

**KANE BOROUGH COUNCIL
MAY 4, 2022**

CALL TO ORDER

The Special Meeting of Kane Borough Council was called to order at 6:30 p.m. by President Tom Kase. The meeting was held at the Kane Borough Building, 112 Bayard Street, Kane, PA 16735.

ROLL CALL

Present: Tom Kase (President), Brandy Schimp (Mayor), Gary Schul, Scott Rudolph, Rick Vassallo, Linda Kerek, Donald Payne (Secretary), Matt Bressler (Fire Chief), Carrie Klaiber (Acting Recording Secretary)

Telephone: Anthony Alfieri (Solicitor)

Excused: Melanie Clabaugh, Katie Johnson, Heath Boyer (Police Chief), Mick O'Rourke (Street Department Manager)

VISITORS

Steve Dyne

STATEMENT OF CITIZENS

None

NEW BUSINESS

- a. A motion was made by Mrs. Kerek, seconded by Mr. Vassallo to accept the recommendation of management to transfer 128 Yarnell Street and 519 Haines Street to K.A.R.E., a 501-C3 organization with a mission to reduce blight within the Borough, having met all of the requirements in the statute including a certified appraisal proving a value of zero dollars (\$0.00) for each property and a recommendation by the Building Code Inspector to demolish the structures on said properties. Motion carried.
- b. Mr. Kase read the following Public Announcement of Council Intention:
"The public is hereby advised that the Kane Borough Council intends to transfer to the Kane Area Revitalization Enterprise (K.A.R.E.) properties located at 128 Yarnell Street and 519 Haines Street, for no consideration, by considering and passing a resolution to this effect at its meeting on June 8, 2022."

EXECUTIVE SESSION

None

ADJOURNMENT

Being no further business, a motion was made by Mr. Vassallo, seconded by Mr. Schul, to adjourn the meeting. Motion carried. The meeting was adjourned at 6:39 p.m.

Carrie Klaiber, Recording Secretary