1	MINUTES OF THE	
2 3	GLENDON BOROUGH COUNCIL GLENDON BOROUGH HALL	
4	January 8, 2024	
5		Validati y 0, 202 .
6	Present:	Melody McAllister - Mayor
7		Donald Young - Councilperson
8		Kathryn Harstine – Councilperson
9		Amy Weisenberger-Caswell – Councilperson
10		Donna Breidinger – Councilperson
11		Michael Veres - Councilperson
12		Thomas Elliott – Solicitor
13		Beth Young – Secretary/Treasurer/Tax Collector
14	No.4 Days a seed.	Laura Mandillatan Zanina Offican
15 16	<b>Not Present:</b>	James McAllister-Zoning Officer
17	Visitors:	Amy Veres, Jeff Breidinger
18	visitors.	Amy veres, jen breidinger
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20	The biennial organizational	meeting of the Glendon Borough Council was held on
21	January 8, 2024 at Glendon Borough Hall. Mayor Melody McAllister began the meeting	
22	at 7:08 p.m.	
23	•	
24	Mayor Melody McAllister began the meeting with the presentation of Certificate of	
25	Election and Affidavit of Residency by Councilpersons Kathryn Harstine, Donna	
26	Breidinger and Michael Veres and Beth Young as Tax Collector.	
27		
28	Mayor M. McAllister administered the Oath of Office, followed by the Execution of the	
29	Written Oath of Office, to Councilpersons Kathryn Harstine, Donna Breidinger and	
30 31	Michael Veres and Beth Young as Tax Collector.	
32	Mayor M. McAllister officially called the meeting to order at 7:14 p.m. with roll call,	
33	followed by the Pledge of Allegiance.	
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36	Nomination and Election of Council President	
37	Councilperson K. Harstine nominated Councilperson D. Breidinger for Council	
38	President. Councilperson A. Weisenberger-Caswell nominated Councilperson D. Young	
39	for Council President. Councilpersons K. Harstine, D. Breidinger and M. Veres voted for	
40	Councilperson D. Breidinger as Council President. Councilpersons D. Young and A.	
41	Weisenberger-Caswell voted for Councilperson D. Young as Council President. With a	
42 43	3-2 vote, Councilperson D. Breidinger was voted in as Council President.	
42 43 44		
45	Mayor M. McAllister turned the gavel over to President D. Breidinger to preside over the	
46 47	remainder of the meeting.	
47 48		

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## **Nomination and Election of Council Vice-President**

- 7 President D. Breidinger nominated Councilperson M. Veres for Council Vice-President.
- 8 Councilperson A. Weisenberger-Caswell nominated herself for Council Vice-President.
- 9 Councilpersons K. Harstine, D. Breidinger and M. Veres voted for Councilperson M.
- 10 Veres as Council Vice-President. Councilpersons D. Young and A. Weisenberger-
- 11 Caswell voted for Councilperson A. Weisenberger-Caswell as Council Vice-President.
- With a 3-2 vote, Councilperson M. Veres was voted in as Council Vice-President.

## Nomination and Election of Council President Pro Tem

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

## **Annual Appointments**

<u>Chairperson of the Vacancy Board</u> – Councilperson D. Young made a motion to appoint Devinder Chana as Chairperson of the Vacancy Board. Councilperson K. Harstine seconded. President D. Breidinger, Councilpersons D. Young, K. Harstine and A. Weisenberger-Caswell voted in favor, Vice-President M. Veres voted against. The motion passed.

<u>Independent Auditor</u> — Councilperson D. Young made a motion to appoint The David Kunsman Corporation Inc. as the Borough's independent auditor. Councilperson A. Weisenberger-Caswell seconded and the motion was unanimously approved.

## **Expiring Terms**

Zoning Hearing Board (three-year term) – The current Zoning Hearing Board consists of Joseph Sidor – Chair, Devinder Chana, Jeffrey Breidinger and Scott Pyatt – Alternate for the Zoning Hearing Board. Solicitor Elliott stated that the terms are supposed to be staggered but that has not been followed. Councilperson D. Young stated that the terms used to be staggered but as people left, the positions were filled but it started to get too chaotic to keep track of the staggered terms and that the current terms do not expire until January 2025. Solicitor Elliott stated that he needs to look into it to figure out how to have staggered terms again.

<u>Planning Commission (four-year term)</u> The current Planning Commission consists of Joseph Sidor and Devinder Chana. As stated regarding the Zoning Hearing Board, Solicitor Elliott suggested the potential of asking members to resign and then have them reappointed to stagger the terms but he needs to look into it.

