RICHLANDTOWN BOROUGH Reorganizational Council Meeting Minutes

Monday, January 3, 2022

OATH OF OFFICE FOR TAX COLLECTOR – Erin Scheetz – Four-year term ending 12/31/2025 (administered by Notary Kathy Wetzel)

OATH OF OFFICE FOR NEW COUNCIL MEMBERS: (administered by Mayor Wayne Codner)

- 1. Floyd Bless Four-year term ending 12/31/2025
- 2. lolanda Logan Four-year term ending 12/31/2025
- 3. Brooke Morita Four-year term ending 12/31/2025

CALL TO ORDER by Mayor, Wayne Codner at 7 p.m.

MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor, Wayne Codner, Council Members: Floyd Bless, Iolanda Logan, Brooke Morita, Jillian Snyder, Calvin Trovinger, Christopher Willever; Borough Secretary, Kathy Wetzel Absent: Mackenzie Huff, (JCP)

NOMINATIONS of OFFICERS

Iolanda Logan Nominated Christopher Willever as President of Council, seconded by Brooke Morita. All in favor. Christopher Willever was elected unanimously (*the mayor turned the gavel over to President Willever*)

Brooke Morita Nominated Floyd Bless as Vice-President of Council, seconded by Iolanda Logan. All in favor. Floyd Bless was elected unanimously.

PROFESSIONAL APPOINTMENTS:

- 1. Solicitor Grim, Biehn & Thatcher
- 2. Professional Engineering Firm Robert Wynn Associates
- 3. Building & Code Enforcement/Zoning Officer Keystone Municipal Services
- 4. Auditing Firm Styer Associates, CPA
- 5. Scott McNair Solicitor for UCC Board of Appeals & Zoning Hearing Board

Motion made to make the five listed professional appointment for 2022 by Floyd Bless, seconded by Iolanda Logan. All in favor. Motion carries.

BOROUGH APPOINTMENTS:

- 1. Tax Collector Erin Scheetz (2022-2025)
- 2. Auditor Bryce Morita (2022-2025)
- 3. Secretary/Treasurer/Open Records Officer/Code Officer Kathy Wetzel
- 4. Vacancy Board Chair Bryce Morita
- 5. Emergency Management Coordinator Calvin Trovinger (2019-2023)
- 6. President Pro-Tem Brooke Morita
- 7. Historical Society President James Dunn

Motion made to appoint the six listed Borough Appointments for 2022 by Iolanda Logan, seconded by Jillian Snyder. *Majority rules. Motion carries.

*Abstaining from vote for Auditor & Vacancy Board Chair was Brooke Morita due to conflict of interest. *Abstaining from vote for Emergency Management Coordinator was Calvin Trovinger due to conflict of interest.

BOARD APPOINTMENTS:

1. UCC Board of Appeals (3 vacant seats): Chris Murry Jim Bowman, and Jim McCrey, with Curt Genner (alternate) terms have all expired.

Motion made to nominate Jim Bowman, Chris Murray, Jim McCrey, with Curt Genner as an alternate by Floyd Bless, seconded by Brooke Morita. All in favor. Motion passes. Kathy will reach out to all nominees to ask if they will accept the nomination.

BUSINESS BANKING:

1. Borough Banking

QNB – General Funds, Water Funds, Highway Funds Penn Community – Highway Funds Savings

2. Check Signing Authorization (Floyd Bless, Jillian Snyder Christopher Willever)

Motion made to accept all business banking, banks and check signers as are currently held by Brooke Morita, seconded by Calvin Trovinger. All in favor. Motion carries.

ADJOURNMENT

Motion made to adjourn by Iolanda Logan, seconded by Jillian Snyder at 7:18 p.m. Meeting adjourned.

UPCOMING MEETINGS:

Tuesday, January 4, 2022 – Park & Recreation Meeting Tuesday, January 11, 2022 - Council Meeting Monday, January 17, 2022 – Planning Commission Tuesday, January 25, 2022 - Committee Meeting

Respectfully submitted by:

Kathy Wetzel

Borough Secretary