REORGANIZATION MEETING

MILTON BOROUGH COUNCIL

January 4, 2016

The meeting was called to order by Mayor Nelson with the following Councilpersons in attendance: Mr. Budman, Mrs. Meckley, Mr. Shearer, Mr. Swartz, Mr. Walker, Mr. Keiser, and Mr. Specht. Also in attendance were Attorney Benion, Doug Diehl, Chuck Beck, and Shelly Sandstrom. Mr. Farr was absent.

Following the Pledge of Allegiance and invocation, Mayor Nelson administered the oaths of office to the newly elected councilpersons – Jason Budman, Mr. Walker, Mr. Swartz, Mrs. Fawess, and newly elected Fire Department Officers – Chief Joseph A. Stump, Deputy Chief Joseph E. Lupo, and Assistant Fire Chief Scott Derr.

<u>Election of Council President</u>: Mr. Walker nominated Mr. Budman for President. With no other nominations, on motion of Mr. Shearer, seconded by Mr. Specht and carried, the nominations were closed. On motion of Mrs. Meckley, seconded by Mr. Walker and carried, Mr. Budman was appointed President of Council.

Mayor Nelson turned the meeting over to President Budman.

<u>Election of Council Vice President</u>: Mr. Shearer nominated Mr. Walker for Vice President. With no other nominations, on motion of Mrs. Fawess, seconded by Mr. Shearer and carried, nominations were closed. On motion of Mr. Shearer, seconded by Mr. Specht and carried, Mr. Walker was appointed Vice-President.

<u>Appointment of Chairperson Pro-tem</u>: On motion of Mr. Walker, seconded by Mrs. Fawess and carried, Council appointed Mr. Shearer as Chairperson Pro-tem.

<u>Appointment of Vacancy Board Committee and Chairman:</u> On motion of Mrs. Meckley, seconded by Mr. Walker and carried, Raymond Callenberger was appointed Vacancy Board Chairman and William Barr and Jeff Robol as Committee members.

<u>Appointment of Manager</u>: On motion of Mrs. Meckley, seconded by Mr. Specht and carried, Chuck Beck was appointed as Borough Manager.

<u>Appointment of Secretary/Treasurer</u>: On motion of Mrs. Meckley, seconded by Mr. Walker and carried, Shelly Sandstrom was appointed as Secretary/Treasurer.

<u>Appointment of Code Enforcement/Zoning Office</u>: On motion of Mr. Specht, seconded by Mr. Swartz and carried, Doug Diehl was appointed as Code Enforcement Officer.

<u>Appointment of Solicitor</u>: On motion of Mrs. Meckley, seconded by Mr. Shearer and carried, Council appointed Attorney Robert Benion as Borough Solicitor.

<u>Appointment of Council Committees</u>: President Budman tabled this action but informed Council they will receive this information prior to the next Council meeting.

<u>Appointment of Sewage Enforcement Officer</u>: On motion of Mrs. Meckley, seconded by Mr. Walker and carried, Council appointed Jim Sanders as the Borough's Sewage Enforcement Officer.

President Budman stated that there is a vacancy in the first ward. Council has 30 days in which to fill this vacancy but asked if Council would like to fill this or wait. On motion of Mrs. Meckley, seconded by Mr. Walker and carried, Council appointed William Cyphers to fill the vacancy in the first ward. Mayor Nelson administered the Oath of Office to Mr. Cyphers.

There being no other business to be considered at this meeting and on motion of Mr. Walker, seconded by Mrs. Fawess and carried, the meeting adjourned at 5:11 p.m.

Respectfully submitted,

Shelly Sandstrom Borough Secretary