GLEN OSBORNE BOROUGH REORGANIZATION MEETING MINUTES JANUARY 3, 2022

CALL TO ORDER

The reorganization meeting of Glen Osborne Borough Council was held in Osborne Elementary School on Monday, January 3, 2022. Thomas Huddleston opened the meeting at 7:10 p.m.

The following individuals were in attendance at the meeting: Council: James Cohen, Thomas Huddleston (remotely), Holly Merriman, John Orndorff, Robert Ryan, Mary Scalercio

Officials: Magistrate Robert Ford, Solicitor's Representative – Laura Stone, Mayor Barbara Carrier, Secretary-Treasurer Diane Vierling

BOROUGH REORGANIZATION FOR 2022

Magistrate Robert Ford administered the Oath of Office to Mayor Barbara Carrier and Councilpersons James Cohen, Holly Merriman, John Orndorff and Mary Scalercio. Affidavits of Residency had been received from Mayor Barbara Carrier and Councilpersons James Cohen, Holly Merriman, John Orndorff and Mary Scalercio.

Mayor Barbara Carrier asked for nominations for Council President. Holly Merriman nominated Thomas Huddleston, with a second by Mary Scalercio. There were no other nominations. Council voted unanimously to appoint Thomas Huddleston as President of Council.

President Huddleston asked for nominations for Council Vice President. Thomas Huddleston nominated John Orndorff, with a second by Holly Merriman. There were no other nominations. Council voted unanimously to appoint John Orndorff as Vice President of Council.

Glen Osborne Borough Reorganization Meeting Minutes January 3, 2022 Page 2

APPOINTMENT OF BOROUGH OFFICIALS FOR 2022

On motion of Holly Merriman, seconded by Robert Ryan, Council voted unanimously to reappoint Diane Vierling as Borough Secretary-Treasurer and Tax Collector, and Deputize Jordan Tax Services as Deputy Tax Collector.

On motion of John Orndorff, seconded by James Cohen, Council voted unanimously to reappoint NIRA Consulting Engineers, as Borough Engineer.

On motion of John Orndorff, seconded by Mary Scalercio, Council voted unanimously to reappoint the firm of Babst Calland and Harlan Stone as Borough Solicitor.

On motion of James Cohen, seconded by Holly Merriman, Council voted unanimously to reappoint Mark C. Turney, CPA, as the Borough Auditor.

On motion of Thomas Huddleston, seconded by John Orndorff, Council voted unanimously to reappoint Bill Monski as Emergency Management Coordinator.

On motion of Thomas Huddleston, seconded by John Orndorff, Council voted unanimously to reappoint Bill Monski as QV Ambulance Authority Representative.

On motion of Thomas Huddleston, seconded by James Cohen, Council voted unanimously to appoint Robert Ryan as QVCOG Representative.

COMMITTEE ASSIGNMENTS

President Huddleston announced committee assignments for 2022:

Finance Committee Chair - Holly Merriman

Thomas Huddleston

Public Works Committee Chair – John Orndorff

Bill Monski

Glen Osborne Borough Reorganization Meeting Minutes January 3, 2022 Page 3

Public Safety Committee

Chair – James Cohen

Robert Ryan

Public Services Committee

Chair - Mary Scalercio

Thomas Huddleston

Emergency Contacts

Coordinator - Bill Monski

Thomas Huddleston

President Huddleston thanked the Mayor, Council members, and Diane Vierling for their outstanding service to the Glen Osborne Borough.

ADJOURNMENT

There being no further business, on motion of Thomas Huddleston, seconded by John Orndorff, Council voted unanimously to adjourn at 7:35 p.m.

Diane Vierling, Borough Secretary