

BOROUGH OF SCHWENKSVILLE, PA
COUNCIL MEETING
Reorganization Meeting
January 6, 2014

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.

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

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

Lee Ann Miller nominated **Lisa Dull** for Pro-Tem seconded by **Rudy Micsko**. 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

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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, 1st
Thanksgiving – Thursday, November 27th and Friday, November 28th
Christmas – Thursday, December 25th

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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 re-organization meeting at **7:15 pm**. All were in favor and the **motion carried**.

Respectfully submitted by,

Gail L. Phillips
Council Secretary