

**BOROUGH OF CARROLL VALLEY
REORGANIZATION COUNCIL MEETING
TUESDAY, JANUARY 3, 2012 – 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
Janis E. Ashman
N. Kenneth Lundberg
Tammy J. Lytle
Daniel J. Patton, Sr.
John J. Van Volkenburgh, Jr.

Absent

William K. Reinke

BOROUGH OFFICIALS, ETC.

Ronald J. Harris, Mayor
David A. Hazlett, Borough Manager
Gayle R. Marthers, Borough Secretary
Richard L. Hileman, Police Chief
Phyllis Doyle, Tax Collector

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. He further stated that the Borough Tax Collector would be sworn in as well.

At this time, Mr. Abrams, Ms. Ashman and Ms. Lytle, and Ms. Doyle 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. Upon motion by Ms. Lytle and seconded by Mr. Lundberg Mr. VanVolkenburgh was nominated to the position of Council President; having no other nominations, Mayor Harris asked for the vote:

Mr. Abrams voted for Mr. VanVolkenburgh
Ms. Lytle voted for Mr. VanVolkenburgh
Mr. Reinke voted for Mr. VanVolkenburgh
Ms. Ashman 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.

Upon motion by Ms. Lytle and seconded by Mr. VanVolkenburgh; Mr. Patton was nominated to the position of Council Vice President; having no other nominations, Mayor Harris asked for the vote:

Mr. Lundberg voted for Mr. Patton
Mr. Van Volkenburgh voted for Mr. Patton
Mr. Patton voted for Mr. Patton
Ms. Ashman 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

Council affirmed the Committee structure as presented by consensus.

The discussion noted vacancies on the Parks and Recreation Committee, an alternate on the Zoning Hearing Board, a seat on the Finance Committee and two seats on the Sewer and Water Authority. Mayor Harris, chairman of the Public Safety Committee announced the resignation of Mr. Robert Reca from said committee as Mr. Reca has moved from the Borough. Members accepted the resignation by consensus. Ms. Ashman volunteered for the Finance Committee as did former Councilman Buhrman.

RE-APPOINTMENT OF BOROUGH OFFICERS, COMMITTEE MEMBERS, CONSULTANTS, ETC.

After discussion the following action was taken:

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

Janis Ashman	-	Finance Committee
Frank Buhrman	-	Finance Committee
Ronald Harris	-	Finance Committee
John VanVolkenburgh	-	Sewer and Water Authority
Dorothy Corbin	-	Vacancy Board
Neal Abrams	-	Public Safety Committee
Janis Ashman	-	Public Safety Committee
Anthony Golden	-	Public Safety Committee

The motion carried unanimously.

APPOINTMENT OF REPRESENTATIVE TO YORK ADAMS TAX BUREAU AND TAX COLLECTION COMMITTEE.

***K. Lundberg moved, D. Patton seconded, that Council appoint the following to the corresponding positions for the York Adams Tax Bureau and Tax Collection Committee:

David Hazlett	-	Contact Person
Mayor Ron Harris	-	Bureau Representative
Secretary Gayle R. Marthers	-	Bureau Alternate Representative
Mayor Ron Harris	-	Committee Representative
Secretary Gayle R. Marthers	-	Committee Alternate Representative

The motion carried unanimously.

DISPOSITION OF SURPLUS INVENTORY.

Mr. Hazlett explained that two items previously awarded to the high bidder have not been picked up or paid for. Several attempts to contact the winning bidders have been made and documented; however, the items are still in inventory. Members were asked to consider offering the items to the next highest bidder.

***N. Abrams moved; K. Lundberg seconded that Council offer the Electric Pressure Washer and the Craftsman Air Compressor to Mr. Todd Doney for his bid price as the next highest bids received. Motion carried unanimously.

OPEN TO THE PUBLIC

No one addressed Council at this time.

ADJOURNMENT

The meeting was adjourned at 7:15 P.M.

ATTENDANCE REGISTER

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

Gayle R. Marthers, Borough Secretary