

BOROUGH OF SLATINGTON
MINUTES

The **Special Meeting Minutes** of Council was held on **Tuesday, February 21, 2017**, at 6:30 PM. in Council Chambers, 125 S. Walnut Street, Slatington, PA 18080.

Presiding: David Schnaars, President

The meeting was called to order by President Schnaars at 6:30 P.M. with the following in attendance:

ROLL CALL:

PRESENT

David Schnaars
Joseph Wechsler
Bryon Reed
Jon Rinker
Mike Brogan
Mel Gildner
Judith Danko, Manager

ABSENT

OTHERS

Mayor Neidermeyer
Tom Dinkelacker
Sgt. David Alercia

VISITORS

Carol Gildner
Danny Sell
Ed Ziegler

EXECUTIVE SESSION – None

PUBLIC PARTICIPATION (Agenda and Non-Agenda items) You will have three minutes to address Council from the podium. The three minutes applies to your time at the podium. If you exit the podium, you have yielded the floor, and any time you have remaining. None

BUSINESS

1. Reviewed zoning/code enforcement proposals from:
 - A. Keycodes Inspection Agency
 - B. CodeMaster Inspection Service
 - C. Barry Isett & Associates, Inc.
 - D. Lehigh Valley Inspection Service
 - E. The Architectural Studio

A **motion** was made by **Councilor Wechsler**, duly **seconded by Councilor Rinker**, to appoint CodeMaster as UCC Code Compliance Officer, BCO, Zoning Officer, Property Maintenance Code Officer and home inspection as per fee schedule presented in their proposal. President Schnaars declared the motion passed following a Voice Vote, All in Favor.

A written resolution documenting the appointment to follow.

2. Managers Ordinance – Borough Manager to provide updated version of Managers Ordinance to Council at future workshop meeting.
3. A **motion** was made by **Councilor Weschler**, duly **seconded by Councilor Brogan**, to adopt Resolution R-04-17 *Slatington Borough appointment of Borough's bank signatories on all Slatington Borough bank accounts*. President Schnaars declared the motion passed following a Voice Vote, All in Favor.
4. A **motion** was made by **Councilor Rinker**, duly **seconded by Councilor Brogan**, to adopt Resolution R-05-17 *A resolution of the Council of the Borough of Slatington, Lehigh County, Pennsylvania, appointing and designating a liaison-and delegates between it and Lehigh Tax Collection Committee for the express purpose of sharing confidential tax information with Slatington Borough for official purposes*. President Schnaars declared the motion passed following a Voice Vote, All in Favor.

5. A **motion** was made by **Councilor Rinker**, duly **seconded by Councilor Gildner**, to adopt Resolution R-06-17 – *A resolution of the Council of the Borough of Slatington, Lehigh County Pennsylvania, appointing a secretary and treasurer (Judith A. Danko)*. President Schnaars declared the motion passed following a Voice Vote, All in Favor.

OTHER BUSINESS - None

COURTESY OF THE FLOOR (for agenda items only) - None

EXECUTIVE SESSION – None

At 7:16 PM, Councilor Rinker made a motion to adjourn the meeting. President Schnaars declared the meeting adjourned.

Judith A. Danko, Secretary-Treasurer