

## Highspire Borough Reorganization Meeting

January 4, 2010

District Judge Steven M. Semic administered the Oath of Office to Mayor John Hoerner, Tax Collector John Hoch, and Council Members Marie Hoch, Carolee Roman, and Charles Dengler.

Mayor John Hoerner called the reorganization meeting of the Highspire Borough Council to order at 7:07 p.m. The prayer was offered by the Mayor and followed by the Pledge of Allegiance.

Roll call was taken.

Council Members Present: Marie Hoch  
Carolee Roman  
James Titus  
Kay Sutch  
Jared P. Goughnour  
Charles Dengler

Council Member Dorothy Matesevac was present via speaker phone.

Mayor: John Hoerner  
Borough Manager: John McHale  
Assistant Borough Secretary: Jennifer Rabuck  
Code Enforcement Officer: Terence Watts  
Borough Solicitor: Dave DeLuce

### **Nominations & Election of Council President**

Mayor Hoerner opened the floor for nominations for Council President. Member Matesevac nominated Kay Sutch. After hearing no more nominations Mayor Hoerner closed the floor for nominations. A roll call vote was taken.

Marie Hoch	voted for	Kay Sutch
Carolee Roman	voted for	Kay Sutch
James Titus	voted for	Kay Sutch
Kay Sutch	voted for	Kay Sutch
Dorothy Matesevac	voted for	Kay Sutch via speaker phone
Jared Goughnour	voted for	Kay Sutch
Charles Dengler	voted for	Kay Sutch

By a vote of 7-0 Kay Sutch was elected as Council President.

**Nominations & Election of Council Vice President**

Mayor Hoerner opened the floor for nominations for Council Vice President. Member Titus nominated Carolee Roman and Member Matesevac nominated Charles Dengler. After hearing no more nominations Mayor Hoerner closed the floor for nominations. A roll call vote was taken.

Marie Hoch	voted for	Carolee Roman
Carolee Roman	voted for	Carolee Roman
James Titus	voted for	Carolee Roman
Kay Sutch	voted for	Carolee Roman
Dorothy Matesevac	voted for	Charles Dengler via speaker phone
Jared Goughnour	voted for	Carolee Roman
Charles Dengler	voted for	Charles Dengler

By a vote of 5-2, Carolee Roman was elected as Council Vice President.

At 7:15, Member Dorothy Matesevac excused herself from the remainder of the meeting and the phone call ended.

President Kay Sutch and Vice President Carolee Roman then took their seats at the Council table and President Sutch took over the meeting.

Council President Sutch deferred the appointment of committees until the next Borough Council Meeting.

Moved by Member Roman, seconded by Member Titus to appoint John McHale as Borough Manager/Secretary. Motion approved unanimously.

Moved by Member Roman, seconded by Member Titus to appoint John McHale as Borough Treasurer. Motion approved unanimously.

Moved by Member Goughnour, seconded by Member Titus to appoint Jennifer Rabuck as Assistant Borough Secretary. Motion approved unanimously.

Moved by Member Dengler, seconded by Member Titus to appoint David W. DeLuce Esq. and the Law firm of Johnson, Duffie, Stewart & Weidner as Borough Solicitor. Motion approved unanimously.

Moved by Member Titus, seconded by Member Goughnour to appoint Waggoner, Frutiger & Daub as the Borough Auditor/Accountant. Motion approved unanimously

Moved by Member Titus, seconded by Member Dengler to appoint Robert Lauriello and Rettew Associates, Inc. as Borough Engineer. Motion approved unanimously.

Moved by Member Dengler, seconded by Member Titus to appoint Von Hess as Chairman to the Borough Vacancy Board. Motion approved unanimously.

**Citizen's Comments**

None

Discussion was held on the review of the applicants for the Junior Council Program.

Jen Rabuck then gave a report on the update of the Reservoir Park project. It was noted that residents of Lower Swatara who border the reservoir and the Lower Swatara Township Supervisors and staff will be invited to a presentation by HRG, engineers for the project, at the Highspire Borough Council Meeting on January 19, 2010 at 7:00 pm.

Moved by Member Goughnour, seconded by Member Roman to adjourn the meeting at 7:44 pm. Motion approved unanimously.

Respectfully submitted,

Jennifer Rabuck  
Assistant Borough Secretary