

**Minutes of Meeting**

The meeting of the Board of Commissioners was held on the above date at 6:00 p.m. as a remote meeting in accordance the amended Open Public Meetings Act. Mayor Del Duca called the meeting to order.

Pledge to the flag:

Sunshine Notice:

Roll Call: Mayor Del Duca  
Commissioner Mack-Allen  
Commissioner Del Duca

**Approval of Minutes:** November 22, 2022 - Commissioner Meeting

Motion to approve: Commissioner Mack-Allen, Commissioner Del Duca 2nd  
Roll Call: Mayor Del Duca – Yes  
Commissioner Mack-Allen - Yes  
Commissioner Del Duca – Yes

**Approval of Minutes:** January 5, 2023 - Reorganization Meeting

Motion to approve: Commissioner Del Duca 1<sup>st</sup>, Mayor Del Duca 2nd  
Roll Call: Mayor Del Duca – Yes  
Commissioner Mack-Allen - Abstained  
Commissioner Del Duca – Yes

Approval of bill list: 28,064.27

Motion to approve: Commissioner Mack-Allen, Commissioner Del Duca 2nd  
Roll Call: Mayor Del Duca – Yes  
Commissioner Mack-Allen - Yes  
Commissioner Del Duca – Yes

Ordinance Introduction: None

Resolutions Read by Consent Agenda:

Resolution #18-2023 Authorizing 2023 Public Referendum and Mail in Ballots

Motion to approve: Commissioner Mack-Allen, Commissioner Del Duca 2<sup>nd</sup>  
Roll Call: Mayor Del Duca – Yes  
Commissioner Mark-Allen - Yes  
Commissioner Del Duca - Yes

Old business: None

New business:

Information about a Tax Levy Cap Referendum was discussed with the Commissioners. Jennifer Bertino and her team from Bowman and Co provided a summary of the requirements and timeframe. Detailed information is attached.

Public Participation: None

Motion to adjourn: Commissioner Mack-Allen, commissioner Del Duca 2nd  
Roll Call: All in favor

Meeting Adjourned at 6:24 p.m.

Respectfully submitted,

Denise K. Moules, Borough Clerk