MINUTES

REORGANIZATION/AGENDA MEETING JANUARY 6, 2020

Danville Borough Council held a Reorganization/Agenda Meeting on Monday, January 6, 2020, at the Municipal Building, 463 Mill St., Danville at 6:00PM.

Present were Mayor Swank, Councilpersons Walters, Rodman, Gregg, Walter, Beers, Stigerwalt and Herritt. Absent was Woodruff. Also present were S. Berkey, J. Hart, B. Horne, J. Graham, J. Swank, B. Brady, B. Marks and Fire Chief Buckenburger.

ORGANIZATION

Nominations for Council President

Motion for President made by Mr. Walter and a unanimous vote, Mr. Herritt was named President by Council.

Nominations for Council Vice-President

Motion for Vice-President made by Mr. Rodman and a unanimous vote, Mr. Woodruff was named Vice-President by Council.

Nomination for President Pro-Tem

Motion by Mr. Stigerwalt and a unanimous vote, Mr. Rodman was named President Pro-Tem by Council.

Public Comments

None

Topics

- 1. Ordinance No. 562 has been advertised and will be ready for adoption. This Ordinance will be placed as an ACTION item on the January 14th agenda.
- 2. Other Board/Commission appointments that expired in 2019 will be placed as an ACTION item on the January 14th agenda.
- 3. Motion by Mr. Stigerwalt, seconded by Mr. Rodman and a unanimous vote, Council approved the 2020 Annual Events List.
- 4. Motion by Mr. Gregg, seconded by Mr. Stigerwalt and a unanimous vote, Council approved the donation and delivery of the existing scrap wood and future scrap wood accumulation, to the Sisters of the Carmel of Jesus, Mary and Joseph.

Discussion Items

None

Correspondence

- 1. Letter of request from the County for temporary zoning and planning related services to be conducted by Jackie Hart thru March 16th. The Borough will establish a contract and conduct business in our office on their behalf. Motion by Mr. Rodman, seconded by Mr. Beers and a unanimous vote, Council approved this request. Mr. Stigerwalt abstained.
- Letter of interest received from Mr. Gregg to fill the vacant Council seat on the Planning Commission. Mr. Gregg will be added to the list of appointments for ACTION on the January 14th agenda.

FYI Items

None

Unfinished/Old Business

1. Motion by Mr. Gregg, seconded by Mr. Beers and a unanimous vote, Council agreed to not reopen the 2020 budget and have final adoption of the 2020 final Budget as previously presented and approved in December.

Other Business

1. There will be an EMA/Fire/Safety meeting on Tuesday, January 14th at 5:30 PM.

News Media

The news media had no questions.

Adjournment

There being no further business, the meeting was adjourned at 6:18.

Shannon Berkey	
Danville Borough Manager	