1		MINUTES OF THE	
2	G	LENDON BOROUGH COUNCIL	
3		GLENDON BOROUGH HALL	
4		January 3, 2022	
5		• '	
6	Present:	Melody McAllister - Mayor	
7		Donald Young - Councilperson	
8		Kathryn Harstine – Councilperson	
9		Amy Weisenberger-Caswell – Councilperson	
10		Donna Breidinger – Councilperson	
11		Jeffrey Muschlitz - Councilperson	
12		Thomas Elliott – Solicitor	
13		Beth Young – Secretary/Treasurer/Tax Collector	
14			
15	Not Present:	James McAllister-Zoning Officer	
16	T 7* */		
17	<u>Visitors:</u>	Scott Pyatt, Amy Veres, Molly Veres, Mike Veres, Kelly	
18		Church, Kenny Teske, Dale King	
19			
20 21	The hiermiel enconigational	meeting of the Clandon Donoveh Council was held on	
21	•	meeting of the Glendon Borough Council was held on Borough Hall. Mayor Melody McAllister began the meeting	
23	at 7:04 p.m.	Bolough Hall. Mayor Melody McAllister began the meeting	
23 24	at 7.04 p.m.		
25	Mayor Melody McAllister	began the meeting with the presentation of her Certificate of	
26	Mayor Melody McAllister began the meeting with the presentation of her Certificate of Election, Affidavit of Residency and written oath of Office.		
27	Licetion, Annuavit of Resid	ichey and written oath of Office.	
28	Following was the presenta	tion of Certificate of Election and Affidavit of Residency by	
29	Councilpersons Donald Young, Kathryn Harstine, Amy Lynn Weisenberger-Caswell and		
30	-	llector, Theresa Sidor was not in attendance to present her	
31	Certificate of Election and		
32		ř	
33	Mayor M. McAllister admir	nistered the Oath of Office, followed by the Execution of the	
34	Written Oath of Office, to O	Councilpersons Donald Young, Kathryn Harstine, Amy Lynn	
35	Weisenberger-Caswell and	Jeffrey Muschlitz. Tax Collector, Theresa Sidor was not in	
36	attendance to take the Oath	of Office.	
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38	•	ally called the meeting to order at 7:14 p.m. with roll call,	
39	followed by the Pledge of A	Allegiance.	
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41	Nomination and Election		
42	Councilperson K. Harstine nominated Councilperson D. Young for Council President.		
43	Councilperson D. Breidinger seconded. Councilperson D. Breidinger made a motion to		
44		person K. Harstine seconded. The motion was approved with	
45	<u>=</u>	e, D. Breidinger and A. Weisenberger-Caswell in favor,	
46 47	Councilperson J. Muschlitz	opposed. Councilperson D. Young abstained.	
4/			

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Nomination and Election of Council Vice-President

Councilperson A. Weisenberger-Caswell nominated Councilperson K. Harstine for Council Vice-President. President D. Young seconded and the motion was unanimously approved. Councilperson K. Harstine abstained.

Mayor M. McAllister turned the gavel over to President D. Young to preside over the remainder of the meeting.

Nomination and Election of Council President Pro Tem

Councilperson D. Breidinger nominated Councilperson A. Weisenberger-Caswell for Council President Pro Tem. Vice-President K. Harstine seconded and the motion was unanimously approved. Councilperson A. Weisenberger-Caswell abstained.

Annual Appointments

<u>Chairperson of the Vacancy Board</u> – Devinder Chana – President D. Young asked Devinder Chana and is waiting for an answer.

<u>Independent Auditor</u> – Councilperson D. Breidinger made a motion to accept The David Kunsman Corporation Inc. as the Borough's independent auditor. Vice-President K. Harstine seconded and the motion was unanimously approved.

Expiring Terms

<u>Zoning Hearing Board (three-year term) – Councilperson D.</u> Breidinger made a motion to accept the appointments of Joseph Sidor – Chair, Devinder Chana, Jeffrey Breidinger and Scott Pyatt – Alternate for the Zoning Hearing Board. Vice-President K. Harstine seconded and the motion was unanimously approved.

<u>Planning Commission (four-year term)-</u> President D. Young stated the current Planning Commission consists of Joseph Sidor and Devinder Chana. A new Chairperson needs to be voted on as the position was held by former Councilperson Ronald Roscioli. Solicitor Elliott asked to come back to the Planning Commission appointment so he could research a question he had.

Indefinite Term at the Pleasure of Council

<u>Secretary/Treasurer</u> – Councilperson D. Breidinger made a motion to reappoint Beth Young as Secretary/Treasurer. Vice-President K. Harstine seconded and the motion was approved. President D. Young abstained.

<u>Engineer-</u> Vice-President K. Harstine made a motion to reappoint T&M Associates as the Borough engineer. Councilperson D. Breidinger seconded and the motion was unanimously approved.

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Indefinite Term at the Pleasure of Council (con't)

Solicitor Elliott was ready to revisit the appointment for Planning Commission Chairperson. President D. Young nominated Vice-President K. Harstine as Planning Commission Chair. Councilperson J. Muschlitz nominated himself. A vote was taken with President D. Young voting for Vice-President K. Harstine. Councilpersons D. Breidinger and A. Weisenberger-Caswell voted for Councilperson J. Muschlitz. Vice-President K. Harstine and Councilperson J. Muschlitz both abstained. Councilperson J. Muschlitz was appointed as Planning Commission Chairperson.

