

MINUTES
REORGANIZATION/AGENDA MEETING
JANUARY 4, 2016

Danville Borough council held a Reorganization/Agenda Meeting on Monday, January 4, 2016, at the Borough Building, 239 Mill St., Danville at 6:00PM.

Present were Mayor Swank, Councilpersons Rodman, Rogers, VonBlohn, Wickham, A'Zary, Richardson and Herritt (by phone). Absent was Walters and Junior Councilperson Ciucci. Also present were S. Berkey, J. Hart, B. Horne, J. Graham and Fire Chief Moyer.

ORGANIZATION

Nominations for Council President

Motion for President made by Mr. VonBlohn, seconded by Mr. A'Zary and a unanimous vote, Mr. Richardson was named President by Council.

Nominations for Council Vice-President

Motion for Vice-President made by Mr. VonBlohn, seconded by Mr. A'Zary, Mr. Rogers was name Vice-President by Council.

Nominations for President Pro-Tem

Motion made by Mr. Rogers, seconded by Mr. Rodman and a unanimous vote, Mr. VonBlohn was named President Pro-Tem.

Nominations for the Chairperson of Vacancy Board

Motion made by Mr. Rogers, seconded by Mr. VonBlohn and a unanimous vote, John Mordan was name Chairperson of the Vacancy Board.

Other Board/Commission appointments – Council members

- **Montour Area Recreation Commission** is in need of a Council member to replace Wilbur Hause, Mr. Herritt expressed and interest to learn more about this position
- **Montour County Council of Governments** is in need of a Council member to replace Wilbur Hause

These appointments of Council will be placed as an ACTION item for the January 12th Council Meeting

January 4, 2016

Other Board/Commission appointments – members at large

These appointments of members at large will be placed as an ACTION item for the January 12th Council Meeting.

- **Hazard Mitigation** – five at large members are willing to be reappointed.
- **Planning Commission** - two at large members are willing to be reappointed.
- **Police Commission** – one at large member is willing to be reappointed.
- **Rental Registration and Property Maintenance Board** – need a willing at large member and alternate member (not a member of Council or Borough employee).

Public Comments – None.

Topics

1. Motion by Mr. Rogers, seconded by Mr. A’Zary and a unanimous vote, the 2016 Council meeting dates have been approved and advertised.
2. Motion by Mr. Rogers, seconded by Mr. A’Zary and a unanimous vote, the 2016 “List of Events” have been approved by Council.
3. Adoption of Ordinance No. 533 to amend the Police Pension Plan with the Pennsylvania Municipal Retirement System to institute the changes that were negotiated in the 2016-2020 Police Union Contract. Also adding a service increment payment and distribution of excess interest to members. This Ordinance will be placed as an ACTION item for the January 12th Council Meeting.

Other Business

1. The Columbia/Montour Borough’s Association meeting will be held January 14th at 6PM at the Capitol Restaurant, Bloomsburg. RSVP by January 12th to Donna.
2. Street Committee will be meeting on Wednesday, January 6th at 10AM.

News Media

The news media had questions on the meeting times for the New Year.

Council adjourned for an executive session to discuss a personnel contract from 6:10 – 6:35.

Adjournment

Council then reconvened and the regular meeting was adjourned at 6:36.

Shannon Berkey
Danville Borough Manager