GLEN OSBORNE BOROUGH MINUTES OF JANUARY 6, 2020 REORGANIZATION MEETING

CALL TO ORDER

The reorganization meeting of Glen Osborne Borough Council was held in Osborne Elementary School on Monday, January 6, 2020. Mayor Barbara Carrier called the meeting to order at 7:10 p.m.

The following individuals were in attendance at the meeting: Council: James Cohen, Thomas Huddleston, Holly Merriman, William Monski, John Orndorff, Mary Scalercio

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

BOROUGH REORGANIZATION FOR 2020

Mayor Barbara Carrier introduced Magistrate Robert Ford who administered the Oath of Office to Councilpersons Thomas Huddleston and William Monski. Affidavits of Residency had been received from Councilpersons Thomas Huddleston and William Monski. (Councilperson Robert Ryan was absent due to illness and will be sworn in at Magistrate Ford's office.)

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

Mayor Carrier passed the gavel to President Thomas Huddleston who chaired the meeting. President Huddleston asked for nominations for Council Vice President. Mary Scalercio nominated John Orndorff, with a second by William Monski. There were no other nominations. Council voted unanimously to appoint John Orndorff as Vice President of Council. Glen Osborne Borough Council Reorganization Meeting January 6, 2020 Page 2

APPOINTMENT OF BOROUGH OFFICIALS

On motion of Thomas Huddleston, seconded by Holly Merriman, Council voted unanimously to reappoint Diane Vierling as Borough Secretary-Treasurer.

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

On motion of Thomas Huddleston, seconded by John Orndorff, Council voted unanimously to reappoint the firm of Dickie, McCamey & Chilcote as Borough Solicitor.

COMMITTEE ASSIGNMENTS

President Huddleston announced committee assignments for 2020:

Finance Committee

Chair - Holly Merriman

Thomas Huddleston and John Orndorff

Public Works Committee

Chair – John Orndorff

William Monski

Public Safety Committee

Chair – James Cohen

Robert Ryan

Public Services Committee

Chair - Mary Scalercio

James Cohen

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NEW BUSINESS

Options were discussed for filling the positions of Code Enforcement Officer, Building Inspector and Zoning Official.

President Huddleston suggested Bruce Graff who works for Code.sys Code Consulting, Inc. Mr. Graff could be hired for building inspection and code enforcement. After President Huddleston meets with the President of Code.sys Code Consulting, Inc., he will be able to provide specific terms for an agreement. Until then, Council agreed to hire Mr. Graff to handle a recently submitted plan for a residential garage.

William Monski suggested hiring a zoning specialist through the Quaker Valley Council of Governments (QVCOG). Mr. Monski will create a proposal and explore possible terms with the QVCOG.

ADJOURNMENT

There being no further business, on motion of Thomas Huddleston, seconded by John Orndorff, Council voted unanimously to adjourn at 7:40 p.m.

Diane Vierling, Borough Secretary