<u>Solicitor-</u> Councilperson A. Weisenberger-Caswell made a motion to reappoint Thomas Elliott as the Borough Solicitor. Vice-President K. Harstine seconded and the motion was unanimously approved.

<u>Zoning Officer</u> – Councilperson D. Breidinger made a motion to reappoint James McAllister as Zoning Officer. Vice-President K. Harstine seconded and the motion was approved with President D. Young, Vice-President K. Harstine, Councilpersons D. Breidinger and A. Weisenberger-Caswell in favor, Councilperson J. Muschlitz opposed.

<u>Sewage Enforcement Officer -</u> Councilperson D. Breidinger made a motion to reappoint Joseph Black as Sewage Enforcement Officer. Vice-President K. Harstine seconded and the motion was unanimously approved.

<u>Open Records Officer - Councilperson D. Breidinger made a motion to reappoint Mayor M. McAllister as Open Records Officer. Vice-President K. Harstine seconded and the motion was approved with President D. Young, Vice-President K. Harstine, Councilpersons D. Breidinger and A. Weisenberger-Caswell in favor, Councilperson J. Muschlitz opposed.</u>

<u>Building Code Property Maintenance Code Enforcement Officer-</u> Vice-President K. Harstine made a motion to reappoint Mayor M. McAllister as Building Code Property Maintenance Code Enforcement Officer and Keycodes Inspection Agency as deputy. Councilperson D. Breidinger seconded and the motion was unanimously approved.

<u>Emergency Management Coordinator</u> - Vice-President K. Harstine made a motion to reappoint Mayor M. McAllister as Emergency Management Coordinator. Councilperson D. Breidinger seconded and the motion was unanimously approved.

<u>Designation of Funds Depositories</u> Vice-President K. Harstine made a motion to continue to use PNC Bank for the General Fund and Sewer Fund accounts and the Pennsylvania Local Government Investment Trust (PLGIT) for the Liquid Fuel account. Councilperson D. Breidinger seconded and the motion was unanimously approved.

1 2 3 4	Meeting Minutes January 3, 2022 continued Page 4
5 6 7 8 9	<u>Designation of Account Signatories</u> Councilperson D. Breidinger made a motion to name Beth Young, Treasurer; Donald Young, President; Kathryn Harstine, Vice-President; Amy Weisenberger-Caswell, President Pro Tem as account signatories. Vice-President K. Harstine seconded and the motion was unanimously approved.
10 11 12 13 14 15 16	Committee Assignments Before President D. Young read his Committee Assignment list, Councilperson J. Muschlitz asked if he could take the place of Councilperson A. Weisenberger-Caswell on the Road Committee. Discussion was had regarding what the position involves, including the potential for physically doing road work in the Borough and the pay involved when doing so.
17 18	President D. Young read each of the following Committee Assignments:
19 20	Budget Committee- Treasurer, Donald Young, Donna Breidinger
21 22	Building Committee- Donald Young, Amy Weisenberger-Caswell
23 24	Emergency Management Coordinator- Mayor
25 26	Hugh Moore Park Representative- Mayor
27	Joint Planning Commission- Mayor, Council President
28 29	<u>Library Liaison-</u> Mayor, Council President
30 31 22	Municipal Conference Representatives- Mayor, Council President
32 33	Police Coordinator- Mayor
34 35	<u>Public Safety Committee-</u> Donna Breidinger, Amy Weisenberger-Caswell
36 37	Recreation (Park) Committee- Kathryn Harstine, Amy Weisenberger-Caswell
38 39	Road Committee- Donald Young, Amy Weisenberger-Caswell
40 41	Sewer Committee- Donald Young, Jeffrey Muschlitz
42 43	Sign Committee- Kathryn Harstine, Jeffrey Muschlitz
44 45 46 47 48	Solid Waste Management Representatives- Amy Weisenberger-Caswell, Donna Breidinger

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5	Committee Assignments (con't)
6	President D. Young asked if anyone did not want to be on a committee to which they
7 8	were assigned. Councilperson J. Muschlitz offered to take Councilperson A. Weisenberger-Caswell's place on the Road Committee. She agreed and President D.
9 10	Young made the change to the list.
11	Councilperson D. Breidinger made a motion to approve the modified Committee List.
12	Councilperson A. Weisenberger-Caswell seconded and the motion was unanimously
13	approved.
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15	Vice-President K. Harstine made a motion to readopt Robert's Rules of Order.
16	Councilperson D. Breidinger seconded and the motion was unanimously approved.
17	
18	Vice-President K. Harstine made a motion to ratify the schedule of public meeting dates
19	as advertised by the borough solicitor on November 26, 2021 in the print edition of the
20	Express Times and online at https://classifieds.lehighvalleylive.com, stating, "Regular
21	public meetings shall be held on the second and third Thursdays of each month
22	commencing at 7:00 p.m., preceded by a workshop meeting commencing at 6:00 p.m.
23 24	The Glendon Borough Planning Commission will meet on the third Monday of each
24 25	month commencing at 7:00 p.m." Councilperson D. Breidinger seconded and the motion was unanimously approved.
26	was unanimously approved.
27	Old Business- None
28	Old Business- None
29	New Business- None
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32	Vice-President K. Harstine made a motion to adjourn. Councilperson D. Breidinger
33 34	seconded and the motion was unanimously approved.
35	The meeting was adjourned at 8:11 PM.
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40	Respectfully submitted,
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44	Beth Young
45	Secretary