

## **REORGANIZATIONAL MEETING, JANUARY 6, 2020**

Council met in Reorganizational Session on Monday, January 6, 2020 @ 7:00 p.m. in the Council Chamber

**PRESENT** Ewing, Patterson, Moeller, T. Heckman, J. Heckman, Johnson, Mayor Everall, Chief Turik, and Laurie McLallen, Secretary. Members absent with prior notice: None. Members absent without prior notice: Means

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

**SWEARING OF COUNCIL MEMBERS:** Mayor Everall performed the swearing in of Chris Ewing, Roger Patterson, Glenn Moeller, and Melissa Johnson as council members for the Borough of Stoneboro.

**ELECTION OF PRESIDENT:** Mayor Everall opened the nominations for Council President. A motion was made by Moeller, seconded by T. Heckman that Chris Ewing should remain as the council president. The motion carried unanimously.

**ELECTION OF VICE PRESIDENT:** Mayor Everall opened nominations for Council Vice President. A motion was made by Patterson, seconded by Moeller that Keith Means should remain council vice president. The motion carried unanimously.

**ELECTION OF PRESIDENT PRO TEM:** A motion was made by Moeller, seconded by T. Heckman for Josh Heckman to be President Pro Tem. The motion carried unanimously.

### **MAYOR EVERALL TURNED THE MEETING OVER TO PRESIDENT EWING**

#### **ADOPTION OF RESOLUTIONS:**

- Resolution No. 1 of 2020 appointing Borough Officials and Employees was adopted by a roll call vote of 7.
- Resolution No. 2 of 2020 appointing trustees of the Non Uniformed Pension Plan was adopted by a motion from Patterson, seconded by J. Heckman. The motion carried 6/1, Moeller abstained from the vote.
- Resolution No. 3 of 2020 appointing trustees of the Police Pension Plan was adopted by a motion from Moeller, seconded by Patterson. The motion carried unanimously.
- Resolution No. 4 of 2020 eliminating the employee contribution requirement to the Non Uniform Pension Plan was adopted by a roll call vote of 6/1, Moeller abstained from the vote.
- Resolution No. 5 of 2020 eliminating the employee contribution requirement to the Police Pension Plan was adopted by a roll call vote of 7.

- Resolution No 6 of 2020 appointing Laurie McLallen as the TCC Delegate was adopted by a motion by Moeller, seconded by Patterson. The motion carried unanimously.
- Resolution No. 7 of 2020 authorizing the payment of monthly bills was adopted by a roll call vote of 7.

**MINUTES:** Motion by Moeller seconded by T. Heckman to approve the minutes from the December 3<sup>rd</sup> regular session council meeting. The motion carried unanimously.

**VISITORS:**

- Mark Smith, HRG. Mark presented his monthly engineers report, which includes the progress of the water improvement project.

**COMMITTEE REPORTS:**

➤ **WATER & SEWER:**

A motion by J. Heckman, seconded by T. Heckman to approve purchasing line locating equipment for the cost of up to \$4,000.00. The motion carried unanimously.

➤ **FINANCE:**

➤ Motion made by Patterson, seconded by Moeller to approve the payment of bills dated December 9<sup>th</sup> & 30<sup>th</sup>, 2019 and the December online payments. The motion carried unanimously.

➤ A motion was made by J. Heckman, seconded by T. Heckman to pay Glenn Moeller 2/3 of his comp hours for 2019. The hours of comp time being paid are 100 at his 2019 hourly rate, carrying 50 hours into 2020. The motion carried unanimously.

➤ **NEW BUSINESS:**

➤ A motion was made by J. Heckman, seconded by Moeller to hold the 2020 regular session council meetings on the 1<sup>st</sup> Tuesday of each month at 7:00 p.m. The motion carried with a vote of 6/1.

➤ A motion was made by Moeller, seconded by Patterson for the 2020 Borough Office hours to be Monday – Friday from 8:30-11:00 & 12:00-4:30. The motion carried unanimously.

➤ **ADJOURNMENT:** A motion was made by Moeller, seconded by T. Heckman to adjourn this regular session of Council @ 7:50 p.m. The motion carried unanimously.

Respectfully Submitted,

*Laurie McLallen*  
Secretary

