

**BOROUGH OF CARROLL VALLEY
REORGANIZATION COUNCIL MEETING
TUESDAY, JANUARY 3, 2006 – 7:00 P.M.
BOROUGH OFFICE**

MINUTES

Mayor Ronald J. Harris called the meeting to order at 7:00 P.M. Mayor Harris led the Pledge of Allegiance. The attendance was as follows:

BOROUGH COUNCIL MEMBERS

Present

Roger W. Butt
Thomas K. Fitzsimmons
Daniel J. Patton, Sr.
Steven J. Semiatin
Theodore J. Talbert
John J. Van Volkenburgh, Jr.
Thomas P. Wolf

BOROUGH OFFICIALS, ETC.

Ronald J. Harris, Mayor
David A. Hazlett, Borough Manager
Barbara M. Hertz, Borough Secretary
Richard L. Hileman, Police Chief

Mayor Harris stated the purpose of the reorganization meeting is to administer the oath of office to the newly elected Borough Council members, to elect a President and Vice President of Council and to appoint and/or reappoint Borough officers, committee members and consultants.

At this time Mr. Fitzsimmons, Mr. Patton, Mr. Talbert and Mr. Van Volkenburgh were sworn in by Mayor Harris and he congratulated them on their election to the office of Councilman.

ELECTION OF PRESIDENT AND VICE PRESIDENT

Mayor Harris read the procedure for this election from the Council by-laws. The following roll call vote was taken for Council President.

Mr. Butt voted for Mr. Wolf
Mr. Fitzsimmons voted for Mr. Wolf
Mr. Patton voted for Mr. Wolf
Mr. Semiatin voted for Mr. Wolf
Mr. Talbert voted for Mr. Wolf
Mr. Van Volkenburgh voted for Mr. Wolf
Mr. Wolf voted for Mr. Wolf

The Borough Secretary confirmed the vote was unanimous for Mr. Wolf.

The following roll call vote was taken for Council Vice President.

Mr. Butt voted for Mr. Butt
Mr. Fitzsimmons voted for Mr. Butt
Mr. Patton voted for Mr. Butt
Mr. Semiatin voted for Mr. Butt

Mr. Talbert voted for Mr. Butt
 Mr. Van Volkenburgh voted for Mr. Butt
 Mr. Wolf voted for Mr. Butt

The Borough Secretary confirmed the vote was unanimous for Mr. Butt.

Mayor Harris congratulated the newly elected President and Vice President and members of the Borough Council.

At this time the meeting was turned over to Mr. Wolf, Council President. Mr. Wolf took the chair and thanked Council for the confidence shown in him. He felt this is a very good Council and expects a lot of achievements. He also commented that there is a very good staff at this time. Mr. Wolf said Mr. Hazlett has prepared a list of projects which Council will prioritize at the regular Council meeting. He asked Council to contact the Borough Manager with any items they wish to include on the list.

COMMITTEE RESIGNATIONS

Mr. Becraft resigned from the Sewer & Water Authority and Mr. Wolf resigned from the Public Safety Committee.

***R. Butt moved, T. Talbert seconded, that Council accept the resignations of Mr. Becraft and Mr. Wolf as presented. Motion carried unanimously.

AFFIRMATIONS OF COMMITTEE STRUCTURE

Mr. Semiatin said the ad hoc grants committee should be officially dissolved since the Borough Manager is taking over the duties of the committee. Mr. Wolf said on advice of the Solicitor the other committee to be officially disbanded is the Parks, Recreation and Municipal Services Committee which has been split into two separate committees.

***S. Semiatin moved, T. Fitzsimmons seconded, that Council abolish both of the committees as discussed. Motion carried unanimously.

***R. Butt moved, T. Talbert seconded, the membership of the Parks & Recreation Committee be expanded from 7 to 9 members. Motion carried unanimously.

***T. Fitzsimmons moved, R. Butt seconded, the membership of the Public Safety Committee be expanded from 5 to 7 members. Motion carried unanimously.

Mr. Wolf felt it was the Council's desire to have at least one Council member serve on every committee. If the Chairman does not attend regular Council meetings to give a report, the Council person can report on the committee.

***R. Butt moved, T. Talbert seconded, that the membership of the Municipal Services Committee be set at 3 members. Motion carried unanimously.

Mr. Butt said these changes had been reviewed by all Council members. Mr. Semiatin said he would be interested in serving on the Community Relations Committee in the future.

***T. Fitzsimmons moved, R. Butt seconded, that Council affirms the Committee structure as presented. Motion carried unanimously.

REAPPOINTMENT OF BOROUGH OFFICERS, COMMITTEE MEMBERS, CONSULTANTS, ETC.

It was pointed out that Lynn Smallwood and Tom Fitzsimmons have been added to the Parks and Recreation Committee; Robert Recca to the Public Safety Committee; and other committee and authority appointments as presented to fill vacancies.

***R. Butt moved, T. Fitzsimmons seconded, that Council approve the list of appointments for 2006 as presented

Mr. Wolf pointed out that Roger Butt was appointed as York Area Tax Bureau Representative and Dan Patton as the Alternate. He said Lynn Smallwood has been appointed to the Adams County Greenway Advisory Committee.

The motion carried unanimously.

RESOLUTION #1-2006 AUTHORIZING SIGNATORIES FOR BOROUGH CHECKS

***S. Semiatin moved, J. Van Volkenburgh seconded, that Council approve Resolution #1-2006 with check signatories Thomas P. Wolf, Roger W. Butt and Theodore J. Talbert. Motion carried unanimously.

OPEN TO THE PUBLIC

There was no one from the public wishing to address Council.

Mr. Wolf said Rules of Procedure for Public Meetings should be provided for Council members.

Mayor Harris congratulated everyone and took a picture for the web site.

ADJOURNMENT

The meeting was adjourned at 7:28 P.M.

ATTENDANCE REGISTER

The Attendance Register for this meeting is attached, made a part of the Official Minutes and numbered as Page 4.

Barbara M. Hertz, Borough Secretary