

**BOROUGH OF CARROLL VALLEY
REORGANIZATION COUNCIL MEETING
MONDAY, JANUARY 4, 2010 – 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

Neal E. Abrams
Frank A. Buhrman
N. Kenneth Lundberg
Tammy J. Lytle
Daniel J. Patton, Sr.
William K. Reinke
John J. Van Volkenburgh, Jr.

BOROUGH OFFICIALS, ETC.

Ronald J. Harris, Mayor
David A. Hazlett, Borough Manager
Gayle R. Marthers, 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. Lundberg, Mr. Patton, and Mr. VanVolkenburgh were sworn in by Mayor Harris and he congratulated them on their election to the office of Councilor.

ELECTION OF PRESIDENT AND VICE PRESIDENT

Mayor Harris proceeded with the elections. The following vote was taken for Council President.

Mr. Abrams voted for Mr. VanVolkenburgh
Ms. Lytle voted for Mr. VanVolkenburgh
Mr. Reinke voted for Mr. VanVolkenburgh
Mr. Buhrman voted for Mr. VanVolkenburgh
Mr. Patton voted for Mr. VanVolkenburgh
Mr. Van Volkenburgh voted for Mr. VanVolkenburgh
Mr. Lundberg voted for Mr. VanVolkenburgh

The vote was unanimous for Mr. VanVolkenburgh.

The following vote was taken for Council Vice President.

Mr. Lundberg voted for Mr. Patton
Mr. Van Volkenburgh voted for Mr. Patton
Mr. Patton voted for Mr. Patton
Mr. Buhrman voted for Mr. Patton
Mr. Reinke voted for Mr. Patton
Ms. Lytle voted for Mr. Patton
Mr. Abrams voted for Mr. Patton

The vote was unanimous for Mr. Patton.

Mayor Harris turned the meeting over to the Council President John Van Volkenburgh.

AFFIRMATIONS OF COMMITTEE STRUCTURE

***F. Buhrman moved, N. Abrams seconded, that Council affirms the Committee structure as presented.

The discussion noted there were three vacancies on the Parks and Recreation Committee and consensus was to reduce the membership back to seven members from eight members which had been added at the meeting last year. This leaves two vacancies on the Committee. Other vacancies include a Physician on the Board of Health, two members of the Planning Commission, an alternate on the Zoning Hearing Board and two seats on the Sewer and Water Authority. Members were asked to canvas for interested volunteers.

Motion carried unanimously with the change made by consensus.

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

Following discussion the following action was taken:

***W. Reinke moved, T. Lytle seconded, that Council appoint the following Borough Residents to the corresponding Committees for the appropriate term:

Tammy Lytle	-	Parks & Recreation
Myron Bowman	-	Finance Committee
Daniel Patton	-	Planning Commission & Public Safety Committee
Laura Scudder -		Zoning Hearing Board
Anthony Golden	-	Zoning Hearing Board
Dorothy Corbin	-	Vacancy Board
Neal Abrams	-	Public Safety Committee

The motion carried unanimously.

OPEN TO THE PUBLIC

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

ADJOURNMENT

The meeting was adjourned at 7:40 P.M.

ATTENDANCE REGISTER

The Attendance Register for this meeting is attached, made a part of the Official Minutes and numbered as Page 3.

Gayle R. Marthers, Borough Secretary