

BOROUGH OF HELLERTOWN
RE-ORGANIZATION AGENDA
JANUARY 4, 2016
6:00 P.M.

- I. Newly elected Borough officials provide Affidavit of Residency and take oath of office – Philip Weber, Earl Hill, Herbert Payung

Magisterial District Judge administered the Oath of Office to Philip Weber, Earl Hill, and Herbert Payung.

- II. Invocation – Mayor Richard T. Fluck
III. Call to Order – Mayor Richard Fluck
IV. Roll Call – Cathy Hartranft , Borough Manager

Earl Hill-	Present
James Hill-	Present
Michael McKenna-	Present
Herbert Payung-	Present
Thomas Rieger-	Present
Philip Weber-	Present
Mayor Fluck-	Present

- V. Pledge of Allegiance
VI. Nomination & Election of Council President

Motion made by Michael McKenna, seconded by Philip Weber, to nominate Thomas Rieger for the position of Council President. There being no other nominations, the nominations were closed. Motion carried 6-0.

- VII. Nomination & Election of Vice President

Motion made by Michael McKenna, seconded by Herbert Payung, to nominate Philip Weber for the position of Vice-President.
Earl Hill made a motion to nominate James Hill for the position of Vice-President. Mr. Hill's motion died due to a lack of a second.

The nominations were closed. Motion to nominate Philip Weber was carried 6-0.

VIII. Appointment of Vacancy Board Chair

Motion made by Philip Weber, seconded by Herbert Payung to re-appoint Benjamin Muschlitz the Vacancy Board Chair. Motion carried 6-0.

IX. Resolution 16-01 Appointments of Officials, Boards, Committees, Council Delegates, Meeting Dates, and other terms and conditions

Mr. Rieger read Resolution 16-01. He noted the vacancies on the Planning Commission and for Zoning Hearing Board Alternate.

Motion made by Philip Weber, seconded by Michael McKenna, to approve Resolution 16-01 as written. Motion carried 6-0.

X. Announcement of Two-Year Council Seat Vacancy

Motion made by Michael McKenna, seconded by Philip Weber, to declare the seat vacant. Motion carried 6-0.

XI. Appointment to Two-Year Council Seat

Council held public interviews of Matthew Milliren, Tina Olson Wilkens, and John Bate.

Motion made by Philip Weber, seconded by Earl Hill, to nominate John Bate to fill the two-year council seat vacancy. Motion carried 6-0.

Mr. Bate was given the oath of office by Mayor Fluck.

XII. Approval of Minutes of December 7, 2015

Motion made by Michael McKenna, seconded by Herbert Payung, to approve the December 7, 2015, minutes. Motion carried 5-0 (Mr. Earl Hill and Mr. Weber abstained).

XIII. Approval of Payment – Outstanding Obligations

Motion made by Michael McKenna, seconded by Philip Weber, to approve the payments. Motion carried 7-0.

Mr. Rieger- Last week there was an error with payroll and it being released from the clearing house to employees accounts. As it was a Borough error, Council has decided to reimburse employees for any documented overdraft fees incurred due to this error.

Motion made by Philip Weber, seconded by Earl Hill, to approve as presented. Motion carried 7-0.

XIV. Adjournment

Motion made by Earl Hill, seconded by Philip Weber, to adjourn the meeting at 6:33 p.m. Motion carried 7-0.

Adopted by the Hellertown Borough Council this 19th Day of January 2016.



Borough Secretary