

MINUTES
INDIAN LAKE BOROUGH COUNCIL MEETING
May 23, 2018

The regularly scheduled meeting of the Indian Lake Borough Council was held on May 23, 2018 at 6:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Curt Morgese
Lynn Shimer, President
Patti Dewar
Bob Hanson
Scott Hollern
Terry St. Clair (via conference call)
Shaun Nemeth
Michael Barbera, Solicitor
Michael Miscoe, Mayor

THOSE ABSENT:

Visitors –

ORDER OF BUSINESS

1. The meeting was called to order at 6:00 by Lynn Shimer, Borough Council President.
2. Hanson made a motion to table the approval of minutes from the May 9, 2018 meeting, Dewar seconded.
3. Hanson made a motion to move into executive session for prospective real estate transaction, matters of litigation in which identifiable claims have been made, matters of litigation in which possible claims will be made and a personnel issue.
4. Council returned to regular session at 9:03.
5. Hanson made a motion to authorize Michael Barbera, Solicitor to finalize sales agreement to purchase Indian Lake Golf Club, real estate and certain assets for a total price of \$500,000 with \$50,000 to deposited into escrow at the time of the agreement of the sale and subject to the solicitor's final approval, Morgese seconded. Dewar abstained. Motion carried.

A motion was made and seconded to adjourn the meeting at 9:05, all ayes, motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on June 13, 2018 at 6:00 P.M. at the Indian Lake Borough Building.

Respectfully submitted,

Kirsten Ringler
Borough Secretary