
30 The Mayor explained that when working on the budgets for public safety funding, he looks at the
31 past four years' history to determine the amounts. He has increased the amounts per the CPI
32 (3.2%). He suggested the Assembly look at the public safety requests carefully. The roll call VOTE
33 to introduce was unanimous.

34
35 John WINKLMANN MOVED to postpone Ordinance 12-08 to the next meeting. David EVANS
36 seconded. Discussion ensued about the land administration increase, and the steady increase in
37 benefits package. The Mayor explained that insurance is expensive, and that leave accruals are
38 included in the benefits amount. Under the Land Administration budget line item, the Borough
39 Planning Commission hopes to get survey instructions for the Swan Lake subdivision, as well as
40 survey instructions for Panguingue West. The Mayor reported that he does not know what the land
41 surveys will cost so he placed a high amount in the budget to be able to cover the expense. The
42 VOTE by show of hands to postpone to the next meeting was unanimous.

43
44 ORDINANCE 12-09: An ordinance establishing the Denali Borough Capital Improvement program
45 for fiscal year 2013 through fiscal year 2018.

46
47 John WINKLMANN MOVED to introduce Ordinance 12-09. Gordon CARLSON seconded. Mayor
48 Talerico reported that some of the capital improvements are included in legislative requests.
49 Discussion ensued on appropriating Borough money to capital improvement projects as a Borough

1 share to show the legislature our own fiscal commitment. The roll call VOTE to introduce was
2 unanimous.

3
4 David EVANS MOVED to postpone Ordinance 12-09 to the next meeting. Rusty LASELL seconded.
5 The VOTE by show of hands was unanimous.
6

7 PENDING ORDINANCES

8 ORDINANCE 11-24, Version D: An ordinance amending Denali Borough Code of
9 Ordinances, Chapter 6.15 adding Section 6.15.071 titled Regulated Medical Waste.

10
11 John WINKLMANN MOVED to invite Mr. Ken Spiers, state of Alaska, Department of
12 Environmental Conservation (DEC), to the next meeting to discuss this issue. Cyrus
13 COOPER seconded. Discussion ensued about the bio-hazard bag issues at the landfill.
14 There is not a dispute about what is or is not medical waste. The issue is that when a red
15 bag arrives at the landfill it must be dealt with as if it is medical waste. The VOTE by show of
16 hands was 4-4. Ayes: Terry ASBURY, John WINKLMANN, Paddy TATUM and Cyrus
17 COOPER. Opposed: David EVANS, Rusty LASELL, Gordon CARLSON and Robert
18 KOHLSDORF. Mayor Talerico broke the tie voting yes. The MOTION passes.
19

20 David EVANS moved to postpone Ordinance 11-24 to next meeting. John WINKLMANN seconded.
21 Gordon CARLSON would like to know if the hauler actually owns the trash once he has picked it up.
22

23 Cyrus COOPER MOVED to substitute Ordinance 11-24, Version E for Version D. Gordon
24 CARLSON seconded. Cooper said this gives much more specificity. The VOTE by show of hands
25 was unanimous.
26

27 The vote on the motion to postpone Ordinance 11-24 to the next meeting by show of hands was
28 unanimous.
29

30 ORDINANCE 12-01, Version A: An ordinance amending the Denali Borough Code of Ordinances,
31 Chapter 3.21 titled Management of Grants.
32

33 Rusty LASELL MOVED to amend by substitution Ordinance 12-01, version B for version A. David
34 EVANS seconded. The VOTE by show of hands was 6-2. Ayes: Cyrus COOPER, Gordon
35 CARLSON, Paddy TATUM, Robert KOHLSDORF, David EVANS and Rusty LASELL. Opposed:
36 Terry ASBURY and John WINKLMANN. The MOTION passes.
37

38 David EVANS MOVED to postpone Ordinance 12-01 to the next meeting. John WINKLMANN
39 seconded. The vote by show of hands was unanimous.
40

