

**ELIZABETHVILLE BOROUGH COUNCIL MEETING MINUTES**  
**REORGANIZATION MEETING MINUTES**  
**ELIZABETHVILLE PENNSYLVANIA**  
**January 03, 2012**

The Elizabethville Borough Council met on January 03, 2012 in the Municipal Building at 14 South Market Street in Elizabethville. Mayor Timothy Matter called the meeting to order at 7:00 P.M. The meeting opened with the Pledge of Allegiance.

COUNCIL MEMBERS SWORN IN: Mayor Matter administered the loyalty oath to Mandy Carl, James Facinelli, Dennis Henninger, Gary Shadle and Russell Snyder Jr.

Councilman Gary Shadle announced he would fill the four (4) year term, creating an open two (2) year term on council.

**ROLL CALL:**

Roll call taken with the following present: Mandy Carl, James Facinelli, Dennis Henninger, Gary Shadle, Russell Snyder Jr. Timothy Motter was absent.

ALSO PRESENT: Peggy Kahler, Secretary;

GUESTS: None

**Election of Officers:** Mayor Matter asked for nominations for the office of President of Council. Gary Shadle was nominated. Motion made by Russell Snyder Jr., seconded by James Facinelli to appoint Gary Shadle as President. Vote was unanimous; G. Shadle abstained from the vote.

Mayor Matter asked for nominations for the office of Vice President of Council. James Facinelli was nominated. Motion made by Gary Shadle, seconded by Dennis Henninger to appoint James Facinelli as Vice President. Vote was unanimous; J. Facinelli abstained from the vote.

Mayor Matter turned the meeting over to G. Shadle, President.

The appointment for the vacant council position will be filled at the January 9, 2012 meeting.

**Appointment of Borough Secretary/Treasurer:** Motion made by James Facinelli, seconded by Dennis Henninger to appoint Peggy Kahler as Borough Secretary/Treasurer. Motion carried.

**Appointment of Borough Solicitor:** Motion made by James Facinelli, seconded by Dennis Henninger to reappoint Linus Fenicle of Reager & Adler as Borough Solicitor. Motion carried.

**Appointment of Borough Engineer:** Motion made by James Facinelli, seconded by Dennis Henninger to reappoint Raudenbush Engineering as the Borough's Engineer. Motion carried.

**Appointment of Borough Auditor:** Motion made by James Facinelli, seconded by Dennis Henninger to reappoint Patton & Lettich as Borough's Auditor. Motion carried.

**Traffic Light Contract:** Motion made by Dennis Henninger, seconded by James Facinelli authorizing President of Council to sign a maintenance agreement with C. M. High. Motion carried.

**Resolution 2012-02**

**Emergency Management Coordinator:** Motion made by Dennis Henninger, seconded by Russell Snyder Jr. to appoint Russell Walborn Sr. as the Borough's Emergency Management Coordinator (EMC). Motion carried.

**Resolution 2012-03**

**Chief Administrator Officer of Non-Union Pension Plan:** Motion made by Dennis Henninger, seconded by Russell Snyder Jr. to appoint Peggy Kahler as the Chief Administrator Officer of the Non-Union Pension Plan. Motion carried.

**Adjournment:** Motion made by James Facinelli, seconded by Dennis Henninger to adjourn the meeting at 7:20 pm.

Respectively submitted,

Peggy P. Kahler  
Borough Secretary