

The Special Meeting of Dupont Borough Council was called to order on Tuesday evening, May 29, 2018 by President of Council, Stanley Knick Jr.

Pledge of Allegiance

Roll Call: Mr. Knick, Present; Mr. Kowalczyk, Present; Mr. Kaminski, Excused; Mrs. Hansen, Excused; Mr. Karkut, Present; Mayor Lello, Present. A quorum was present.

The purpose of the meeting was to approve a resolution and funding commitment letter for a Flood Mitigation Program grant application.

Motion to approve Resolution #3 of 2018 approving submittal of a flood mitigation grant application in the amount of \$138,177.00 for repairs to the Mill Creek Channel.

Motion: Mr. Kowalczyk

Second: Mr. Karkut

Roll Call Vote: Mr. Knick, yes; Mr. Kowalczyk, yes; Mr. Kaminski, excused; Mrs. Hansen, excused; Mr. Karkut, yes. Motion Carried 3/0.

Motion to approve letter of commitment in the amount of \$20,726.55 which represents 15% match for flood mitigation grant application.

Motion: Mr. Kowalczyk

Second: Mr. Karkut

Roll Call Vote: Mr. Knick, yes; Mr. Kowalczyk, yes; Mr. Kaminski, excused; Mrs. Hansen, excused; Mr. Karkut, yes. Motion Carried 3/0.

With no further business, the meeting was adjourned at 6:18pm.

Respectfully submitted,

Patricia McDonald, Secretary

Adopted and Approved this ___ day of ____ 2018

Stanley Knick, Jr., Council President