



# Borough of Walnutport

## Reorganization Meeting Minutes

### Tuesday January 2, 2024 7:00 pm

The public is advised that the Borough of Walnutport Public meeting is being recorded for transcription purposes only and is intended only for the use of a Borough Secretary in transcribing the official meeting minutes. The tape is made solely for the employees own personal use and does not have an official purpose.

1. Swearing in of reelected borough council and mayor. 7:00 pm by the Mayor Wayne Weidner.

- David Stankovic, Councilman
- Michael Gaston, Councilman
- Harold Greene, Councilman



David Wentling did not have all of his paperwork so he could not be sworn in tonight. He was unable to take his seat. He will have everything for next week's meeting.

2. Call to order and Pledge of Allegiance let by Mayor Wayne Weidner: of the Borough Council called to order the January 2, 2024 regular meeting at 7:02 pm in the Walnutport Borough Hall 417 Lincoln Avenue: Walnutport, PA 18088. Mr. Weidner led the Pledge of allegiance.
3. Roll Call: Wayne Weidner, Mayor, Harold Greene, Michael Gaston, Patrice Hunsicker, David Stankovic, Jennifer Wentz, Iris Blum, Michael Wentz, Michael Corriere, Solicitor; and Annette Lacko, Secretary/Treasurer.
4. Present from the Public: David Wentling, Kristie Wentling, & Sam Hartman.
5. Nomination for council president- Dave nominated Mike. Harold made the motion to close the nominations. Jen seconded the motion. Motion carried.
6. Motion to elect of Council President: Harold made the motion to appoint Mike Gaston as council president. Jen seconded the motion. Iris-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Mike-yes. Motion carried. The gavel was then handed over to Mike Gaston and he took the meeting over.
7. Nomination for vice president- Harold nominated Jen. Dave made the motion to close nominations. Iris seconded the motion. Motion carried.
8. Motion to elect of Vice President- Harold made the motion to appoint Jen Wentz as vice president. Iris seconded the motion. Iris-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Mike-yes. Motion carried.
9. Nomination for president pro tem- Jen nominated Harold. Dave made the motion to close nominations. Motion carried.
10. Motion to elect president pro tem: Jen made the motion to appoint Harold to president pro tem. Dave seconded the motion. Iris-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Mike-yes. Motion carried.
11. Other Appointments:
  - A. Reappointments-
    - I. Harold made the motion to retain The Engineering Firm of Spotts, Stevens and McCoy to serve as Borough Engineer. Dave seconded the motion. Iris-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Mike-yes. Motion carried.
    - II. Harold made the motion to retain the Solicitor: Corriere & Andres Esquire. Jen seconded the motion. Iris-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Mike-yes. Motion carried.
    - III. Jen made the motion to retain Scott Ledo to serve as Code Enforcement officer for the Borough. Iris seconded the motion. Iris-yes, Harold-yes, Patrice-no, Jen-yes, David-yes, & Mike-yes. Motion carried.

- IV. Dave made the motion to retain Sean Corey to serve as Zoning and Building Code Officer. Jen seconded. Iris-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Mike-yes. Motion carried.
- V. Jen made the motion to confirm Fire Police (letter attached) for the Diamond Fire Company and the Borough of Walnutport for the year 2024. Dave seconded the motion. Iris-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Mike-yes. Motion carried.
- VI. Harold made the motion to authorizing the Diamond Fire Company to engage in fund raising activities, participate in mutual aid with any fire company and authorizing the fire police to serve during non-emergency functions during 2024. Dave seconded the motion. Iris-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Mike-yes. Motion carried.
- VII. Harold made the motion to retain Anderson & Assoc., to manage Police & Borough Pension Plan. Jen seconded the motion. Jen seconded the motion. Iris-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Mike-yes. Motion carried.
- VIII. Patrice made the motion to retain HA Thomson to manage our insurance policies. Jen seconded the motion. Iris-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Mike-yes. Motion carried.
- IX. Harold made the motion to retain Labor Council, Clark Hill PLC. Dave seconded the motion. Iris-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Mike-yes. Motion carried.
- X. Jen made the motion to reappoint current planning commission members. Dave seconded the motion. Iris-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Mike-yes. Motion carried.
- 12. Council entered into executive session for 5 minutes. When they came out they took action. Harold made the motion to approve ratifying the PW union contract. Dave seconded the motion. Iris-yes, Harold-yes, Patrice-yes, Jen-abstain, David-yes, & Mike-yes. Motion carried.
- 13. Opportunity for Residents & taxpayers to be Heard-none
- 14. New Business -nothing
- 15. Mayor's Announcements – nothing
- 16. Adjournment- Motion to adjourn the meeting made by Iris at 7:15 pm. Harold seconded the motion. Iris-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Mike-yes. Motion carried.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer