MOUNTVILLE BOROUGH COUNCIL REORGANIZATION MEETING MINUTES JANUARY 02, 2024

A meeting of the Mountville Borough Council was held on Monday, January 2, 2024, at 1800 hrs. in the Mountville Borough Hall at 21 E. Main Street, Mountville, PA 17554. This meeting was for the purpose of reorganization.

The following Council members were present:

- Theresa Baker, Jonah Eastep, Phil Kresge, Rick Spiegel and Mayor S. Mitchell. Lenny Heisey and Matt Auker were absent.
- Also, present was Borough Manager Derrick Millhouse.

Mayor Mitchell swore in the newly elected/re-elected members of Council, Theresa Baker, Jonah Eastep, Dan Good and Rick Spiegel.

The meeting was called to order at 1815 hrs. by Mayor Mitchell.

- Nominations were opened for the position of Council President. P. Kresge was nominated by J. Eastep. There
 were no other nominations.
 - o *R. Spiegel moved to appoint P. Kresge as Council President*. J. Eastep seconded the motion. Council was in accord and the motion carried by unanimous vote.
- Nominations were opened for the position of Council Vice-President. R. Spiegel was nominated by P. Kresge. There were no other nominations.
 - T. Baker moved to appoint R. Spiegel as Council Vice-President. D. Good seconded the motion. Council was in accord and the motion carried by unanimous vote.

Mayor Mitchell turned the meeting over to Council President P. Kresge.

- Nominations were opened for the position of Council President Pro-Tem. L. Heisey was nominated by J. Eastep.
 There were no other nominations.
 - J. Eastep moved to appoint L. Heisey as Council President Pro-Tem. T. Baker seconded the motion. Council
 was in accord and the motion carried by unanimous vote.

Borough Appointments

- Vacancy Board D. Good moved to appoint Pamela Mitchell to the Vacancy Board. T. Baker seconded the motion. Council was in accord and the motion carried.
- Planning Commission (5 yr. term) *J. Eastep moved to appoint Charles Hull to the Planning Commission*. D. Good seconded the motion. Council was in accord and the motion carried.
- Borough Authority R. Spiegel moved to reappoint Ed Schopf to a 5 yr term to the Mountville Borough Authority.
 T. Baker seconded the motion. Council was in accord and the motion carried.
- Zoning Hearing Board
 - T. Baker moved to re-appoint Bryan Duquin, Sophia Harmes and Michael Savukas to the Zoning Hearing Board. D. Good seconded the motion. Council was in accord and the motion carried.

- Auditors *T. Baker moved to appoint White Rudy, LLC as the Borough Auditors*. R. Spiegel seconded the motion. Council was in accord and the motion carried.
- Depository D. Good moved to appoint Fulton Bank and PLGIT as the Borough Depositories. T. Baker seconded the motion. Council was in accord and the motion carried.
- Engineers R. Spiegel moved to appoint Rettew Associates as the Borough Engineer. D. Good seconded the motion. Council was in accord and the motion carried.
- Solicitor T. Baker moved to appoint May, Herr and Grosh as the Borough Solicitor. J. Eastep seconded the motion.
 Council was in accord and the motion carried.
- Zoning Hearing Solicitor T. Baker moved to appoint Michael W. Davis as the Borough Zoning Hearing Solicitor.
 T. Baker seconded the motion. Council was in accord and the motion carried.
- Zoning Health and Code Enforcement *J. Eastep moved to appoint Rettew Associates as the Zoning, Code, and Health Enforcement Officer.* R. Spiegel seconded the motion. Council was in accord and the motion carried.
- Sewage Enforcement
 - o Resolution 2024-1 Sewage Enforcement Officer and Fees R. Spiegel moved to adopt resolution 2024-1. T. Baker seconded the motion. Council was in accord and the motion carried.
- Employment
 - J. Eastep moved to approve a 2-year contract with Derrick Millhouse as Borough Manager.
 D. Good seconded the motion. Council was in accord and the motion carried.
 - J. Eastep moved to appoint Derrick Millhouse as Borough Manager, Treasurer and Secretary, Doris
 Reisinger and Marsha Kline as Office Assistants and David Pott and Edward Benner as Public Works. D.
 Good seconded the motion. Council was in accord and the motion carried.
- Approved check signers D. Good moved to approve P. Kresge, R. Spiegel and Derrick Millhouse as approved checking/banking signers for the Borough. J. Eastep seconded the motion. Council was in accord and the motion carried.

Meeting Dates – J. Eastep moved to schedule regular meetings on the 2nd and 4th Mondays of each month, starting at 1900 hrs. R. Spiegel seconded the motion. Council was in accord and the motion carried.

With no further business, the meeting was adjourned at 1829 hrs.

Respectfully submitted,

Derrick J. Millhouse Secretary/Treasurer

<u>Gallery:</u> Sharon Good Matthew Freeman