

Highspire Borough Reorganization Meeting

January 3, 2022

Mayor Hess administered the Oath of Office to Council Members Michael Anderson, Tyler Thatcher and Robert Sutch. He also administered the Oath of Office to the Tax Collector, Deanna Proctor.

Mayor Hess called the reorganization meeting of the Highspire Borough Council to order at 7:15 p.m. The prayer was offered by Mayor Hess and followed by the Pledge of Allegiance.

Roll call was taken.

Council Members Present: Robert Sutch
 Christina Keith
 Dorothy Matesevac
 A. Kay Sutch
 Carolee Roman
 Michael Anderson
 Tyler Thatcher

Mayor: Von Hess
Borough Manager: Mark Stonbraker
Assistant Borough Manager: Deanna Proctor

Nominations & Election of Council President

Mayor Hess opened the floor for nominations for Council President. Member Keith nominated Michael Anderson. After hearing no more nominations Mayor Hess closed the floor for nominations. A roll call vote was taken.

Robert Sutch	voted for	Michael Anderson
Christina Keith	voted for	Michael Anderson
Dorothy Matesevac	voted for	Michael Anderson
A. Kay Sutch	voted for	Michael Anderson
Carolee Roman	voted for	Michael Anderson
Michael Anderson	voted for	Michael Anderson
Tyler Thatcher	voted for	Michael Anderson

By a vote of 7-0 Michael Anderson was elected as Council President.

Nominations & Election of Council Vice President

Mayor Hess opened the floor for nominations for Council Vice-President. Member Thatcher nominated Carolee Roman. After hearing no more nominations Mayor Hess closed the floor for nominations. A roll call vote was taken.

Robert Sutch	voted for	Carolee Roman
Christina Keith	voted for	Carolee Roman
Dorothy Matesevac	voted for	Carolee Roman
A. Kay Sutch	voted for	Carolee Roman
Carolee Roman	voted for	Carolee Roman
Michael Anderson	voted for	Carolee Roman
Tyler Thatcher	voted for	Carolee Roman

By a vote of 7-0, Carolee Roman was elected as Council Vice President.

President Michael Anderson and Vice-President Carolee Roman then took their seats at the Council table and President Anderson took over the meeting.

After discussion regarding the Appointment of Committees, Council President Anderson noted that the 2022 Committee List was approved as written.

Motion moved by Vice-President Roman seconded by Member Thatcher to appoint Mark L. Stonbraker as Borough Manager/Secretary. Motion approved unanimously.

Motion moved by Member Keith, seconded by Vice-President Roman to appoint Mark L. Stonbraker as Borough Treasurer. Motion approved unanimously.

Motion moved by Member Matesevac, seconded by Member Keith to appoint Deanna Proctor as Assistant Borough Manager/ Secretary. Motion approved unanimously.

Motion moved by Member Keith, seconded by Member Thatcher to appoint Anna Marie Sossong and the Law firm of Johnson, Duffie as Borough Solicitor. Motion approved unanimously.

Motion moved by Vice-President Roman, seconded by Member Matesevac to appoint Boyer & Ritter as the Borough Auditor/Accountant. Motion approved unanimously.

Motion moved by Member Keith, seconded by Member Vice-President Roman to appoint Robert Lauriello and Rettew Associates, Inc. as Borough Engineer. Motion approved unanimously.

Motion to appoint a Chairman to the Borough Vacancy Board was tabled until the January 18, 2022 meeting.

Citizen's Comments

None

Members discussed the ongoing issues with the roof repair.

With no other business to discuss President Anderson adjourned the meeting at 7:33 p.m.

Respectfully submitted,



Deanna J. Proctor
Assistant Borough Manager