

**Felton Borough, York County ~ Council Meeting**  
**Monday, February 13, 2023**

**Meeting Day and Time:** Monday, February 13, 2023 6:30 pm at the Felton Borough Office located at 88 Main Street, Felton, PA.

**Council Members Present:** Gary Martin, Mary Lader, Zac Klock, Sherry Arnold, John Trout, and Mayor Bryan McManus.

**Council Member Absent:** James Vergos, Patrick Schmidt

Gary Martin opened the meeting at 6:30 pm with the Pledge of Allegiance

**Approval of Minutes:** A motion to approve the January 9th minutes was made by Mary and 2<sup>nd</sup> by John. The motion passed without opposition.

**Approval of Treasurers Report:** A motion to approve the Treasurer's report was made by John and 2<sup>nd</sup> by Zac. The motion passed without opposition.

**Public Comment:** None

**New Business:**

- **Resolution 2023-02 Multimodal Grant** – A motion to approve Resolution 2023-02 authorizing the borough secretary to execute the reimbursement agreement to the PA Dept of Transportation for the Water Street and Moore Lane Reconstruction project was made by John and 2<sup>nd</sup> by Mary. The motion passed without opposition.

**Adjournment:** A motion to adjourn was made by Sherry and 2<sup>nd</sup> by Zac. The motion passed without opposition.

**Upcoming Meetings:** March 6, 2023

*Minutes taken by Mary Lader  
Joy Flinchbaugh – Borough Secretary*