

MINUTES
New Holland Borough Council Organizational Meeting
January 7, 2020

New Holland Borough Council met for its bi-annual Organizational meeting on Tuesday, January 7, 2020 at 7 p.m. in Borough Hall. All members were present: Donald J. Herrington, Todd C. Burkhardt, Patrick K. Morgan, Terry S. Mohler, Bryant J. Glick and Michael H. Kurtz; member John Styer was present via phone connection. Also present were Manager/Secretary J. Richard Fulcher, Mayor M. Timothy Bender and Police Chief William Leighty. Others in attendance included Borough water consultant Jeff Bologna of Becker Engineering, planning consultant Darrell Becker of ARRO Consulting and residents Bill Kassinger, Lino Vescovich and Mike Ireland, and Director of Development for Garden Spot Fire Rescue, Darrell Groff.

Mayor Bender convened the Organizational meeting, calling for the election of Council President for the next two years.

Terry Mohler nominated Donald Herrington for Council President. Todd Burkhardt seconded the nomination. In receiving no other nominations Mayor Bender closed nominations. Donald Herrington was then elected President.

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

Patrick Morgan nominated Todd Burkhardt for Council Vice-President. Bryant Glick seconded the nomination. Terry Mohler moved that the nominations be closed. This was seconded by Bryant Glick and passed. Todd Burkhardt was then elected Council Vice-President.

Vice-President Burkhardt thanked the members for their continued support.

President Herrington next appointed the Chair-persons and members of Council's standing Committees. He noted that each Committee will have a Chairperson and member and Council President will serve as the third member. Committee appointments for 2020 and 2021 were assigned as:

<u>Committee:</u>	<u>Chairperson:</u>	<u>Members:</u>
Police	Todd Burkhart	Terry Mohler, Pres. Herrington
Finance	Patrick Morgan	John Styer, Pres. Herrington
Personnel/Prop.	John Styer	Patrick Morgan, Pres. Herrington
Water	Mike Kurtz	Bryant Glick, Pres. Herrington
Wastewater	Bryant Glick	Mike Kurtz, Pres. Herrington
Streets	Terry Mohler	Todd Burkhart, Pres. Herrington

Personnel/Property Chairperson Styer is to serve as Council’s representative on the Groff Memorial Park Trust Committee; with Manager Fulcher to serve as alternate.

Patrick Morgan made the motion that the firm of Good and Harris be utilized as Solicitor for 2020 and 2021. This was seconded by Bryant Glick and passed.

Terry Mohler made the motion that Becker Engineering be utilized as the Borough’s water consultant for 2020 and 2021. This was seconded by Todd Burkhart and passed.

Mike Kurtz made the motion that the firm of Buchart-Horn be utilized as the Borough’s wastewater consultant for 2020 and 2021. This was seconded by John Styer and passed.

Bryant Glick made the motion that the firm of ARRO Consulting be utilized as the Borough’s streets, stormwater and planning consultant for 2020 and 2021. This was seconded by Todd Burkhart and passed.

President Herrington stated that if there are no issues, Council’s traditional meetings schedule will remain as in the past, with a new adjustment for the month of August, which is the same evening as the annual Community Night Out with the Police at Community Memorial Park. Regular Council meetings will be held the first Tuesdays of the month at 7 p.m., except for Tuesday, August 4, 2020 and Tuesday, August 3, 2021, when the starting time will be 5:30 p.m. Regular Council Workshops will be held on the last Wednesdays of January and April and the next to last Wednesday in October, also at 7 p.m.

There being no further organizational business, the meeting was adjourned at 7:08 p.m.

February 4, 2020
Date Approved