

**Watson town Borough
Re-Organization Meeting
January 2, 2018**

NEW MEMBERS: The meeting began with the swearing in of Russ McClintock as Mayor by Brendi Brooke, Notary Public. Mayor McClintock then swore in Councilmen Brent Frey, Dan Folk and Tax Collector Norman Eisley.

OPENING: The January 2, 2018 Watson town Borough Council Meeting was called to order by Mayor Russ McClintock. The Mayor gave the opening prayer and the Pledge of Allegiance to the American Flag followed.

MEMBERS: Members present were Greg Miller, Ken Hollenbach, Harry Hefty, Todd Moyer, Dan Folk, Brent Frey, Mayor Russ McClintock, Solicitor Chief of Police Rodney Witherite, Borough Manager Jay Jarrett and Secretary/Treasurer Brendi Brooke.

OTHERS PRESENT: Sylvia Joy Brown, Robert Brown, Ralph Young, Vera Young, Judy Marshall, Mary Phillips, Jackie Sheatler, Christina Wolfe, Kay Tressler, Kim Tressler, Katelin Delp, Jake Mertz, Brenda Miller, Bucky Allis, Dennis Confer, Liz Folk, Devin Mertz, David Hontz, Brandon Sperl, Linda Salvatori, Crystal Moyer, Erica Frey, Hez Burrows, Terry Kirchner, Virginia Wirth, Angela Salvatori, Aaron Salvatori, Viola Ranck, Tim Ranck and Kathy Handiboe. Others were listed but unreadable.

PRESIDENT: Mayor McClintock took nominations for Council President. Harry Hefty nominated Greg Miller as Council President. A roll call vote was taken as follows:

Frey	- yes	Hollenbach	- yes
Hefty	- yes	Folk	- yes
Moyer	- yes	Miller	- abstain

Motion carried by majority vote.

VICE PRESIDENT: Mayor McClintock took nominations for Council Vice President. Brent Frey nominated Ken Hollenbach as Council Vice President. A roll call vote was taken as follows:

Hefty	- yes	Folk	- yes
Moyer	- yes	Miller	- yes
Hollenbach	- abstain	Frey	- yes

Motion carried by majority vote.

At this time, the Mayor turned the meeting over to President Greg Miller.

**BOROUGH
MANAGER:**

Dan Folk made a motion, seconded by Brent Frey to re-appoint Jay Jarrett as Borough Manager. A roll call vote was taken as follows:

Moyer	- yes	Miller	- yes
Hollenbach	- yes	Frey	- yes
Folk	- yes	Hefty	- yes

All in favor. Motion carried.

**SECRETARY/
TREASURER:**

Ken Hollenbach made a motion, seconded by Todd Moyer to re-appoint Brendi Brooke as Borough Secretary/Treasurer. A roll call vote was taken as follows:

Hollenbach	- yes	Frey	- yes
Folk	- yes	Hefty	- yes
Miller	- yes	Moyer	- yes

All in favor. Motion carried.

**ASSISTANT
SECRETARY/
TREASURER:**

Dan Folk made a motion, seconded by Brent Frey to re-appoint Lisa Davis as Assistant Borough Secretary/Treasurer. A roll call vote was taken as follows:

Folk	- yes	Hefty	- yes
Miller	- yes	Moyer	- yes
Frey	- yes	Hollenbach	- yes

All in favor. Motion carried.

**McNERNEY, PAGE
VANDERLIN &
HALL:**

Harry Hefty made a motion, seconded by Ken Hollenbach to re-appoint McNerney, Page, Vanderlin and Hall as Borough Solicitors. A roll call vote was taken as follows:

Folk	- yes	Hefty	- yes
Miller	- yes	Moyer	- yes
Frey	- yes	Hollenbach	- yes

All in favor. Motion carried.

**FIRST
NATIONAL
BANK:**

Ken Hollenbach made a motion, seconded by Dan Folk to re-appoint First National Bank as the Borough's depository. A roll call vote was taken as follows:

Miller	- yes	Moyer	- yes
Frey	- yes	Hollenbach	- yes
Hefty	- yes	Folk	- yes

All in favor. Motion carried.

