

MINUTES  
New Holland Borough Council Organizational Meeting  
January 2, 2018

New Holland Borough Council met for its bi-annual Organizational meeting on Tuesday, January 2, 2018, at 7:00 p.m. in Borough Hall. All members were present: Donald J. Herrington, Todd C. Burkhart, Patrick K. Morgan, Terry S. Mohler, James S. Bailey, John A. Styer and John A. Armbrust. Also present were Manager/Secretary J. Richard Fulcher and Mayor M. Timothy Bender. Others in attendance included Borough water consultant Jeff Bologna of Becker Engineering, and Borough residents Andy Herrington, Bill Kassinger and Mike Kurtz.

Mayor Bender opened the Organizational meeting, calling for the election of Council President for 2018 and 2019.

Todd Burkhart nominated Don Herrington for Council President. Jim Bailey seconded the nomination.

Terry Mohler moved that nominations for President be closed. John Armbrust seconded the motion; which passed. Don Herrington was then elected Council President for 2018 and 2019. Mayor Bender then turned the meeting over to President Herrington.

President Herrington thanked the members for their continued support. He then called for the election of Council Vice-President for 2018 and 2019.

Terry Mohler nominated Todd Burkhart for Council Vice-President. Patrick Morgan seconded the motion. John Armbrust made the motion that nominations be closed. Patrick Morgan seconded the motion, which passed. Todd Burkhart was then elected Council Vice-President.

Vice-President Burkhart thanked the members for their support.

President Herrington then appointed the Chairman and members of Council's regular Standing Committees. He noted that each committee will have a Chairman and member and Council President will serve as the third member. Committee appointments for 2018 and 2019 are:

Committees

Police  
Finance

Chairman

Todd Burkhart  
Patrick Morgan

Members

Terry Mohler, Pres. Herrington  
John Styer, Pres. Herrington

Property	Jim Bailey	Patrick Morgan, Pres. Herrington
Personnel	John Styer	Jim Bailey, Pres. Herrington
Streets	Terry Mohler	John Armbrust, Pres. Herrington
Water/WWater	John Armbrust	Todd Burkhart, Pres. Herrington

--Property Chairman Bailey is to serve as Council's representative on the Groff Park Trust Committee; with the Manager to serve as Alternate.

--Council member Mohler will serve as Council representative to Garden Spot Fire Rescue.

--Manager Fulcher will serve as Council's representative on the Board of Community Memorial Park.

Jim Bailey made the motion that the firm of Good & Harris, LLP be utilized as Borough Solicitor for 2018 and 2019. This was seconded by John Armbrust and passed.

Patrick Morgan made the motion that the audit firm of Maher-Duessel be the Borough auditors for 2018 and 2019. This was seconded by Terry Mohler and passed.

Terry Mohler made the motion that the firm of Becker Engineering be appointed as the Borough's water consultants; that the firm of ARRO Consulting be appointed as the Borough's stormwater and planning consultants; and that Buchar-Horn be appointed as the Borough's wastewater consultants. This was seconded by John Styer and passed.

John Styer made the motion that Council's regular meetings be the first Tuesdays of the month at 7 p.m. noting however that the meeting for January 2019, would be Tuesday the 8<sup>th</sup> due to the holiday on the first Tuesday; and the Workshops to be the last Wednesday of the months of January and April and the next to last Wednesday of October, at 7 p.m. This was seconded by Jim Bailey and passed.

Council then convened into Regular Meeting at 7:07 p.m.

February 6, 2018  
Date Approved