

Mount Wolf Borough Minutes
Reorganization Meeting
January 2, 2018

Convene:

The Mount Wolf Borough Council met in a reorganization session on Tuesday January 2, 2018, beginning at 7:08PM. The meeting was called to order by Mayor Mo Starner.

Swearing In:

District Justice Robert Eckenrode was present to swear in the following officials:

Mayor – Maureen Starner

Tax Collector – Charles Stambaugh

Eddie Kuntz – Council Member

Darryl Main – Council Member

Josh Parish – Council Member

Anna Wagner – Council Member

Attendance:

These council members and other officials were present:

Council – Mike Amsler, Eddie Kuntz, Darryl Main, Bill Marquis, Dennis Naylor, Josh Parish, Anna Wagner, Mayor Mo Starner and Attorney Evan Gable (substitute).

Zoning Officer Sande Cunningham, Attorney Devon Myers and Engineer Chris Owens were not present.

Election of Officers:

- A Parish/Amsler motion was made to elect Bill Marquis as Council President. Motion passed unanimously.
- A Marquis/Parish motion was made to elect Dennis Naylor as Council Vice President. Motion passed unanimously.

(newly elected Council President, Bill Marquis, presides over remaining meeting)

- A Naylor/Parish motion was made to elect Mike Amsler as Council President Pro Tem. Motion passed unanimously.

- A Parish/Amsler motion was made to elect Wendy Staub as Council Vacancy Board Chair. Motion passed unanimously.

Appointments – Resolution No. 2018-1:

o *Zoning Hearing Board –*

A Naylor/Parish motion was made to elect Donna Naylor (3 year), Pat Poet (2 year) and Jim Kinder (1 year) with alternate John Brenner. Motion passes unanimously.

o *Planning Committee –*

A Parish/Naylor motion was made to elect Darryl Main, Anna Wagner and Mike Amsler. Motion passed unanimously.

- A Naylor/Amsler motion was made to elect Steve Kehler as Council Secretary/Treasurer. Motion passed unanimously.
- An Amsler/Main motion was made to elect Rachel Kling as Council Assistant Secretary/Treasurer. Motion passed unanimously.
- An Amsler/Main motion was made to elect Rachel Kling as Council Open Records Officer. Motion passed unanimously.
- A Naylor/Main motion was made to elect Mayor Mo Starnier and Josh Parish as Council Representation for Police Board. Motion passes unanimously.
- An Amsler/Naylor motion was made to elect Chris Owens Mt. Wolf Borough Engineer. Motion passed unanimously.
- An Amsler/Naylor motion was made to elect Devon Myers Mt. Wolf Borough Solicitor. Motion passed unanimously.
- A Amsler/Naylor motion was made to elect Gordon L. Brown & Associates as Council Sewage Enforcement Office – John Runge and alternate Chris Owens. Motion passed unanimously.
- A Naylor/Amsler motion was made to elect Julia Drebushenko as Mt. Wolf Borough Animal Control Service. Motion passed unanimously.
- An Amsler/Parish motion was made to elect Sande Cunningham as Mt. Wolf Borough Zoning Officer. Motion passed unanimously.
- A Parish/Main motion was made to elect Harry Staub as Mt. Wolf Borough Emergency Management Director. Motion passed unanimously.
- An Amsler/Parish motion was made to elect Branch Banking and Trust Company (BB&T) as Mt. Wolf Borough Bank. Motion passed unanimously.

Council will need to elect Auditor and Substitute Auditor at next meeting.

Committee Appointments:

A Naylor/Parish motion was made to appoint committees as such:

Streets – Dennis Naylor/Eddie Kuntz

Parks/ Recreation – Eddie Kuntz/Dennis Naylor

Finance/Insurance – Mike Amsler/Darryl Main

Police/Health and Safety – Josh Parish/Bill Marquis

Property/Services – Darryl Main/ Mike Amsler

Personnel/Administrative – Anna Wagner/ Bill Marquis

Motion passed unanimously.

Business Bond:

An Amsler/Parish motion was made to retain Selective Insurance as Mt. Wolf Borough Business Bond. Motion passed unanimously.

Meeting Dates – 2018:

An Amsler/Main motion was made to approve the set meeting dates as the second Tuesday of every month starting at 7:00PM as advertised. Motion passed unanimously.

Citizen Comments:

None

Adjourn:

At 7:50PM Council President Marquis called for the reorganization meeting to adjourn.