BOROUGH OF HOPEWELL BOROUGH COUNCIL

OFFICIAL MINUTES APPROVED: 6/7/2018

SPECIAL MEETING MAY 14, 2018

A Special Meeting of the Borough Council of the Borough of Hopewell was called to order by Council President C. Schuyler Morehouse at 3:04 pm on May 14, 2018. The following members of the Borough Council were present: Mr. Ryan Kennedy, Ms. Debra Lehman, Mr. David Mackie and Ms. Shelby Tewell. Mayor Paul Anzano and Councilman Chris Fossel were absent. Borough Administrator/Clerk Michele Hovan was also present. There were no members of the public present.

Mr. Morehouse stated that the meeting was being held in accordance with the Open Public Meetings Act and Ms. Hovan called the roll. Mr. Morehouse opened the meeting to the public. There being no questions or comments the meeting was closed to the public on motion by Ms. Tewell, seconded by Ms. Lehman and carried.

<u>Resolution No. 2018-64 - Person-to-Person Transfer of Liquor License No. 1105-44-001-006.</u>
Ms. Hovan explained that the application was in order for the transfer of the Hopewell House liquor license.

Resolution No. 2018-64, as filed in the Borough Clerk's office, was adopted on motion by Mr. Mackie, seconded by Ms. Lehman and carried unanimously.

ROLL CALL:

AYES: Kennedy, Lehman, Mackie, Morehouse, Tewell

NAYS: None ABSENT: Fossel ABSTAIN: None

Mr. Morehouse opened the meeting to the public. There being no questions or comments the meeting was closed to the public on motion by Ms. Tewell, seconded by Ms. Lehman and carried.

There being no further comment, the meeting was adjourned at 3:06 pm on motion by Mr. Mackie, seconded by Ms. Lehman and carried unanimously.

Respectfully submitted,

Michele Hovan Borough Administrator/Clerk