

**PAXTANG BOROUGH
Workshop Meeting
3423 Derry Street
February 1, 2022**

COUNCIL MEMBERS PRESENT

Council President	Kathleen Bloss
Council Vice-President	Christopher Spackman
Council President Pro Tempore	Jack Thomas

Corbin Bower
Jennifer Britten
Joshua Eisner

Mayor	Nathan Martin
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Members Absent	Thomas Wingert
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BOROUGH OFFICIALS

Borough Manager	Keldeen Stambaugh
Borough Solicitor	Joshua Bonn
Borough Fire Chief	Will Skinner
Borough EMS	Robin Bloss

AUDIENCE PARTICIPATION

President Bloss opened the floor for participants to share comments. Hearing none, President Bloss proceeded with the meeting.

RENAMING OF SOUTH ELM STREET

Mayor Martin suggested Council pass a Resolution renaming South Elm Street in honor of Nick Feher, former Art Instructor of the Paxtang Art Association for his 30 plus years of service. Mayor Martin will update the Borough website with recycling information.

RESOLUTION 22-05 – AUDITOR – JANICE HUTCHISON – TWO YEAR TERM

President Bloss read for Council **Resolution 22-05**, A Resolution announcing an Auditor vacancy with a two year term.

*1) Councilman Thomas made a motion to accept **Resolution 22-05**. Motion seconded by Vice-President Spackman. Motion carried.

OATH OF OFFICE – AUDITOR – JANICE HUTCHISON

Mayor Martin administered the Oath of Office of Auditor to Janice Hutchison

APPOINTMENT – ZONING HEARING BOARD – ELIZABETH ROWAN MARX

*2) Vice-President Spackman made a motion to appoint Elizabeth Rowan Marx to the Zoning Hearing Board. Motion seconded by Councilman Thomas. Motion carried.

OATH OF OFFICE – MEMBER ZONING HEARING BOARD – ELIZABETH ROWAN MARX

Mayor Martin administered the Oath of Office of Member of the Zoning Hearing Board to Elizabeth Rowan Marx

COMMITTEE ASSIGNMENTS

President Bloss read Committee Assignments as follows:

ADMINISTRATION - Jennifer Britten, Joshua Eisner, and Christopher Spackman as Chair

HEALTH AND SANITATION – Corbin Bower, Joshua Eisner, and Jack Thomas as Chair

HIGHWAY – Jack Thomas, Thomas Wingert, and Corbin Bower as Chair

PROPERTY AND RECREATION – Jennifer Britten, Christopher Spackman, and Joshua Eisner as Chair

PUBLIC SAFETY – Christopher Spackman, Jack Thomas, and Thomas Wingert as Chair

PUBLIC RELATIONS – Corbin Bower, Jack Thomas, and Jennifer Britten as Chair

REPORT OF COMMITTEES

Administration – No Report from Councilman Eisner

Health and Sanitation – No Report from Councilman Thomas

Highway – No Report due to the absence of Councilman Wingert

Property and Recreation – No Report from Vice-President Spackman

Public Relations – Mayor Martin mentioned that the Paxtang Lions Club will host a “Take Out Only” Pancake Breakfast on Saturday, February 12. Deadline for articles for the next edition of the Paxtang Post is March 15.

Public Safety – No Report

REPORT OF THE SOLICITOR

No Report from Solicitor Bonn

REPORT OF THE MANAGER

RENAMING OF ELM STREET

Manager Stambaugh reported a resolution for the renaming of South Elm Street will be available for the February 15 Regular Business Meeting. Dauphin County Geographic Information System (GIS) has been notified. Discussion was held on renaming South Elm Street “Feher Way” as a memorial tribute to Nick Feher, former Art Instructor of the Paxtng Art Association.

NAMING OF EXISTING UNNAMED STREET

Discussion was held on naming a public street located off Derry Street between Park Terrace and Quince Street. Street location is at the entrance to the Capital Area Greenbelt. Street to be named at a future date.

PUBLIC MEETING – SAUSSAMAN PARK PROJECT

A public meeting will be held in Council Chambers on Tuesday, February 15 at 6:30 p.m. Meeting is a component of the grant application required for public input. Meeting has been advertised.

AUDIENCE PARTICIPATION

President Bloss opened the floor for participants to share comments. Hearing none, President Bloss proceeded with the meeting.

EXECUTIVE SESSION

At 7: 40 p.m. President Bloss announced that Council would retire to an Executive Session to discuss matters of personnel and to seek advice from Counsel. Secretary Clark was excused from the meeting.

At 7:59 p.m. President Bloss reconvened the Regular Business Meeting stating matters of personnel and advice from legal Counsel were discussed.

ADJOURNMENT

President Bloss adjourned the Regular Business Meeting at 8:00 p.m.

Secretary

1. Resolution 22-05 – Auditor – Janice Hutchison
2. Appointment – Zoning Hearing Board – Elizabeth Rowan Marx