LEWISBERRY BOROUGH COUNCIL REORGANIZATION MEETING MONDAY, JANUARY 3, 2012

The meeting was called to order by Matt Kiner, Mayor, leading in the Pledge of Allegiance to the Flag.

COUNCIL MEMBERS PRESENT

Mayor, Matthew Kiner; Mark Keener, Mary Pelton, Daniel Soltis and Nora Sowers; Newly elected Council Members, Robert Griffith, Robert Smith and William Thompson.

Also Present: Mackensie Greene - Borough Manager, and Kathleen Gingrich - Solicitor.

PUBLIC PRESENT

SEE ATTACHED

NEWLY ELECTED MEMBERS - OATH OF OFFICE

• Matthew Kiner, Mayor, administered the Oath of Office to newly elected Council Members, Robert Smith, Robert Griffith and William Thompson.

NOMINATION AND ELECTION OF OFFICERS

- Robert <u>SMITH</u> nominated Robert Griffith for President of Borough Council. A unanimous vote was made by Council with Robert Griffith abstaining from the vote. Motion carried, 7-0.
- Mary <u>PELTON</u> nominated Robert Smith for Vice President of Borough Council. A unanimous vote was made by Council with Robert Smith abstaining from the vote. Motion carried, 7-0.

COMMITTEE APPOINTMENTS

- Robert Griffith stated he would like a motion from council to change all the commissions to committees with the exception of the Lewisberry Planning Commission for the Borough and the County and also the West Shore Recreation Commission. Discussion ensued. Council agrees it is in the best interest of the Borough to keep the Commissions.
- Robert Griffith, President appointed members to various commission and committees. A detailed list of the committees and current representatives is made part of these minutes.
 - o Robert <u>GRIFFITH</u> appointed himself as the Chairman to the Electric Commission. Mark Keener stated he would like to be removed from the commission. Daniel Soltis agrees to be placed on the commission.
 - o Robert <u>GRIFFITH</u> appointed Robert Smith, Daniel Soltis and himself as Chairman to the Road Commission.
 - o Robert <u>GRIFFITH</u> appointed William Thompson as Representative and Mark Keener as Alternate to the CCTC.
 - o Robert <u>GRIFFITH</u> appointed William Thompson as representative and Mary Pelton and Nora Sowers as alternates to the West Shore Recreation Commission.
 - o Robert GRIFFITH appointed Jerrith Shultz as Lewisberry Borough Zoning Officer.
 - o Robert GRIFFITH appointed Gordon Brown Associates as the Borough Engineer.
 - o Robert GRIFFITH appointed Steven Miner as the Borough Solicitor.
 - O Currently there is a vacancy for the EMA coordinator (Gary Starner). Mackensie Greene

will look into the possibility of contracting with Fairview for their EMA services.

- o Robert GRIFFITH appointed Eric Carr to the Lewisberry Area Joint Authority.
- o Robert <u>GRIFFITH</u> stated there is a vacancy on the Zoning Hearing Board since he is now on Council, he will no longer be able to serve.
- o Robert <u>GRIFFITH</u> stated he would like to combine the Recreational Grounds Commission and Lewisberry Community Building Commission and create the Building and Grounds Commission which will be responsible for all of the buildings and grounds owned by the Borough, appointing Mary Pelton, Nora Sowers and Robert Smith as Chairman to the Building and Grounds Commission.
- o Robert <u>GRIFFITH</u> appointed Mark Keener, Daniel Soltis and Robert Smith as Chairman to the Fire Protection Committee.
- o Robert <u>GRIFFITH</u> appointed Matt Kiner as representative and Daniel Soltis as alternate to the York County Borough's Association.
- o Robert <u>GRIFFITH</u> appointed Robert Griffith as representative and Matt Kiner as alternate to the York County Planning Commission.
 - o Robert GRIFFITH appointed Mackensie Greene as the Borough Manager.
- o William <u>THOMPSON</u> made a motion which was seconded by Mary Pelton to appoint Patricia Gordon as Tax Collector, motion carried 7-0.
- Robert <u>SMITH</u> made a motion which was seconded by Nora Sowers to appoint Mackensie Greene as the Right to Know Officer.

MOVE TO REGULAR MEETING