

MERCER BOROUGH SPECIAL MEETING

AUGUST 18TH 2015

Attendance: Beth Hillmar, Attorney Bogaty, Jerry Johnson, Frank Curl, Jac Carter, Gary Hancock, Joe Kurtanich, Debbie Sarvis

Beth Hillmar led the meeting with the Pledge of Allegiance. Chris Brewer, Dinsmore Shohl reviewed the proposed Ordinance that would allow the borough to refinance the 2010 Bond Issue. Jac Carter moved to approve Ordinance 5-2015 authorizing debt by the issuance of general obligation bonds in the principal amount not to exceed \$ 5,000,000.00. Gary Hancock seconded the motion and vote carried unanimously. Jac Carter moved to approve the Securities and Exchange Commission's continuing disclosure procedures for tax exempt bonds. Gary Hancock seconded the motion and vote carried unanimously.

The meeting was properly adjourned.

Submitted by,

Debbie Sarvis
Administrator