

**PAXTANG BOROUGH COUNCIL  
3423 DERRY STREET – MUNICIPAL BUILDING  
REORGANIZATION MEETING  
7:00 P.M. JANUARY 6, 2020**

Mayor Borne Fuller stated this meeting was being held for the purpose of electing a Council President, Council Vice-President, Council President Pro Tempore and to appoint various other officers for the Borough and any other business that might be brought before Council. At this time Mayor Borne Fuller invited all in stand with her for the Pledge of Allegiance.

Mayor Borne Fuller administered the Oath of Office to the following persons duly elected/re-elected to the office of Member of Council:

Kathleen Bloss	4 year term
Christopher Spackman	4 year term
Thomas Wingert	4 year term
Joshua Eisner	4 year term
Angel Gonzalez	2 year term

After the administration of oaths, Council Members took their seats at the Council table.

Mayor Borne Fuller called for nominations for the Office of Council President.

\*1) Councilman Thomas nominated Councilwoman Kathleen Bloss for the Office of Council President. Mayor Borne Fuller directed Secretary Clark to call for the vote:

Ms. Bloss	aye	Mr. Spackman	aye	Mr. Thomas	aye
Mr. Eisner	aye	Mr. Gui	aye	Mr. Wingert	aye
Mr. Gonzalez	aye				

Mayor Borne Fuller asked Secretary Clark to cast an unanimous ballot and declare Councilwoman Bloss elected to the Office of President of Council.

At this point Mayor Borne Fuller passed the gavel to President Bloss.

President Bloss called for nominations for the Office of Council Vice-President.

\*2) Councilman Gui nominated Councilman Chris Spackman for the Office of Council Vice-President. President Bloss directed Secretary Clark to call for the vote:

Ms. Bloss	aye	Mr. Spackman	aye	Mr. Thomas	aye
Mr. Eisner	aye	Mr. Gui	aye	Mr. Wingert	aye
Mr. Gonzalez	aye				

President Bloss asked Secretary Clark to cast an unanimous ballot and declare Councilman Spackman elected to the Office of Vice-President of Council.

President Bloss called for nominations for the Office of Council President Pro-Tempore.

\*3) Council Vice-President Spackman nominated Councilman Jack Thomas for the Office of Council President Pro-Tempore. President Bloss directed Secretary Clark to call for the vote:

Ms. Bloss	aye	Mr. Spackman	aye	Mr. Thomas	aye
Mr. Eisner	aye	Mr. Gui	aye	Mr. Wingert	aye
Mr. Gonzalez	aye				

President Bloss asked Secretary Clark to cast an unanimous ballot and declare Councilman Thomas elected to the Office of Council President Pro-Tempore.

**OATH OF OFFICE – AUDITOR – JANICE HUTCHISON AND FRANK TITTIGER**

Mayor Borne Fuller administered the Oath of Office to Ms. Janice Hutchison and Mr. Frank Tittiger as Auditors for the Borough of Paxtang.

**APPOINTMENTS – REAPPOINTMENTS**

**SOLICITOR – NAUMAN SMITH – J. STEPHEN FEINOUR**

President Bloss asked for a motion to appoint Nauman Smith, - J. Stephen Feinour, Esquire to a one year term.

\*4) Vice-President Spackman made a motion to appoint Nauman Smith – J. Stephen Feinour, Esquire for a one year term. No second needed. Motion carried.

**ENGINEER – RETTEW ASSOCIATES – JEREMY SMITH**

President Bloss asked for a motion to appoint for Engineer – Jeremy Smith to a one year term.

\*5) Councilman Thomas made a motion to appoint Jeremy Smith with RETTEW Associates as Borough Engineer for a one year term. No second required. Motion carried.

**FIRE CHIEF – JOHN TINARI**

President Bloss presented Council with a recommendation for the appointment of John Tinari as Fire Chief for a three year term.

\*6) Councilman Gui made a motion to appoint John Tinari as Borough Fire Chief for a three year term. No second required. Motion carried. A Nay vote was voiced by Councilman Eisner.

**ASSISTANT FIRE CHIEF – WILLIAM SKINNER**

President Bloss presented Council with a recommendation for the appointment of William Skinner as Borough Assistant Fire Chief for a three year term.

\*7) Councilman Gui made a motion to appoint William Skinner as Assistant Fire Chief for a three year term. No second required. Motion carried. A Nay vote was voiced by Councilman Eisner.

**APPOINTMENTS – REAPPOINTMENTS**

President Bloss directed Secretary Clark to read the list of titles, names, and terms to be appointed-reappointed.

Health Officer	John Holder – 2021		
Zoning Hearing Board	Robert Greenwood (Chair) 2023	Lorraine Spangler 2021	John Moyer 2022
	Dawn Deaner (Alternate)		
Shade Tree Commission	Jeff Shyk (Chair) 2022	Jody Wood 2023	Dana Deegan 2021
Vacancy Board	Bonnie Pugliese – 2021		
Civil Defense	Robin Bloss – Coordinator 2023	Michael McKenna	2023
Building Codes Officer	Robert Ihlein		
Zoning Officer	Robert Ihlein		
Right to Know Officer	Keldeen Stambaugh		
Borough Manager	Keldeen Stambaugh		
Secretary	Faye Clark		
Treasurer	E. Denny Beaver		

President Bloss called for a motion to approve the appointments as presented.

\*8) Councilman Wingert made a motion to accept the appointments. Motion seconded by Councilman Eisner. Motion carried.

**AUTHORIZATION FOR TREASURER TO PAY BILLS**

President Bloss called for a motion authorizing the Treasurer to pay bills for labor, contracted items, and discount bearing accounts.

\*9) Vice-President Spackman made a motion to authorize the Treasurer to pay bills for labor, contracted items, and discount bearing accounts. No second required. Motion carried.

