

**DILLSBURG BOROUGH COUNCIL
RE-ORGANIZATIONAL MEETING
JANUARY 6, 2014
MINUTES**

The Dillsburg Borough Council held their re-organizational meeting at the Borough Office on the above-mentioned date. Council Members attending were: Jeff Griffin, Holly Kelley, John Richardson, Dave Baldwin, Hal Anderson, Yvonne Laukemann and Matt Fawber. Also present were Borough Manager Karen Deibler, District Judge Richard Thomas, Mayor Wendell Hollinger and Tax Collector Debbi Beitzel.

The following visitors were present: Mark Ryder, Jeff Beitzel, Kariann Hollinger, Diane Werner, Paul Rattanasawasd, Al Kauffman, Marinell Reeves, Jeff Shultz, Theron "TJ" Peters and Lisa Richardson.

The meeting was called to order by Mayor Wendell Hollinger at 6:00 PM, followed by the Pledge of Allegiance to the flag and an invocation given by the Mayor.

OATHS OF OFFICE

District Judge Thomas administered the Oaths of Office to the reelected Council Members, John Richardson, Holly Kelley, Hal Anderson and Matt Fawber and re-elected Tax Collector, Debbi Beitzel. District Judge Thomas noted there were two copies of the Oaths; one to be filed and one for each individual.

ELECTION OF PRESIDENT

Council Member Griffin nominated John Richardson for President. There were no other nominations for President. The nomination of John Richardson for President was approved.

ELECTION OF VICE PRESIDENT

Council Member Baldwin nominated Holly Kelley for Vice President. There were no other nominations for Vice President. The nomination of Holly Kelley for Vice President was approved.

ELECTION OF PRESIDENT PRO TEM

Vice President Kelley nominated Matt Fawber for President Pro Tem. There were no other nominations for President Pro Tem. The nomination of Matt Fawber for President Pro Tem was approved.

COMMITTEE ASSIGNMENTS and OTHER APPOINTMENTS

President Richardson assigned Vice President Kelly and Council Member Griffin to the Admin Committee, Council Members Baldwin and Fawber to the Public Safety Committee and Council Members Anderson and Laukemann to the Public Works Committee. Council Members Griffin, Baldwin and Laukemann will be the Chairs of their appointed Committees.

President Richardson agreed to continue holding the COG Alternate position.

President Richardson appointed Council Member Yvonne Laukemann as both the Borough's York Adams Tax Bureau & York Adams TCC Representative and Council Member Matt Fawber as the alternate to both.

President Richardson appointed Vice President Holly Kelley as the Borough's YCPC LGAC Representative and Council Member Jeff Griffin as the alternate.

PUBLIC COMMENT

There was no comment.

ADJOURNMENT

Council Member Fawber made a motion to adjourn the meeting at 6:10 pm. Council Member Griffin seconded the motion. – Motion Carried.

Respectfully Submitted,

Karen Deibler – Borough Manager