

SCHWENKSVILLE BOROUGH COUNCIL
SPECIAL MEETING
March 20, 2014

Council Vice President Rudy Micsko at 7:00PM, called the Schwenksville Borough Council Special meeting, March 20, 2014 to order.

Present, Rudy Micsko, Lee Ann Miller, Craig Dunham and Mayor Joe Giunta.

Also, present Secretary-Treasurer Gail Phillips.

Absent, Lisa Dull

PLEDGE OF ALLEGIANCE: By the assembly

This meeting was called to fill the vacant Council seat due to the passing of Arthur Fairclough.

Letters of intent were given to Council by Mr. Joseph Homan and Mr. Peter Grauer for the vacant Council seat. Mr. Grauer also submitted a letter for the vacant Parks Board seat.

Resolution No. 2014-04:

Lee Ann Miller **nominated** Joseph Homan for the vacant Council seat, **second** by Craig Dunham. No other nominations. All in favor, **Motion carried 4-0**. Mr. Joseph Homan will fill out the remaining term ending December 2015.

Mr. Homan has lived in Schwenksville for 14 years and served 12 years of honorable service in the United States Army with his last rank as Captain. Mr. Homan has been in corporate management for the past 21 years.

Mayor Joe Giunta notarized the Affidavit of Residency and swore in Joseph Homan as the new Councilman.

Reorganization of Council 2014

Mayor Joe Giunta asked for nominations for Council President.

Lee Ann Miller nominated **Rudy Micsko** for Council President seconded by **Joe Homan**. No further Nominations, All were in favor. **Motion carried.**

Craig Dunham nominated **Lee Ann Miller** for Vice-President and seconded by **Joe Homan**. No further nominations. All were in favor. **Motion carried.**

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Lee Ann Miller nominated Craig Dunham for President Pro-Tem seconded by Joe Homan. No further nominations. All in favor, **Motion carried.**

Mayor Giunta Turned the meeting back to Council President Rudy Micsko.

Parks Board Vacancy:

A letter of intent was received by Council from Peter Grauer of 85 Main Street to be considered for the vacant Park Board seat. Rudy Micsko would like to appoint Peter Grauer. Motioned by Lee Ann Miller and seconded by Craig Dunham to appoint Peter Grauer to the Parks Board. All in favor, **Motion carried.**

Lee Ann Miller will be talking to three others about the Park Board and will ask them for letters of intent.

It was **motioned** by Craig Dunham and **seconded** by Lee Ann Miller **to adjourn** the meeting at **7:25 pm**. All in favor, **motion carried.**

Respectfully Submitted,

Gail L. Phillips
Secretary