**RULES OF COUNCIL**

President Bloss called for a motion to approve the Rules of Council for 2020-2022.

\*10) Councilman Eisner made a motion to amend the Order of Business to include an additional opportunity for audience participation after New Business or after Communications. Motion seconded by Vice-President Spackman. Councilman Eisner stated the addition would allow the audience to voice opinions on matters as discussed during the meeting. Solicitor Feinour indicated it would be appropriate to offer an additional opportunity for public discussion with insertion at the desire of Council. President Bloss echoed the sentiments of Solicitor Feinour stating if Council was agreeable, to place audience participation at the beginning of and at the end of the meeting. After discussion, motion carried.

**DAUPHIN COUNTY TAX COLLECTION COMMITTEE**

Councilman David Gui and Tax Collector F. Joseph Spackman will continue to represent Paxtang on the Dauphin County Tax Collection District.

**RESOLUTION 20-01** – A Resolution of Deposit Naming First National Bank as the Financial Institution of and Depository for funds of the Borough of Paxtang as well as naming Agents acting as Signatories for Paxtang Borough.

\*11) Councilman Thomas made a motion to adopt **Resolution 20-01**. Motion seconded by Councilman Gui. Motion carried.

**RESOLUTION 20-02** – A Resolution Appointing Kathleen Bloss and Thomas Wingert Trustees to the Non-Uniform Pension Plan

\*12) Councilman Eisner made a motion to approve **Resolution 20-02**. Motion seconded by Councilman Thomas. Motion carried.

**RESOLUTION 20-03** – A Resolution Appointing Christopher Spackman as Representative and Jack Thomas as Alternate to the Capital Region Council Of Governments

\*13) Councilman Eisner made a motion to adopt **Resolution 20-03**. Motion seconded by Councilman Gui. Councilman Thomas requested the Resolution reference himself as Jack Thomas. After discussion, motion carried.

**ORDINANCE 671 – AMENDMENT TO THE SEWER CHARGE ORDINANCE**

President Bloss stated the Sewer Charge Ordinance was discussed at the December Regular Business Meeting and there will be no fee increase at the present time.

\*14) Councilman Thomas made a motion to accept the amendment to the Sewer Charge Ordinance. Motion seconded by Vice-President Spackman. Motion carried.

**ORDINANCE 672 – AMENDMENT TO THE SOLID WASTE ORDINANCE**

President Bloss stated the Solid Waste Ordinance was discussed at the December Regular Business Meeting and there will be no fee increase over the next year.

\*15) Councilman Thomas made a motion to accept **Ordinance 672**, the Amendment to the Solid Waste Ordinance. Motion seconded by Vice-President Spackman. Motion carried.

**PUBLIC HEARING – ZONING – RESCHEDULE**

President Bloss asked for a motion to move the Public Hearing from January 6, 2020 to January 21, 2020 to allow for the completion of the planning process including review by the Tri County Planning Commission with regard to the amendment to Zoning Ordinance Section 425-10.

\*16) Councilman Thomas made a motion to move the public hearing from January 6, to January 21. Motion seconded by Councilman Wingert. Motion carried.

**RESIGNATION – AUDITOR – E. DENNY BEAVER**

President Bloss brought forth a letter of resignation from E. Denny Beaver as Auditor for the Borough of Paxtang. Mr. Beaver now holds the office of Treasurer.

\*17) Vice-President Spackman made a motion to accept the resignation of Mr. E. Denny Beaver as Auditor. Motion seconded by Councilman Eisner. Motion carried.

**AUDITOR – VACANCY**

President Bloss stated with the resignation of Mr. E. Denny Beaver, a vacancy has been created for the position of Auditor. Anyone interested, should contact Manager Stambaugh prior to January 15 for details. Information shall be posted on the Borough website.

**OATH OF OFFICE – PAXTNG FIRE CHIEF – JOHN TINARI**

At this point Mayor Sheilah Borne Fuller administered the Oath of Office of Fire Chief to Mr. John Tinari for a three year term.

**EXECUTIVE SESSION**

At 7:47 p.m. President Bloss announced that Council would retire to Executive Session to discuss potential matters of litigation. Mayor Borne Fuller, Solicitor Feinour and Manager Stambaugh were invited to attend. President Bloss announced that Council would reconvene afterwards.

At 8:21 President Bloss reconvened the meeting stating discussion was held on matters of potential litigation and to obtain advise from the Borough Solicitor.

**ADJOURNMENT**

\*18) Councilman Thomas made a motion to adjourn the Reorganization meeting. Motion seconded by Councilman Gonzalez. Motion carried.

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Secretary

- 1.Appoint President – Kathleen Bloss`
- 2.Appoint Vice-President – Christopher Spackman
- 3.Appoint President Pro-Tempore – Jack Thomas
- 4.Appoint Solicitor – Nauman Smith – J. Stephen Feinour
- 5.Appoint Engineer – RETTEW Associates – Jeremy Smith
- 6.Appoint Fire Chief – John Tinari
- 7.Appoint Assistant Fire Chief – Will Skinner
- 8.General Appointments
- 9.Treasurer to Pay Bills
- 10.Adopt Rules of Council
- 11.Adopt Resolution 20-01 – Financial Institution – First National Bank
- 12.Adopt Resolution 20-02 – Trustees Non Uniform Pension Plan – Katheen Bloss and Thomas Wingert
- 13.Adopt Resolution 20-03 – Representatives to Capital Region Council of Governments
- 14.Adopt Ordinance 671 – Sewer Charges
- 15.Adopt Ordinance 672 – Solid Waste Charges
- 16.Zoning Hearing – Reschedule to January 21, 2020
- 17.Resignation – E. Denny Beaver – Auditor
- 18.Adjourn Meeting