

**Watsonstown Borough
Special Meeting
February 11, 2014**

OPENING: The February 11, 2014 Watsonstown Borough Council Special Meeting was called to order by Council President Harriet Miller at 10:00 a.m.

MEMBERS PRESENT: President Harriet Miller, Vice President Ralph Young, Dan Folk, Harry Hefty, Jack Marshall, Mayor Dave Hontz, Chief Dennis Derr, Borough Manager Edie Moser and Secretary/Treasurer Brendi Brooke. Janet Rump was absent.

VISITORS: M.A. Bricker, Mary Phillips, Virginia Emery, Ferris Roberts, Jim Ritter, Kevin Mertz, Pat Yeager and Buzz Reynolds.

ADJOURN TO EXECUTIVE SESSION: President Miller adjourned Council to an Executive Session for personnel matters at 10:03 a.m.

MEETING RETURNED TO PUBLIC SESSION: President Miller returned the meeting to a Public Session at 10:26 a.m.

SCOTT WINTERS TERMINATED: Jack Marshall, as head of the Personnel Committee and on behalf of the Personnel Committee, made a motion to terminate Scott Winters for cause of employment issues, effective immediately. A second was given by Harry Hefty to terminate Scott Winters for cause. A roll call vote was taken as follows:

Hefty	- yes	Folk	- yes
Marshall	- yes	Young	- yes
Miller	- yes		

All in favor. Motion carried.

Mayor Hontz said “no”. President Miller said “your vote doesn’t count sir, I’m sorry”. He stated again, “the Mayor votes no”.

SCOTT WINTERS REMOVED FROM EMA: Jack Marshall made a motion to remove Scott Winters from EMA Coordinator position immediately. A second was given by Harry Hefty. A roll call vote was taken as follows:

Hefty	- yes	Folk	- yes
Marshall	- yes	Young	- yes
Miller	- yes		

All in favor. Motion carried.

Pat Yeager said she thought the EMA appointment was done by the Governor. Solicitor Tira said the Council controls it even though it goes through a process with the Governor, it comes through Council and they serve at the pleasure of Council.

**KENNETH
HOLLENBACH
JR. APPOINTED
ACTING EMA
COORDINATOR:**

Jack Marshall made a motion to appoint Ken Hollenbach Jr. as acting EMA Coordinator until such time as removed by Council or new EMA Coordinator is recommended by the Mayor and approved by Council. A second was given by Dan Folk. A roll call vote was taken as follows:

Marshall	- yes	Young	- yes
Miller	- yes	Hefty	- yes
Folk	- yes		

All in favor. Motion carried.

**EMA
COORDINATOR
APPOINTED:**

The Mayor asked Council to consider making Kenneth Hollenbach Jr. his Emergency Management Coordinator. A motion was made by Harry Hefty, seconded by Jack Marshall to appoint Kenneth Hollenbach Jr. as EMA Coordinator. A roll call vote was taken as follows:

Miller	- yes	Hefty	- yes
Folk	- yes	Marshall	- yes
Young	- yes		

All in favor. Motion carried.

ADJOURNMENT: There being no further business to come before Council, Harry Hefty made a motion, seconded by Jack Marshall to adjourn at 10:29 a.m.

Respectfully submitted,

Brendi L. Brooke
Secretary/Treasurer