BENDERSVILLE BOROUGH REORGANIZATIONAL MEETING JANUARY 2, 2018

PRESENT: Michael Riley, Mayor; Rick Kime, Dan Kuhn, Leon Stoner, Martha Schriver, Scott Howell, James Bergolios, Joseph Saum, Robin Gochenauer and Andrea Rivera

SWEARING IN OF THE REELECTED: Mayor, Michael Riley swore into Office for the Council of the Borough of Bendersville – Rick Kime, Leon Stoner and Joseph Saum. Forms were signed by the above and by Mayor Riley on this 2nd day of January 2018.

PLEDGE OF ALLEGIANCE.

NOMINATION AND ELECTION OF PRESIDENT:

Nominations for President were opened. Rick Kime was nominated by Leon Stoner and 2^{nd} by Martha Schriver. Motion to close nomination by Martha Schriver and 2^{nd} by Scott Howell. Motion carried.

At this time Mayor Riley turned the meeting over to Rick Kime, President.

NOMINATION AND ELECTION OF VICE PRESIDENT:

Nominations for Vice President were opened. Martha Schriver was nominated by Scott Howell and 2nd by Joseph Saum. Motion to close nominations was made by Jim Bergolios and 2nd by Joseph Saum. Motion carried.

NOMINATION AND ELECTION OF PRESIDENT PRO TEM:

Council decided not to elect a President Pro Tem.

APPOINTMENTS:

Other Appointments (see attached list). Michael Riley resigned from the Planning Commission which leaves an open position to be appointed. Michael Riley was also appointed to the Municipal Authority & Safety Committee. Joseph Saum was appointed to the Water & Safety Committees. James Bergolios is appointed as Chairman of the Water Committee.

Council discussed options for Inspection and Zoning. A motion to appoint PA Municipal Code Alliance for Inspections and Zoning issues was made by Leon Stoner and 2nd by Martha Schriver. Motion carried.

Council discussed options for Engineering Firms. A motion to appoint Barton & Loguidice as the Borough Engineering Firm was made by James Bergolios and 2nd by Leon Stoner. Motion carried. It was suggested that itemized bills are requested from them for any grant work done.

A motion to have Baumgardners Mechanical remain the Borough Plumber was made by Martha Schriver and 2nd by James Bergolios. Motion carried.

A motion to re-appoint the Secretary/Treasurer, Solicitor, EMA Director, Fire Marshall and Zoning Board Solicitor was made by Scott Howell and 2nd by Martha Schriver. Motion carried.

A motion to appoint LG Operations (Leon Ghougasian) as the Water Operator and Ketterman Electrical Services as the Electrician was made by Dan Kuhn and 2nd by Scott Howell. Motion carried.

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NEW BUSINESS:

Martha Schriver will be getting a small quantity of business cards done for all Council Members.

Andrea asked about the process to handle the money for Lane Hartley's tuition for the police academy. It was suggested that SEK be called to find out how to set up a line item for handling the expenses for the tuition.

Rob expressed to Council that the mailbox issue within the Borough has been his biggest challenge. He doesn't know how to get the delivery address changed but it is causing many problems. The USPS is required to provide free delivery and causes much confusion.

Rob reported that found the old map of the Borough in his office and suggested maybe hanging it up in the office. He also gave Mike copies of the speech he gave for the fire company which had many interesting facts about the Borough if anyone is interested.

ADJOURNMENT:

A motion to adjourn was made by Jim Bergolios, 2^{nd} by Joseph Saum. Motion carried. Meeting was adjourned at 7:56.

Respectfully Submitted,

Andrea Rivera, Secretary/Treasurer