January 2, 2018

At 7:00PM President Mike Enders called the meeting to order with the following Council members present: Mike Enders, Paul Enders, Chris Stipe, Chris Blose, Dana Michael, Jim Brown and Lee Adams. Engineer Pete Fleszar, Consultant Bob Kissinger and Mayor Jeff Enders were also present. Everyone present recited the pledge of Allegiance.

SWEARING IN

Mayor Enders swore in all newly elected officials for Halifax Borough.

REORGANIZATION

Mayor Enders opened the floor for nominations for President. Jim Brown nominated Mike Enders. Paul Enders moved to close the nominations and approve Mike Enders for President of Borough Council. Jim Brown seconded the motion and the motion carried unanimously.

Mayor Enders opened the floor for nominations for Vice President. Chris Stipe nominated Paul Enders. Chris Stipe moved to close the nominations and approve Paul Enders for Vice President of Borough Council. Jim Brown seconded the motion and the motion carried unanimously.

President Mike Enders asked for a motion to retain Professional services from Etzweiler and Associates as Solicitor, Herbert Rowland & Grubic Inc. (HRG) as Engineer, Robert Kissinger as Consultant and Hoover Financial Services Inc as Secretary/Treasurer. Chris Blose moved to retain professional services from the above named entities. Lee Adams seconded the motion and the motion carried unanimously.

President Mike Enders asked for a motion to approve an EIT Committee Representative. Chris Blose moved to appoint Gary Shade as the EIT Representative and Rob Wentzel as the Alternate. Chris Stipe seconded the motion and the motion carried unanimously.

President Mike Enders asked for a motion to approve meeting times for 2018. Paul Enders moved to approve meeting times as follows: The first Monday of each month at 7PM unless a holiday falls on the Monday then the meeting will be the following Tuesday. Lee Adams seconded the motion and the motion carried unanimously.

President Mike Enders asked for a motion for Authorized signers. Jim Brown moved to approve Mike Enders, Paul Enders and David Hoover as Authorized signers; any two of the three may sign. Dana Michael seconded the motion and the motion carried unanimously.

Jim Brown moved to exit the reorganization meeting and enter into the public meeting at 7:13PM. Dana Michael seconded the motion and the motion carried unanimously.

SECRETARY REPORT

Chris Stipe moved that the secretary's report be approved as presented. Dana Michael seconded the motion and the motion carried unanimously.

TREASURER REPORT

Jim Brown moved that the treasurer's report be approved as presented. Lee Adams seconded the motion and motion carried unanimously.

BUSINESS FROM THE FLOOR

Pete Fleszar of Glace Associates thanked Borough Council for the opportunity to serve as Borough Engineers. Chris Stipe moved to appoint Glace Associates to remain the Engineering Firm on the sidewalk project through completion. Chris Blose seconded the motion and the motion carried unanimously.

MAYOR/POLICE REPORT

1. Mayor Enders requested approval to hire “Cappy” when he retires. Lee Adams moved to approve the hiring of Rodney Capouillez at the Mayors discretion with the Mayor and Treasurer determining a pay rate. Chris Blose seconded the motion and the motion carried unanimously.
2. Some code enforcement issues were discussed.

MAINTENANCE REPORT

Snow plow is good, vehicle and equipment maintenance all good.

ZONING BOARD

No Report.

HARA REPORT

No Report.

HAWASA REPORT

No Report.

COG REPORT

No Report. Reorganization meeting 1-18-18.

OLD BUSINESS

1. Sidewalk Project Status: Project is complete, paperwork and finances not complete yet.
2. Mountain property Subdivision/Sale: Settlement tentatively scheduled for 1/10/18.

NEW BUSINESS

1. Several additional code issues were discussed.

BILLS

Chris Blose moved to approve the bills as presented. Paul Enders seconded the motion and the motion carried unanimously.

ADJOURNMENT

Jim Brown moved to adjourn the meeting at 8:03PM. Dana Michael seconded the motion and the motion carried unanimously.

Respectfully Submitted,

David W Hoover

Borough Secretary