

**AVONDALE BOROUGH
REORGANIZATION MEETING
JANUARY 4, 2016**

After an opening prayer and the Pledge of Allegiance the meeting was called to order by Mayor Dottie Howell

ELECTED COUNCIL MEMBERS TAKE OATH

Mayor Howell swore in Steve Cummings and Dave Besselman as elected Council members.

MEMBERS PRESENT: Bill Shore, Steve Cummings, Dave Besselman, Wilson Lysle
Absent: Abby Pyle

GUESTS PRESENT: Mayor Howell & Sandy Masten

NOMINATION FOR PRESIDENT OF BOROUGH COUNCIL

Mayor Howell announced that the nominations were open for President of Borough Council. Dave Besselman nominated Bill Shore. There were no more nominations. Mayor Howell took a voice vote. The vote was unanimous for Mr. Shore. Mr. Shore accepted the position. Mayor Howell announced Bill Shore as the President of Borough Council.

NOMINATION FOR VICE PRESIDENT OF BOROUGH COUNCIL

Mayor Howell announced that the nominations were open for Vice President of Borough Council. Dave Besselman nominated Steve Cummings. There were no more nominations. Mayor Howell took a voice vote. The vote was unanimous for Mr. Cummings. Mr. Cummings accepted the position. Mayor Howell announced Steve Cummings as the Vice-President of Borough Council.

Mayor Howell turned the meeting over to President Shore.

APPOINT PRESIDENT PRO TEM

Dave Besselman made a motion to nominate Wilson Lysle as President Pro Tem, 2nd by Steve Cummings, motion carried. Wilson Lysle accepted the position.

VACANCY BOARD CHAIRPERSON

Dave Besselman made a motion to nominate Davis Howell as Chairperson of the Vacancy Board, 2nd by Steve Cummings, motion carried.

ZONING HEARING BOARD APPOINTMENT

Wilson Lysle made a motion to appoint Carolyn Dicecco for a three year term on the Zoning Hearing Board, 2nd by Steve Cummings, motion carried.

BRICKHOUSE INVOICES

President Shore said we received a response from Brickhouse on the amount of work that is left to be done. Brickhouse said there could be some report production charges but they will not charge the Borough and it may be possible that DEP may have some technical comments to reply to but there is nothing from DEP at this point. Dave Besselman made a motion to pay the outstanding Brickhouse invoices for a total of \$35,892.52, 2nd by Wilson Lysle, motion carried. Dave Besselman made a motion to transfer \$35,000.00 from PLGIT to the Water Fund to pay Brickhouse, 2nd by Wilson Lysle, motion carried.

ANNOUNCEMENTS

- Council Meeting - January 19, 2016 at 6:00 p.m.
- Work Session - January 12, 2016 at 2:00 p.m.

Dave Besselman made a motion to adjourn the meeting at 6:10 p.m., 2nd by Wilson Lysle, motion carried.

Respectfully submitted,

Becky Brownback
Borough Secretary