Reorganization Meeting of January 6, 2014

The Reorganization Meeting of Lehighton Borough Council was held on Monday, January 6, 2014 at 7:30 p.m. in the Municipal Building. The meeting was called to order by Mayor Thomas Mase. Members of Council were: Helen Torok, John Kreitz, Darryl Arner, Joe Flickinger, Scott Rehrig, and Grant Hunsicker.

Officials in attendance were: Borough Manager Nicole Beckett, Mayor Thomas Mase, Solicitor James Nanovic, and Secretary Brenda Koons.

Welcome by Mayor

Mayor Tom Mase welcomed everyone to the start of a new year. Swearing in of new Officers

Joe Flickinger was sworn in.

Election of Officers

Election of President

Councilor Scott Rehrig nominated Grant Hunsicker to be President. No other nominations. The nominations were closed by Grant Hunsicker. All were in favor with no objections. Grant Hunsicker was named Council President.

Election of Vice President

President Hunsicker nominated Scott Rehrig to be Vice President. No other nominations. Grant moved that the nominations be closed. All were in favor. Scott Rehrig was named Council Vice President.

Appointment of Chairman Pro-Tem to Preside in the Absence of President and Vice President

President Hunsicker nominated Darryl Arner to be the Chairman Pro-Tem. Councilor Rehrig moved that the nominations be closed. All were in favor. Darryl Arner was named President Pro-Tem.

The meeting was then turned over to Grant Hunsicker.

Appointment of Borough Officials and Officers

Motion to Appoint/Reappoint the Following Borough Officials –

Each person was appointed separately. The councilors who made the motions to reappoint them are listed after each name and all were in favor of each appointment.

Nicole Beckett, Borough Manager - Councilors Rehrig/Arner

Brenda Koons, Borough Secretary - Councilors Rehrig/Flickinger

Cathy Smith, Treasurer/Assistant Secretary – Councilors Arner/Kreitz

Kim Rubin, Assistant Secretary/Treasurer – Councilors Arner/Kreitz

Bruce Steigerwalt, Borough Engineer - Councilors Kreitz/Flickinger

James Nanovic, Borough Solicitor - Councilors Rehrig/Arner

Berkheimer, Tax Collector for Earned Income & Local Service Taxes – Councilors Kreitz/Torok

Barry Isett & Associates, Zoning/Code Enforcement Officer – Councilors Arner/Flickinger

Felicia Pilla, Health Officer – Councilors Arner/Kreitz

Gary Frable, Fire Chief – Councilors Rehrig/Arner

Patrick Mriss, Assistant Fire Chief – Councilors Arner/Kreitz

Brian Biechy, Police Chief – Councilors Rehrig/Arner

Times News, Official Public Notification – Councilors Flickinger/Torok

Appointments to Authorities/Commissions/Boards

Appointment to Lehigh Canal Recreation Commission

Council decided to table this until we can verify if Mr. Getz wants to remain our representative.

Appointments to the Library Board (1)

Councilor Bauchspies said she would remain on the board and all were in favor with no questions or objections.

Appointment of Council Representative for Police Pension Committee

Councilor Rehrig said he would remain on the committee and all were in favor with no questions or objections.

Appointment of Delegate and Alternate Delegate to the Carbon County Tax Collection Committee

Councilor Kreitz said he will remain the alternate with Nicole being the delegate and all were in favor with no questions or objections.

Appointment of Council Representative to the Central Carbon Municipal Authority

Councilor Torok volunteered to replace Manny DaCosta on the board and all were in favor with no questions or objections.

<u>Authorization to Update Bank Depositories and Signatories for all Borough Financial Transactions</u>

Resolution R001-2014

Councilors Rehrig/Arner made the motion to adopt and all were in favor with no questions or objections.

<u>Designate Voting Delegate and Alternate for PSAB Annual Conference</u> (To be held April 6-9 at Penn State)

Councilor Rehrig will be the voting delegate and President Hunsicker will be the alternate and all were in favor with no questions or objections.

<u>Adjournment</u>

Councilors Flickinger/Rehrig made the motions to adjourn at 7:47 p.m. All were in favor.

Brenda L. Koons Borough Secretary