

January 4th, 2010 Reorganization Meeting 7:00pm

The following were in attendance: Robert Manahan, David Berkley, Brian Canfield, Peter Bryan, Robin D'Anna, Daniel Dunham and Anne Berkley.

Mayor Dunham opened the meeting with a moment of silence. He then led the people with the Pledge of Allegiance.

Mayor Dunham swore in the newly elected council members, Robert Manahan, Peter Bryan, & Brian Canfield. Mayor Dunham asked for nominees for President. David Berkley nominated Robert Manahan. A unanimous vote was taken naming Robert Manahan as Borough Council President.

Mayor Dunham asked for nominees for Vice President. David Berkley nominated Peter Bryan. A unanimous vote was taken naming Peter Bryan as Borough Council Vice President.

At this time Mayor Dunham turned the meeting over to President Robert Manahan.

Roll Call: All Council members were present.

Minutes:

The minutes were read. President Manahan asked if there were any corrections or additions to be made to the minutes. None were mentioned. He then stated that the minutes stood approved as read.

REPORT FROM ELECTED OFFICERS (MAYOR/TAX COLLECTOR):

Mayor Dunham announced a Blood Drive will be held on January 20th. Robin D'Anna discussed the one bid that came in for the Park Project. Brian Canfield made a motion to accept the bid from Middendorf Contracting. A unanimous vote by council awarded the bid.

Committee Reports:

Emergency Management: No Report

Highway: David Berkley stated that we are waiting for a call for delivery of the cinder building.

Park: Robert Manahan asked about the 2 lights at the park. It was decided to turn them off.

Sewer: Robert Manahan stated that it was working fine.

Water: David Berkley stated a few remotes were not working properly.

Ordinance Enforcement: No Report

Economic Development: No Report

Bills:

Peter Bryan made a motion to pay the bills. A unanimous vote, motion carried.

Unfinished Business:

A motion to put \$2500.00 toward the sewer reserve was made by Peter Bryan. A unanimous vote, motion carried.

New Business:

Anne Berkley will check with Citizens& Northern about starting a water reserve account.

The Borough Council will consider appointing a Vacancy Chairperson.

Brian Canfield made a motion to authorize Peter Bryan to sign checks and other borough documents. A unanimous vote, motion carried.

Resolution 2010-1 was approved by the Council on a motion by Brian Canfield. A unanimous vote, motion carried.

This resolution allows the Secretary upon approval of the President to pay certain borough bills prior to the meeting.

President Manahan presented Michele Dunham's resignation. Dave Berkley made a motion to accept it. A unanimous vote, motion carried.

Public Input: None

The next meeting will be February 1st, 2010

President Robert Manahan adjourned the meeting at 8:45pm.

Respectfully Submitted,

Anne Berkley

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