

REORGANIZATION MEETING JAN 4, 2016

Council met for reorganization on Monday January 4, 2016@ 7:00pm in the Council Chambers.

PRESENT were Mayor Everall, who presided, C. Ewing C. Sweet, Moeller, J. Sweet, Patterson, McLallen, Chief Valimont, and Laurie McLallen, Secretary. No members were absent. A quorum was present.

SWEARING IN OF NEWLY ELECTED OFFICIALS Mayor Everall administered the Oath of Office to the newly elected officials.

OPENING: Mayor Everall opened the meeting with a salute to the flag.

NOMINATION FOR PRESIDENT Mayor Everall asked for nominations for the President of Council. Patterson nominated C. Ewing for President, Moeller seconded that nomination. The motion was carried by unanimous vote.

President Ewing asked for nominations for Vice President of Council. Moeller nominated J. Sweet for Vice President, seconded by Patterson. The motion carried by unanimous vote.

MINUTES: Motion by Patterson, seconded by J. Sweet to approve the minutes from the December 1, 2015 Regular session. The motion was carried unanimously.

ANNUAL RESOLUTIONS

Motion by Patterson seconded by J. Sweet to adopt Resolution No.1 of 2016 appointing Borough Officials and/or Employees for 2016. The motion was carried by a roll call vote as follows: McLallen – Yes; Patterson – Yes; J. Sweet – Yes; C. Ewing – Yes; Moeller – Yes; C. Sweet – Yes.

Motion by McLallen, seconded by Patterson to adopt Resolution No. 2 of 2016, appointing the Trustees for Non-Uniformed Pension Plan. The motion was carried by a roll call vote as follows: McLallen – Yes, Patterson – Yes; J. Sweet – Yes; C. Ewing – Yes; Moeller – Yes; C. Sweet – Yes.

Motion by Moeller, seconded by McLallen to adopt Resolution No. 3 of 2016, appointing the Trustees for the Police Pension Plan. The motion was carried by a roll call vote as follows: McLallen – Yes; Patterson – Yes; J. Sweet – Yes; C. Ewing – Yes; Moeller – Yes; C. Sweet – Yes; K. Ewing – Yes.

Motion by C. Sweet, seconded by McLallen to adopt Resolution No. 4 of 2016, waiving the required contribution for the Non-uniformed Pension Plan. The motion was carried by a roll call vote as follows: McLallen – Yes; Patterson – Yes; J. Sweet – Yes; C. Ewing – Yes; Moeller – Yes; C. Sweet – Yes.

Motion by Moeller, seconded by Patterson to adopt Resolution No. 5 of 2016, waiving the required contribution for the Police Pension Plan. The motion was carried by a roll call vote as follows: McLallen – Yes; Patterson – Yes; J. Sweet – Yes; C. Ewing – Yes; Moeller – Yes; C. Sweet – Yes.

Motion by McLallen, seconded by C. Sweet to adopt Resolution No. 6 of 2016, naming the Tax Collection Committee Delegate for 2016. McLallen nominated the "Secretary" C.Sweet seconded the nomination. The motion was carried unanimously.

VISITORS

Cris Furey, with Mercer County State Bank, to discuss the pension funds. Mayor Everall discussed how well the fund raising is going for the events for the Sesquicentennial Celebration.

MAYOR'S REPORT

The Mayor said he has received the Police Report.

COMMITTEE REPORTS

PERSONNEL

- Motion was made by J. Sweet, seconded by McLallen to hire Brad Montgomery as the assistant maintenance person. Starting him at \$13.50 an hour. With a 90 day probationary period. Motion carried unanimously.

FINANCE

- Motion was made McLallen, seconded by Moeller to pay the bills dated 12/16&12/28, as amended. Motion carried unanimously.

WATER & SEWER

- J. Sweet made a motion seconded by Patterson to hire HRG Engineers, a full service company to be the borough's general engineers for the borough's projects in the future, Motion carried unanimously.

FACILITIES, GROUNDS & SAFETY

- McLallen made a motion seconded by Moeller that when the time comes for the new borough building it should be placed at the site of the rail road bed. Motion carried unanimously.

ADJOURNMENT

Motion by Moeller seconded by J. Sweet to adjourn this session of Council at 8:37 p.m. The motion was carried unanimously.

Respectfully Submitted,

Laurie McLallen
Secretary