CLEARFIELD BOROUGH BOROUGH COUNCIL REORGANIZATION MEETING MINUTES January 6, 2020

Clearfield Borough Council met on Monday, January 6,2020 at 7:00 PM in Council Chambers at the Clearfield Borough Building for the Reorganizational Meeting.

Mayor James P. Schell called the meeting to order.

SWEARING IN OF ELECTED COUNCIL MEMBERS

Mayor James P. Schell swore in the elected council members: Stephanie Errigo, Mason Strouse, and Scott Ortasic.

MOTION was made by Lew Duttry and seconded by Jim Kling to appoint Steve Harmic to Council for first Ward. **MOTION** Carried.

MOTION was made by Robbie Tubbs and seconded by Jim Kling to appoint Brande Plyler to Council for Third Ward. MOTION Carried.

SWEARING IN OF APPOINTED COUCIL MEMBERS

Mayor James P. Schell swore in appointed council members: Steve Harmic and Brande Plyler.

COUNCIL MEMBERS PRESENT: Lewis Duttry, Stephanie Errigo, Steve Harmic, Jim Kling, Scott Ortasic, Brande Plyler, Mason Strouse, Robbie Tubbs

ABSENT:

OTHERS PRESENT: Borough Operations Manager Leslie Stott, Solicitor Chip Bell, Borough Secretary Betsy Houser, Mayor Jim Schell, Code Officer Larry Mack

MEDIA:

Mayor James P. Schell held a moment of silence, which was followed by the Pledge of Allegiance.

PUBLIC AUDIENCE: None

ELECTION OF OFFICERS

Mayor Schell asked for nominations for President of Borough Council. Steve Harmic nominated Lew Duttry for the office President. Mayor asked for questions or remarks. Majority vote call.

Mayor Schell turned the gavel over to the newly elected President Duttry.

President Duttry asked for nominations for the position of Clearfield Borough Vice President. Councilmember Lewis Duttry nominated Robbie Tubbs. Majority vote call taken, Robbie Tubbs is Clearfield Borough Vice President.

President Duttry asked for nominations for the position of Clearfield Borough President Pro Tem. Councilmember Robbie Tubbs nominated Steve Harmic for the position of Pro Tem. Hearing no more nominations President Duttry declared nominations closed.

Selection and Appointment of the chairman of the Vacancy Board

MOTION was made by Steve Harmic and seconded by Jim Kling to appoint James Moyer as the chairman of the Vacancy Board. **MOTION** Carried.

CALL FOR VARIOUS MOTIONS

MOTION was made by Jim Kling and seconded by Steve Harmic to appoint CNB as Depository for Borough Funds for Years 2020 and 2021. Motion carried.

MOTION was made by Robbie Tubbs and seconded by Steve Harmic to appoint Clearfield Bank & Trust Company as Depository for the Borough Funds for Years 2018 and 2019. Motion carried.

MOTION was made by Steve Harmic and seconded by Mason Strouse to appoint PSAB as a limited Depository for Borough Funds. Motion carried.

MOTION was made by Steve Harmic and seconded by Mason Strouse to name as Power of Attorney for the Clearfield Borough, Council President, Solicitor, Betsy Houser and Leslie Stott. Motion carried.

MOTION was made by Jim Kling and seconded by Robbie Tubbs to appoint Leslie A. Stott as Clearfield Borough Operations Manager. Motion carried.

MOTION was made by Steve Harmic and seconded by Mason Strouse to appoint Betsy Houser as Treasurer for the Year 2020 and 2021. Motion carried.

MOTION was made by Jim Kling and seconded by Steve Harmic to appoint Betsy Houser as Clearfield Borough Secretary/Administrative Assistant. Motion carried.

MOTION was made by Robbie Tubbs and seconded by Jim Kling to appoint F. Cortez Bell, III as Clearfield Borough Solicitor. Motion carried.

MOTION was made by Steve Harmic and seconded by Mason Strouse to appoint Vincent J. McGinnis as Clearfield Borough Chief of Police. Motion carried.

MOTION was made by Jim Kling and seconded by Steve Harmic to appoint Larry Mack as Clearfield Borough Code Enforcement Officer, Motion carried.

MOTION was made by Jim Kling and seconded by Mason Strouse to appoint Council Members to the Clearfield Borough Planning Commission: Stephanie Errigo and Robbie Tubbs. Motion carried.

MOTION was made by Jim Kling and seconded by Robbie Tubbs to appoint Betsy Houser as tax collector for the Amusement Tax. Motion carried.

MOTION was made by Robbie Tubbs and seconded by Jim Kling to appoint Leslie A. Stott as Chief Administrative Officer to the Clearfield Borough Police and Non-Uniformed Pension Plans. Motion carried.

MOTION was made by Steve Harmic and seconded by Mason Strouse to appoint Leslie A. Stott as the delegate and Barb Shaffner as the alternate delegate for the Clearfield County Tax Collection Committee. Motion carried.

MOTION was made by Jim Kling and seconded by Robbie Tubbs to reappoint Mary Ann Jackson and Susan Reed to the Zoning Hearing Board. Motion carried.

UNFINISHED BUSINESS None

NEW BUSINESS None

**Council adjourned at 7:16 pm.

Submitted By: Betsy Houser Borough Secretary/Administrative Assistant