

MINUTES  
New Holland Borough Council Organizational Meeting  
January 5, 2016

New Holland Borough Council met in Organizational meeting on Tuesday, January 5, 2016, at 6:30 p.m. in Borough Hall. All members were present: Donald J. Herrington, William Clisham, Todd C. Burkhardt, Patrick K. Morgan, Terry S. Mohler, James S. Bailey and John A. Styer. Also present were Manager/Secretary J. Richard Fulcher, Solicitor Bradford J. Harris and Mayor Wilbur G. Horning. Others in attendance included Borough water consultant Jeff Bologna of Becker Engineering, and Borough residents John Armbrust, Stacie Mohler, Skylar Mohler and Bill Kassinger.

Mayor Horning opened the Organizational meeting, calling for the election of Council President for 2016 and 2017.

Todd Burkhardt nominated Don Herrington for Council President. Bill Clisham seconded the nomination.

Terry Mohler moved that nominations for President be closed. Bill Clisham seconded the motion; which passed. Don Herrington was then elected Council President for 2016 and 2017. Mayor Horning then turned the meeting over to President Herrington.

President Herrington called for the election of Council Vice-President for 2016 and 2017.

Terry Mohler nominated Todd Burkhardt for Council Vice-President. Bill Clisham seconded the motion. There being no further nominations, nominations were closed. Todd Burkhardt was then elected Council Vice-President.

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 2016 and 2017 are:

<u>Committees</u>	<u>Chairman</u>	<u>Members</u>
Police	Todd Burkhardt	Terry Mohler, Pres. Herrington
Finance	Patrick Morgan	John Styer, Pres. Herrington
Property	Jim Bailey	Patrick Morgan, Pres. Herrington
Personnel	John Styer	Jim Bailey, Pres. Herrington
Streets	Terry Mohler	***, Pres. Herrington
Water/WWater	***	Todd Burkhardt, Pres. Herrington

\*\*\*To be new/replacement Council member.

--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.

Patrick Morgan made the motion that the firm of Good and Harris be utilized as Borough Solicitor for 2016 and 2017. This was seconded by Bill Clisham and passed.

Patrick Morgan made the motion that the audit firm of Weinhold, Nickel and Co. be the Borough auditors for 2016 and 2017. This was seconded by Bill Clisham and passed.

Patrick Morgan 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 Buchart-Horn be appointed as the Borough's wastewater consultants. This was seconded by Bill Clisham and passed.

Jim Bailey made the motion that Council's regular meetings be the first Tuesdays of the month at 7 p.m. and the Workshops be the last Wednesday of the month of January and April and the next to last Wednesday of October, at 7 p.m. This was seconded by Bill Clisham and passed.

Water consultant Jeff Bologna stated his and his firm's appreciation for the re-appointment of Becker Engineering.

Council then convened into Regular Meeting at 6:38 p.m.

February 2, 2016

Date Approved