

MINUTES
New Holland Borough Council
Organizational Meeting
January 2, 2024

New Holland Borough Council met in regular session on Tuesday, January 2, 2024 at 7:00 p.m. in Borough Hall. Members present were: Patrick K. Morgan, Bryant J. Glick, Michael H. Kurtz, William Clisham, Harry M. Klinger, D. Michael Ireland and John M. Taylor. Also present were Manager J. Richard Fulcher, Solicitor Bradford J. Harris, Mayor M. Timothy Bender and Police Chief William Leighty. Others in attendance included Borough water consultant Jeff Bologa of Becker Engineering, residents Bill Kassinger, Lino Vescovich, Ricki Herr, Henry Smeltz, Sheila Smeltz, Todd Burkhart, Ken Wright, Don Getz and Jan Getz.

Mayor Bender called the meeting to order, calling for the election of Council President for 2024 and 2025.

Mike Kurtz nominated Patrick Morgan for Council President for 2024 and 2025. John Taylor seconded the nomination. No other nominations were received. Bryant Glick made the motion that nominations be closed and a voice vote be held for election of President. This was seconded by Harry Klinger. Patrick Morgan was then elected Council President for 2024 and 2025.

President Morgan asked for election of Council Vice-President for 2024 and 2025.

Harry Klinger nominated Mike Kurtz for Council Vice-President for 2024 and 2025. Bryant Glick seconded the nomination. There were no other nominations. Bryant Glick moved that nominations be closed and a voice vote taken for Vice-President. This was seconded by Harry Klinger and passed. Mike Kurtz was then elected Vice-President.

Bill Clisham made the motion that the firm of Good & Harris be recognized as the Borough Solicitor for 2024 and 2025. This was seconded by Harry Klinger and passed.

Bryant Glick made the motion that Becker Engineering serve as the Borough's water consultant; Buchart-Horn as its wastewater consultant; and, ARRO Consulting as its Streets, Stormwater, Planning consultants for 2024 and 2025. This was seconded by Mike Ireland and passed.

Bryant Glick made the motion that Council's regular meetings for 2024 and 2025 be set as the first Tuesdays of the month at 7 p.m. except for the month of August at which time it will be at 5 p.m. due to the activities of Police National Night out; and further that Council's annual Budget Workshop be set as the next to last Tuesday of October for 2024 and 2025, at 7 p.m. This was seconded by Harry Klinger and passed.

President Morgan then made the following Committee Appointments for 2024 and 2025:

| | <u>Chairman</u> | <u>Members</u> |
|---|-----------------|-----------------------------|
| <u>Police:</u> | Patrick Morgan | Mike Kurtz, Bryant Glick |
| <u>Finance:</u> | Bill Clisham | Mike Kurtz, Mike Ireland |
| <u>Property/</u> | | |
| <u>Personnel:</u> | Harry Klinger | Bill Clisham, John Taylor |
| <u>Water:</u> | Mike Ireland | Bryant Glick, Harry Klinger |
| <u>Wastewater:</u> | John Taylor | Mike Kurtz, Mike Ireland |
| <u>Streets:</u> | Bryant Glick | Harry Klinger, John Taylor |
| Council Rep to Garden Spot Fire Rescue: | | Mike Kurtz |

There being no further organizational business, the meeting was convened into Regular Session at 7:05 p.m.

February 6, 2024

Date Approved