

Highspire Borough Reorganization Meeting

January 2, 2018

Magisterial District Judge Kenneth A. Lenker administered the Oath of Office to Mayor Brenda Hoerner, Council Members Carolee Roman, Georgann Thompson, Tyler Thatcher and the Tax Collector, John Hoch.

Mayor Brenda Hoerner called the reorganization meeting of the Highspire Borough Council to order at 7:04 p.m. The prayer was offered by Mayor Hoerner and followed by the Pledge of Allegiance.

Roll call was taken.

Council Members Present:

Marie Hoch
Georgann Thompson
Dorothy Matesevac
A. Kay Sutch
Carolee Roman
Tyler Thatcher

Mayor:	Brenda Hoerner
Borough Manager:	John McHale
Assistant Borough Secretary:	Deanna Proctor

Member Anderson was absent.

Nominations & Election of Council President

Mayor Hoerner opened the floor for nominations for Council President. Member Matesevac nominated A. Kay Sutch. After hearing no more nominations Mayor Hoerner asked for a motion to close the floor for nominations. Motion moved by Member Roman, seconded by Member Thompson to close the floor for nominations. Motion approved unanimously. A roll call vote was taken.

Marie Hoch	voted for	Kay Sutch
Georgann Thompson	voted for	Kay Sutch
Dorothy Matesevac	voted for	Kay Sutch
A. Kay Sutch	voted for	Kay Sutch
Carolee Roman	voted for	Kay Sutch
Tyler Thatcher	voted for	Kay Sutch

By a vote of 6-0 A. Kay Sutch was elected as Council President.

Nominations & Election of Council Vice President

Mayor Hoerner opened the floor for nominations for Council Vice President. Member Thompson nominated Carolee Roman. After hearing no more nominations Mayor Hoerner asked for a motion to close the floor for nominations. Motion moved by Member Matesevac, seconded by Member Hoch to close the floor for nominations. Motion approved unanimously. A roll call vote was taken.

Marie Hoch	voted for	Carolee Roman
Georgann Thompson	voted for	Carolee Roman
Dorothy Matesevac	voted for	Carolee Roman
A. Kay Sutch	voted for	Carolee Roman
Carolee Roman	voted for	Carolee Roman
Tyler Thatcher	voted for	Carolee Roman

By a vote of 6-0, Carolee Roman was elected as Council Vice President.

President A. Kay Sutch and Vice President Carolee Roman then took their seats at the Council table and President Sutch took over the meeting.

Council President Sutch noted that she will distribute the appointment of committees at the January 9, 2018 Workshop meeting.

Moved by Member Roman seconded by Member Matesevac to appoint John McHale as Borough Manager/Secretary. Motion approved unanimously.

Moved by Member Matesevac, seconded by Member Roman to appoint John McHale as Borough Treasurer. Motion approved unanimously.

Moved by Member Roman, seconded by Member Hoch to appoint Deanna Proctor as Assistant Borough Secretary. Motion approved unanimously.

Moved by Member Thatcher, seconded by Member Matesevac to appoint David W. DeLuce Esq., Brian Carter and the Law firm of Johnson, Duffie as Borough Solicitor. Motion approved unanimously.

Moved by Member Hoch, seconded by Member Roman to appoint Boyer & Ritter as the Borough Auditor/Accountant. Motion approved unanimously.

Moved by Member Thompson, seconded by Member Thatcher to appoint Robert Lauriello and Rettew Associates, Inc. as Borough Engineer. Motion approved unanimously.

Moved by Member Matesevac, seconded by Member Roman to appoint Von Hess as Chairman to the Borough Vacancy Board. Motion approved unanimously.

Moved by Member Roman, seconded by Member Thatcher to approve Council Resolution #1-2018 reappointing John McHale as the voting delegate and Marie Hoch the alternate delegate to the Dauphin County Tax Collection Committee. Motion approved unanimously.

Moved by Member Roman, seconded by Member Thatcher to approve Council Resolution #2-2018 reappointing Terry Watts as the voting delegate and Marie Hoch as the alternate delegate to the Capital Region Council of Governments. Motion approved unanimously.

Citizen's Comments

None

With no other business to discuss a motion to adjourn was made by Member Hoch, seconded by Member Thatcher. Meeting adjourned at 7:21 p.m.

Respectfully submitted,



Deanna J. Proctor
Assistant Borough Secretary