

BOROUGH OF SLATINGTON

The **Special Meeting** of Council was held on **Monday, January 25, 2016**, at 7:00 PM. in Council Chambers, 125 S. Walnut Street, Slatington, PA 18080.

Presiding: Gwyneth A. Jones, President

Recording Secretary: Bryon Reed, President Pro Tem

The meeting was called to order by President Jones at 7:10 P.M. with the following in attendance:

ROLL CALL:

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS</u>	<u>VISITORS</u>
Gwyneth Jones	None	Mayor Niedermeyer	Tina Brogan
Joseph Wechsler		Duane Dellecker	David Rockel
Bryon Reed			Susan Schneck
Bob Steets			Jeffrey Hausman
David Schnaars			(*Did not Sign In)
Jon Rinker			Mel Gildner*
			Carol Gildner*
			Michael Brogan, Sr.*
			Kelley Andrade* (Times News)

EXECUTIVE SESSION – None

PUBLIC COMMENT (Agenda and Non-Agenda items) - Nothing at this time.

BUSINESS

1. 2-Year Vacant Borough Council Seat – Two (2) letters of interest were received for the vacant 2-year seat on Borough Council. Both Mr. Michael J. Brogan, Sr. & Mr. David Rockel were present. President Jones introduced each applicant and asked them separately to make statements about themselves and their interest in sitting on Borough Council.

President Jones called for an executive session and recessed the Special Meeting at 7:18pm. At 7:25pm she reconvened the Special Meeting. In Executive Session, matters of personnel were discussed.

2. WWTP Laborer Position – Councilor Steets made a motion, duly seconded by Councilor Schnaars, to authorize advertisement for a laborer position at the WWTP. President Jones declared the motion passed following a Roll Call, voting as follows:

<u>ROLL CALL</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>
	Robert Steets Joseph Wechsler	None	None
	Gwyneth Jones Jon Rinker		
	Dave Schnaars Bryon Reed		

Council Vacancy - Councilor Rinker made a motion, duly seconded by Councilor Wechsler, to appoint Mr. Michael J. Brogan, Sr. to fill the 2-year seat on Borough Council; term expiring on December 31, 2017. President Jones declared the motion passed following a Roll Call, voting as follows:

<u>ROLL CALL</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>
	Robert Steets Joseph Wechsler	None	None
	Gwyneth Jones Jon Rinker		

Dave Schnaars Bryon Reed

The Mayor swore in Councilor Brogan. Council welcomed Councilor Brogan. The Office Manager will prepare an affidavit of residency and order name plates.

OTHER BUSINESS

1. Committee Appointment – Councilor Schnaars made a motion, duly seconded by Councilor Rinker to appoint Councilor Brogan Chairman of the Human/Community Services Committee. President Jones declared the motion passed following a Roll Call, voting as follows:

<u>ROLL CALL AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>
Robert Steets Joseph Wechsler	None	None
Gwyneth Jones Jon Rinker		
Dave Schnaars Bryon Reed		

There being no further business to discuss, President Jones declared the meeting adjourned at 7:29 P.M.

Karen Gill
Assistant Secretary Treasurer