41 MEETING RECESS

42 Presiding Officer Robert KOHLSDORF called a recess at 8:55 pm. The meeting reconvened at 9:05
43 pm.
44

45 ORDINANCE 12-02, Version A: An ordinance amending the Denali Borough Charter, Article IV,
46 Section 4.03 titled Election and Term of Mayor.
47

1 David EVANS MOVED to adopt Ordinance 12-02, version A. Rusty LASELL seconded. Mr. Gorski
2 explained that there is no constitutional or legal basis to require more than a year. The roll call
3 VOTE was unanimous.
4

5 ORDINANCE 12-03, Version A: An ordinance amending the Denali Borough Code of Ordinances,
6 Chapter 5.05.040 title School Board Qualifications.
7

8 David EVANS MOVED to adopt Ordinance 12-03, version A. Cyrus COOPER seconded. The roll
9 call VOTE was unanimous.
10

11 ORDINANCE 12-04, Version B: An ordinance amending the Denali Borough Code of Ordinances,
12 Chapter 3.25.100 titled Penalties and Interest.
13

14 David EVANS MOVED to postpone Ordinance 12-04 to the next meeting. John WINKLMANN
15 seconded. David EVANS moved to have a clean version at the next meeting, Cyrus COOPER
16 seconded. The VOTE by show of hands was unanimous.
17

18 John WINKLMANN MOVED to delete the word “waged” and insert the word “assessed” in B2.
19 Gordon CARLSON seconded. The vote by show of hands was unanimous.
20

21 John WINKLMANN MOVED to delete “50%” and insert “1/2 of the taxes due” in E. Gordon
22 CARLSON seconded. The vote by show of hands was unanimous.
23

24 The main MOTION to postpone to the next meeting by show of hands was unanimous.
25

26 ORDINANCE 12-05, Version A: An ordinance amending the Denali Borough Code Chapter 2.05,
27 dealing with Borough assembly composition.
28

29 Gordon CARLSON MOVED to postpone Ordinance 12-05 to the next meeting. The MOTION failed
30 for lack of a second.
31

32 David EVANS moved to adopt Ordinance 12-05, version A. Gordon CARLSON seconded.
33

34 The roll call VOTE was 4-4. Ayes: Rusty LASELL, David EVANS, Robert KOHLSDORF and
35 Gordon CARLSON. Those opposed: John WINKLMANN, Paddy TATUM, Terry ASBURY and
36 Cyrus COOPER. Mayor Talerico voted yes to break the tie. The MOTION passed.
37

38 ORDINANCE 12-06, Version A: An ordinance amending Denali Borough Code, Chapter 2.05.050
39 titled Compensation of assembly members.
40

41 Rusty LASELL MOVED to postpone Ordinance 12-06, version A to the next meeting. John
42 WINKLMANN seconded. There was a question about why this was brought forward. Robert
43 KOHLSDORF explained that he felt the current stipend is too low. Some Assembly members felt
44 that the current stipend was adequate. The Assembly discussed placing this item on the ballot in
45 November. The last raise for the Assembly was a ballot issue. Other arguments were that the Denali
46 Borough Code states that the Assembly can vote themselves a raise. Should the Assembly follow
47 what the Code says? The Public Hearings allow for public to comment. The VOTE by show of
48 hands to postpone to the next meeting was unanimous.
49

1 RESOLUTIONS:

2 RESOLUTION 12-10: A resolution pertaining to the asset allocation of the Denali Borough
3 Permanent Investment Fund.

4 Cyrus COOPER MOVED to amend Resolution 12-10 in the first whereas after the word “funds” to
5 add, “to secure the fiscal viability of the Borough.” In the second whereas after the word
6 “maintaining” to delete “of today’s purchasing power” and add, “relevant fiscal stability tied to real-
7 time economic purchase power.” John WINKLMANN seconded. The VOTE by show of hands was
8 7-1 with Gordon CARLSON opposed. The MOTION passes.