APPROVAL of MINUTES:

Harry Hefty made a motion, seconded by Todd Moyer to approve the December 11, 2017 Council Meeting minutes. A roll call vote was taken as follows:

Frey	- yes	Hollenbach	- yes
Hefty	- yes	Folk	- yes
Moyer	- yes	Miller	- yes

All in favor. Motion carried.

BILLS & TRANSFERS:

Harry Hefty made a motion to approve December's bills and transfers in the amount of \$222,309.79. There was a brief discussion regarding former chief's badges which will further be discussed at the next Committee Workshop. A second was given by Dan Folk. A roll call vote was taken as follows:

Hefty	- yes	Folk	- yes
Moyer	- yes	Miller	- yes
Hollenbach	- yes	Frey	- yes

All in favor. Motion carried.

BUCKY ALLIS-CIVIL SERVICE COMMISSION:

Bucky Allis spoke on behalf of the Civil Service Commission. He said the commission held their bi-annual meeting to appoint the following:

Chair - Bucky Allis
Vice Chair - Harry Hefty
Secretary - Dave Powell

HONORABLE SERVICE AWARD:

At this time, Chief of Police Rodney Witherite presented Patrolman Timothy Kiefaber with a Chief's Letter of Commendation for his brave, selfless actions in the performance of his duties regarding an incident on February 12, 2017. A round of applause followed.

SEWAGE ENFORCEMENT OFFICER:

Ken Hollenbach made a motion, seconded by Dan Folk to appoint Jim Sanders as the Borough's Sewage Enforcement Officer. A roll call vote was taken as follows:

Moyer	- yes	Miller	- yes
Hollenbach	- yes	Frey	- yes
Folk	- yes	Hefty	- yes

All in favor. Motion carried.

ZONING/CODE ADMINISTRATION MAINTENANCE: Harry Hefty made a motion, seconded by Ken Hollenbach to appoint Light-Heigel for the Borough's zoning/code administration at \$58/hour and property maintenance at \$60/hour. A roll call vote was taken as follows:

Hollenbach	- yes	Frey	- yes
Folk	- yes	Hefty	- yes
Miller	- yes	Moyer	- yes

All in favor. Motion carried.

SEASONAL PARK MAINTENANCE: Dan Folk made a motion, seconded by Todd Moyer to hire Robert Simpson (replacing Sonny Moser) for seasonal park maintenance. A roll call vote was taken as follows:

Folk	- yes	Hefty	- yes
Miller	- yes	Moyer	- yes
Frey	- yes	Hollenbach	- yes

All in favor. Motion carried.

RFP for AUDITING SERVICES: Jay said our auditor is retiring and her firm is no longer doing audits, just tax returns. Ken Hollenbach made a motion, seconded by Todd Moyer to seek requests for proposals for auditing services. A roll call vote was taken as follows:

Miller	- yes	Moyer	- yes
Frey	- yes	Hollenbach	- yes
Hefty	- yes	Folk	- yes

All in favor. Motion carried.

REPORTS:

MAYOR: Mayor Russ McClintock thanked those who helped get him elected to this office and he will do his utmost to serve the residents of the Borough to the best of his ability.

POLICE: written

FIRE & AMBULANCE: nothing

CODE ENFORCEMENT: written

BOROUGH SOLICITOR: nothing to add

BOROUGH MANAGER: written

PUBLIC WORKS: nothing

BOROUGH SECRETARY: nothing

THANK YOU: Ken Hollenbach thanked everyone involved with the Police Christmas Program.

COMMITTEES: Brent Frey asked about committee appointments; President Greg Miller will be appointing members of Council to committees and will have them for Committee Workshop.

ADJOURN: There being no further business to come before Council, Brent Frey made a motion, seconded by Dan Folk to adjourn the meeting at 7:44 pm

Respectfully submitted,

Brendi L. Brooke
Secretary/Treasurer