

**MINUTES OF NEW SALEM BOROUGH
COUNCIL MEETING - REORGANIZATION
January 6, 2020**

The New Salem Borough Council met in Reorganization and Regular Session on Monday, January 6, 2020. Mayor Lloyd led those in attendance with a Pledge to the Flag. The meeting was called to order at 5:30 PM.

BOROUGH COUNCIL PRESENT:

Kim E. Martin
Peter E. Partridge
Susan P. Barley
Edward R. Mundorf
Harvey E. Thumma Jr
Cecilia Harvey
William Baldauf

ALSO PRESENT:

Andrew N. Shaffer, Secretary
D. Michael Craley, Solicitor
Clarence R Lloyd, Mayor

ALSO ABSENT:

Jeff Spangler, Holley & Associates

BOROUGH COUNCIL ABSENT:

At this time, Mayor Lloyd administered the Oath of Office to the newly elected Councilmembers: William Baldauf, Peter Partridge, and Cecilia Harvey.

Election of Officers

After the administration of the Oath of Office, Mayor Lloyd called the meeting to order. Mayor Lloyd called for nominations for Council President, Vice President and President Pro Tem open for the 2020-2021 term.

President

A nomination was heard to nominate Edward R. Mundorf as Council President. A second nomination was heard to nominate Peter E. Partridge as Council President. A hand vote was taken; Voting for Edward R. Mundorf, Harvey E. Thumma Jr., Cecilia Harvey, William Baldauf, and Edward R. Mundorf, (4). Voting for Peter E. Partridge, Susan P. Barley, Kim E. Martin, Peter E. Partridge, (3). Hearing no further nominations, Mayor Lloyd declared the nominations closed for the office of President.

Vice President

A nomination was heard to nominate William Baldauf as Council Vice President. A second nomination was heard to nominate Peter E. Partridge as Council Vice President. A hand vote was taken; Voting for William Baldauf, Harvey E. Thumma Jr., Cecilia Harvey, William Baldauf, and Edward R. Mundorf, (4). Voting for Peter E. Partridge, Susan P. Barley, Kim E. Martin, Peter E. Partridge, (3). Hearing no further nominations, Mayor Lloyd declared the nominations closed for the office of Council Vice President.

President Pro-Tem

A nomination was heard to nominate Peter E. Partridge as President Pro-Tem. Hearing no further nominations, Mayor Lloyd declared the nominations closed for the office of President Pro-Tem.

Peter E. Partridge made a motion, seconded by Susan P. Barley, to accept the nominations for President, Vice president and President Pro Tem. Motion Carried.

At this time, Mayor Lloyd congratulated the elected officers and turned the gavel over to President Edward R. Mundorf.

Committee Chair Appointments

Peter E. Partridge made a motion, seconded by Susan P. Barley, to appoint Committee Chairs and members as well board, committee, and staff reappointments as outlined below. Motion Carried.

<u>Committee</u>	<u>Chair</u>	<u>Additional Members</u>
Sidewalk	William Baldauf	Harvey E. Thumma Jr
Sewer	Peter E. Partridge	William Baldauf
Highways	Susan P. Barley	William Baldauf
Building	Harvey E. Thumma Jr.	Kim E. Martin, Cecilia Harvey

Andrew N. Shaffer	(Secretary / Treasurer)	
D. Michael Craley	Solicitor	
James R. Holley	Engineer (Jeff Spangler)	
Kim E. Martin	Rep. Local Government Advisory Committee	2 Years - 12/31/21
Peter E. Partridge	Alternate - Local Government Advisory Committee	2 Years - 12/31/21
Susan P. Barley	Rep. York Adams Tax Bureau	2 Years - 12/31/21
Edward R. Mundorf	Alternate - York Adams Tax Bureau	2 Years - 12/31/21
Peter E. Partridge	Delegate - PSAB	2 Years - 12/31/21
Andrew N. Shaffer	Alternate - PSAB	2 Years - 12/31/21

2020 Budget – Open for Reconsideration

Council discussed the 2020 budget and chose not to open the 2020 Budget for further reconsideration.

Around the Table

Cecilia Harvey questioned the status of police service. West Manchester has been informed of the termination as of April 1, 2020. Additionally, the Pennsylvania State Police has been notified of the need for coverage.

Susan P. Barley welcomed the newly elected Councilmembers.

William Baldauf questioned as to the tasks Councilmembers are required to complete. Secretary Shaffer will provide information regarding the upcoming New Elected Officials Boot Camp administered by PSAB.

Mayor Lloyd also welcomed the newly elected Councilmembers. Additionally, as the Emergency Management Coordinator, Mayor Lloyd extended an invite to York County's course in emergency management for municipal officials.

Authorized Bank Account Signers

Peter E. Partridge, made a motion, seconded by Harvey E. Thumma Jr., to authorize Secretary Shaffer to obtain and execute the necessary paperwork to update the approved signers on the Borough Account's. Motion Carried.

Resolution 1-2020 - Approval of Audit Firm

Susan P. Barley, made a motion, seconded by Peter E. Partridge, to approve Resolution 1-2020, which appoints Kochenour, Earnest, Smyser, & Burg as the auditors for 2020. Motion Carried.

Hearing no further business, the meeting was adjourned at 6:18 PM until the next Council Meeting on January 7, 2020 at 7:00 P.M.

Respectfully submitted, Andrew N. Shaffer, Secretary