Mayor Joe Giunta swore in newly Elected Council members:

Lee Ann Miller and Craig Dunham

Auditor: Pamela Ruoff

Tax Collector: Wendi Rowley,

Mayor Joe Giunta called the meeting to order at 7:00pm.

Present: Arthur Fairclough, Lee Ann Miller, Rudy Micsko, Lisa Dull, Craig Dunham, Anne Klepfer, Gail Phillips and Mayor Giunta.

Absent

PLEDGE OF ALLEGIANCE: by the assembly

Reorganization 2014

Mayor Joe Giunta asked for nominations for Council President.

<u>Rudy Micsko</u> nominated <u>Arthur Fairclough</u> for Council President seconded by <u>Lisa</u> <u>Dull</u>. No further Nominations, All were in favor. Motion carried.

<u>Arthur Fairclough</u> nominated <u>Rudy Micsko</u> for Vice-President and seconded by <u>Lee Ann Miller</u>. No further nominations. All were in favor. Motion carried.

<u>Lee Ann Miller</u> nominated <u>Lisa Dull</u> for Pro-Tem seconded by <u>Rudy Micsko</u>. No further nominations. All were in favor. Motion carried.

Mayor Giunta Turned the meeting back to Council President **Arthur Fairclough**.

Reorganization Meeting January 6, 2014 - Motions

The Chair will accept a motion to make the following Board and Commission Appointments

Vacancy Board Chairperson - One year term: Nancy Caton

Borough Authority Board - Five year term: William Gauger

Planning Commission – Four year term: Defer until 2/13/14

Zoning Hearing Board – Three year term: Todd Larsen

So moved; Rudy Micsko

Second: Lisa Dull

Comments or questions: None

All those in favor: All Opposed: None

The motion and the appointments are **Approved**

The Chair will accept a motion to make the following Borough Appointments:

Borough Solicitor: **Brant & Associates** Borough Engineer: Gilmore & Assoc. Secretary-Treasurer: Gail Phillips Building/Plumbing Inspector/BCO: Mark John Code Enforcement Officer Mark John Zoning Officer/Asst. Code Enforcement Officer: Anne Klepfer Open Records Officer: Anne Klepfer Assist. Open Records Officer: Gail Phillips **Emergency Management Coordinator:** James Keyser Fire Marshall: James Keyser

So moved: Rudy Micsko

Second: Lisa Dull

Comments or questions: None

All those in favor: All Opposed: None

The motion and the appointments are **Approved**

Adoption of Borough Council and Planning Commission Yearly Meeting Schedule and the Borough Holiday Schedule.

A motion is needed for Resolution 2014-01 Borough Council and Planning Commission Yearly Meeting Schedule.

Resolution 2014-01

SCHWENKSVILLE PLANNING COMMISSION MEETINGS 2014 THURSDAY

January	14	July	3
February	6	August	7
March	6	September	4
April	3	October	2
May	1	November	6
June	5	December	4

SCHWENKSVILLE BOROUGH COUNCIL MEETINGS 2014 THURSDAY

January	6 -Reorganization	July	10
February	13	August	14
March	13	September	11
April	10	October	9
May	8	November	13
June	12	December	11

Motion by Lisa Dull and **seconded** by Lee Ann Miller to adopt Resolution 2014-01 the Borough Council and Planning Commission Yearly Meeting Schedule. All were in favor and the **motion carried 5-0**.

A motion is needed for Resolution 2014-02 Borough Holiday Schedule.

Resolution 2014-02

Borough Holiday Schedule

President's Day - Monday, February 17th
Good Friday – Friday, March 18th
Memorial Day – Monday, May 26th
Independence Day – Friday, July 4th
Labor Day – Monday, September, 1rd
Thanksgiving – Thursday, November 27th and Friday, November 28th
Christmas – Thursday, December 25th

New Years –Thursday, January 1, 2015

Motion by Rudy Micsko and **seconded** by Lisa Dull to adopt Resolution 2014-02 the Borough Holiday Schedule. All were in favor and the **motion carried** 5-0.

Adoption of Resolution 2014-03: A RESOLUTION OF SCHWENKSVILLE BOROUGH COUNCIL TO APPOINT PRIMARY AND ALTERNATE DELEGATES TO THE TAX COLLECTION COMMITTEE PURSUANT TO ACT 32, §505(b)

Motion by Rudy Micsko and **seconded** by Lee Ann Miller to adopt Resolution 2014-03. As amended. All were in favor and the **motion carried** 5-0.

It was **motioned** by Lisa Dull and **seconded** by Lee Ann Miller to **adjourn** the reorganization meeting at **7:15 pm**. All were in favor and the **motion carried**.

Respectfully submitted by,

Gail L. Phillips Council Secretary