

**The Re-organizational and Regular monthly meeting of
BOROUGH OF BERWICK COUNCIL
was held at City Hall on Monday evening at 7:00PM January 4, 2016.**

- Call to order by presiding officer Mayor Burke.

IN ATTENDANCE:

- Mayor Tim Burke
- Council Members Scott Bower, Jim Meighan.
- Newly elected and re-elected Council Members: Alvin Hill, Jay Jarrett, Joanne Huntington, Andrew Shecktor.
- A listing of residents in attendance is attached.
- Council Member Travis Petty was not present.

RE-ORGINATION:

- Newly elected council members Alvin Hill, Jay Jarrett, Joanne Huntington and Andrew Shecktor were sworn in by District Judge Richard Knecht.
- Floor was then open to Council President nominations. Alvin Hill was nominated and voted in as Council President.
- Newly elected Council President Alvin Hill took his seat and opened the floor to Council Vice President nominations. Scott Bower was nominated and voted in as Council Vice President.
- Consider and take action to retain Kepner, Kepner & Corba law firm as Borough Solicitor.
 - Motion was made by Council Member Andrew Shecktor and seconded by Council Member Joanne Huntington. All ayes, 1 opposed. Motion passes.
- Consider and take action to retain Quad 3 as the Borough's engineering firm.
 - Motion was made by Council Member Andrew Shecktor and seconded by Council Member Joanne Huntington. All ayes. Motion passes.
- Consider and take action to retain JH Williams as the Borough's auditors.
 - Motion was made by Council Member Scott Bower and seconded by Council Member Joanne Huntington. All ayes. Motion passes.
- Consider and take action to continue monthly Council Meeting the 3rd Monday of each month at 7PM.
 - Motion made by Council Member Jim Meighan and seconded by Council Member Scott Bower. All ayes. Motion passes.

- Consider and take action to establish and hold Council Work Shops on the Second Monday of each month at 6PM.
 - Motion was made by Council Member Jim Meighan and was seconded by Council Member Scott Bower. All ayes. Motion passes.

- Consider and take action to retain First Keystone Community Bank as the Borough's bank.
 - Motion was made by Council Member Jim Meighan and seconded by Council Member Andrew Shecktor. All ayes. Motion passes.

- Consider and take action to appoint Debra Force as Borough Manager until January 8, 2018. Council feels she is doing an excellent job.
 - Motion was made by Council Member Joanne Huntington and second by Council Member Jim Meighan. All ayes. Motion passes.

- Consider and take action to retain Cassandra Mowery as Borough Treasurer until January 8, 2018.
 - Motion was made by Council Member Jim Meighan and seconded by Council Member Scott Bower. All ayes. Motion passes.

- Consider and take action to fill 4 vacancies to the Codes Appeal Board. Four applicants applied, they are Russ Grebe, James Long, Ben Mike, Steven Slusser.
 - Motion was made by Council Member Jim Meighan, seconded by council Member Scott Bower. All ayes. Motion passes.

- Consider and take action to fill 1 vacancy to the Planning Commission. 1 applicant, Mr. Charles Lagosh, applied and was appointed last month but only submitted his letter today. Council Member Scott Bower said since no meeting have been held and the letter has been received the appointment made last month will stand.

- Council Member Joanne Huntington said that she hopes we can have a good year and work well together and be considerate and respectful to each other. And hopefully we will all get along better. Happy New Year to everybody.

ADJOURNMENT: