

**TULLYTOWN BOROUGH COUNCIL  
SPECIAL MEETING  
May 8, 2018**

President, Mary Ann Gahagan called the special meeting of the Tullytown Borough Council to order on Tuesday, May 8, 2018 at 7:00 p.m.

Present at the meeting:

Mayor Cutchineal  
Councilwoman Chrzanowski  
Councilwoman Kettler  
Councilwoman Slemmer  
Councilman Pirolli  
Councilman Shellenberger  
Councilwoman Johnson  
Councilwoman Gahagan

Also present:

Thomas J. Walsh, Borough Solicitor  
Nancy Conner, Borough Secretary

**PUBLIC COMMENT**

There was no public comment that evening.

**HIRE SPECIAL LABOR COUNSEL—CONSIDERATION**

Mr. Walsh advised we received a proposal from the law firm of Eastburn and Gray as special labor counsel regarding a specific personnel matter.

Mrs. Chrzanowski made a motion to hire Grace Deon of the law firm of Eastburn and Gray, seconded by Mrs. Kettler.

All of Council was in favor of the motion; the motion carried.

**OTHER BUSINESS**

Mrs. Conner advised that the service agreement renewal for Advanced Innovations is before Council for consideration. The amount of the annual renewal is \$2,201.70.

Mr. Shellenberger made a motion to approve the renewal agreement with Advanced Innovation Solutions in the amount of \$2,201.70, seconded by Mrs. Kettler.

All of Council was in favor of the motion; the motion carried.

### **EXECUTIVE SESSION**

Ms. Gahagan advised that Council will enter into executive session after this meeting is adjourned to discuss personnel/litigation matter with special counsel.

### **ADJOURNMENT**

There being no further business, a motion was made by Mrs. Johnson to adjourn the meeting, seconded by Mr. Pirolli.

All of Council was in favor of the motion. The motion carried.

The meeting was adjourned at 7:06 p.m.

Respectfully submitted,



Nancy Conner  
Borough Secretary