9
10 John WINKLMANN MOVED to postpone Resolution 12-10 to the next meeting. Cyrus COOPER
11 seconded. The VOTE by show of hands was unanimous.

12
13 OTHER BUSINESS

14 Restaurant/Liquor License Approvals:

15 Prospectors Historic Pizzeria and Ale House
16 License #4938
17 Restaurant eating place
18 Mile 238.9 Parks Highway

19
20 David EVANS MOVED to approve license number 4938. John WINKLMANN seconded. The VOTE
21 by show of hands was unanimous.

22
23 Award contract for professional audit services

24 Gordon CARLSON MOVED to award the contract for professional audit services to Kohler, Schmitt
25 and Hutchison as per the RFP Committee recommendation. David EVANS seconded. Discussion
26 ensued about the costs going up especially since the Borough had to hire an accountant to do the
27 year-end financial statement. This was something the auditor did prior to GAAP and GASB at a
28 lower price. David EVANS, RFP Committee, said the prices were neck and neck between the two
29 bidders. The VOTE by show of hands was unanimous.

30
31 PUBLIC COMMENTS

32 David Townsend, Tri-Valley Volunteer Fire Department ETT student, informed the Assembly
33 that the internship program will provide for two ETT’s to work alongside a medic. He is
34 asking for a donation from the Assembly to support the program. Mr. Townsend reported
35 that the ETT program has done nothing but good for the community by working with the
36 school to get the youth involved. The goal of \$10,000 will go toward paying the interns a
37 stipend for the summer in lieu of working a summer job. They currently have raised \$2,300.

38
39 ASSEMBLY COMMENTS

40 Cyrus COOPER said it is a wonderful idea to get young folks involved with the fire department.
41 It is an important part of keeping our community going. Thanks for a good meeting. There were
42 vigorous exchanges of ideas.

43
44 Paddy TATUM had no comment.

45
46 Gordon CARLSON thanked everyone for staying until the end of the meeting. CARLSON was
47 opposed to using big words on the ordinances and resolutions stating that you shouldn’t have to
48 carry a dictionary to understand what someone is trying to say.

1
2 Robert KOHLSDORF commented on the stipend ordinance stating that last month it was
3 discussed to place the increase on the ballot. He thanked everyone for coming to the meeting.
4

5 John WINKLMANN agreed with CARLSON on using big words. He thanked everyone for
6 staying tonight. He felt that it was a good meeting.
7

8 David EVANS thanked Mr. Gorski for coming. Mr. Gorski is a good resource for the Assembly
9 and staff to go to with questions. He also thanked Mr. Gorski for speaking concisely. He thanked
10 everyone for showing up.
11

12 Terry ASBURY thanked everyone for coming.
13

14 Rusty LASELL expressed his pride in the youth who have made a commitment to the fire
15 department. He thanked David Townsend for coming to speak to the Assembly. He requested
16 direction from the Assembly about the request for support to the youth ETT program.
17

18 Mayor Dave Talerico commented that the Spirit of Youth award was no small thing. The Dance
19 Excellence students have done such a great job that they were invited back for next year's
20 program. Tvetne Carlson won a science competition and is headed to Washington to testify in
21 front of Congress. Jack Reeves was invited to join Young Americans. Anderson Close-Up
22 students have raised money for their trip to Washington, DC.
23

24 NEXT ASSEMBLY MEETING:

25 The next regular meeting of the Borough Assembly will be held at the Tri-Valley Community
26 Center in Healy on May 09, 2012; Public Hearing at 6:00 PM, and regular meeting to follow.
27 Work session at 5:00 pm to discuss the budget.
28

29 ADJOURN: Presiding Officer Robert Kohlsdorf adjourned the regular meeting at 10:10 pm.
30

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32
33 APPROVED: _____

Robert Kohlsdorf, Presiding Officer

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35
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37 ATTEST: _____

Gail Pieknik, Borough Clerk

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41 Date Approved: MAY 9, 2012