1 2 3 Meeting Minutes January 8, 2024 continued 4 5 **Indefinite Term at the Pleasure of Council** 6 Treasurer – Councilperson K. Harstine made a motion to reappoint Beth Young as 7 Treasurer. Councilperson A. Weisenberger-Caswell seconded and the motion was 8 approved. Councilperson D. Young abstained. 9 10 Secretary- Councilperson A. Weisenberger-Caswell made a motion to reappoint Beth 11 Young as Secretary. Councilperson K. Harstine seconded and the motion was 12 approved. Councilperson D. Young abstained. 13 14 Engineer- Councilperson D. Young made a motion to reappoint T&M Associates as 15 the Borough engineer. Councilperson K. Harstine seconded and the motion was unanimously approved. 16 17 18 Solicitor- Councilperson D. Young made a motion to reappoint Thomas Elliott as the 19 Borough Solicitor. Councilperson K. Harstine seconded and the motion was 20 unanimously approved. 21 22 Zoning Officer – Councilperson K. Harstine made a motion to reappoint James 23 McAllister as Zoning Officer. Councilperson A. Weisenberger-Caswell seconded and 24 the motion was unanimously approved. 25 26 Sewage Enforcement Officer - Councilperson D. Young made a motion to reappoint 27 Joseph Black as Sewage Enforcement Officer. Councilperson K. Harstine seconded 28 and the motion was unanimously approved. 29 30 Open Records Officer - Councilperson K. Harstine made a motion to appoint 31 Secretary B. Young as Open Records Officer. Councilperson A. Weisenberger-32 Caswell seconded and the motion was approved. Councilperson D. Young abstained. 33 34 Building Code Property Maintenance Code Enforcement Officer- Councilperson A. 35 Weisenberger-Caswell made a motion to reappoint Mayor M. McAllister as Building 36 Code Property Maintenance Code Enforcement Officer. Councilperson K. Harstine 37 seconded and the motion was unanimously approved. 38 39 Deputy Budling Code and Property Maintenance Code Enforcement Officer-40 Councilperson D. Young made a motion to retain Keycodes as Deputy Budling Code 41 and Property Maintenance Code Enforcement Officer. Councilperson K. Harstine 42 seconded and the motion was unanimously approved. 43 44 Emergency Management Coordinator - Councilperson D. Young made a motion to 45 reappoint Mayor M. McAllister as Emergency Management Coordinator. 46 Councilperson K. Harstine seconded and the motion was unanimously approved. 47 48

Meeting Minutes January 8, 2024 continued 4 5 **Committee Assignments** Building Committee- Councilperson K. Harstine made a motion for Councilpersons D. 7 Young and A. Weisenberger-Caswell to be on the Building Committee. Councilperson 8 D. Young seconded and the motion was unanimously approved. 9 10 Road Committee- Councilperson K. Harstine made a motion for Councilperson A. 11 Weisenberger-Caswell and Vice-President M. Veres to be on the Road Committee. 12 Councilperson D. Young seconded and the motion was unanimously approved. 13 14 Sign Committee- Councilperson A. Weisenberger-Caswell made a motion for 15 Councilperson K. Harstine and Vice-President M. Veres to be on the Sign Committee. 16 President D. Breidinger seconded and the motion was unanimously approved. 17 18 Sewer Committee- Councilperson K. Harstine made a motion for Councilperson A. 19 Weisenberger-Caswell and Vice-President M. Veres to be on the Sewer Committee. 20 President D. Breidinger seconded and the motion was unanimously approved. 21 22 Budget Committee- Councilperson A. Weisenberger-Caswell made a motion for 23 Treasurer B. Young, President D. Breidinger and Councilperson K. Harstine to be on the 24 Budget Committee. Vice-President M. Veres seconded and the motion was unanimously 25 approved. 26 27 Solicitor Elliott stated that the positions listed as the mayor's responsibility may be 28 appointed with one motion. Councilperson D. Young made a motion to reappoint Mayor 29 M. McAllister to all positions listed as the mayor's responsibility. Councilperson K. 30 Harstine seconded and the motion was unanimously approved. 31 32 Emergency Management Coordinator- Mayor 33 34 Hugh Moore Park Representative- Mayor 35 36 Joint Planning Commission- Mayor 37 38 Library Liaison- Mayor 39 40 Municipal Conference Representatives- Mayor 41 42 Police Coordinator- Mayor 43 44 Recreation Committee- Mayor 45 46 47 48 49

Meeting Minutes January 8, 2024 continued 4 5 Committee Assignments (con't)-Planning Commission- Councilperson K. Harstine made a motion for Councilperson A. 7 Weisenberger-Caswell to be the council representative for the Planning Commission. 8 Councilperson D. Young seconded and the motion was unanimously approved. 9 10 Public Safety Committee- Councilperson K. Harstine made a motion for Vice-President 11 M. Veres and Councilperson A. Weisenberger-Caswell to be on the Public Safety 12 Committee. President D. Breidinger seconded and the motion was unanimously 13 approved. 14 15 Solid Waste Management Representatives- Councilperson D. Young made a motion for Councilperson A. Weisenberger-Caswell and President D. Breidinger to be the Solid 16 17 Waste Management Representatives. Councilperson K. Harstine seconded and the 18 motion was approved. President D. Breidinger abstained. 19 20 Zoning Hearing Board- Councilperson K. Harstine made a motion for Councilperson A. 21 Weisenberger-Caswell to be the council representative for the Zoning Hearing Board. 22 Councilperson D. Young seconded and the motion was approved. 23 24 **Designation of Funds Depositories-** Councilperson K. Harstine made a motion to 25 continue to use PNC Bank for the General Fund and Sewer Fund accounts. 26 Councilperson A. Weisenberger-Caswell seconded and the motion was unanimously 27 approved. 28 29 Councilperson A. Weisenberger-Caswell made a motion to continue to use Pennsylvania 30 Local Government Investment Trust (PLGIT) for the Liquid Fuel account. Councilperson D. Young seconded and the motion was unanimously approved. 31 32 33 **Designation of Account Signatories**- Councilperson K. Harstine made a motion to 34 name Beth Young, Treasurer; Donna Breidinger, President; Michael Veres, Vice-35 President and Amy Weisenberger-Caswell, President Pro Tem as account signatories. 36 Councilperson A. Weisenberger-Caswell seconded and the motion was unanimously 37 approved. 38 39 **Discussion re adoption of Rules of Order**-Councilperson D. Young made a motion to 40 readopt Robert's Rules of Order. Councilperson K. Harstine seconded and the motion 41 was unanimously approved. 42 43 Ratification of the Schedule of Public Meeting Dates- Councilperson D. Young made a 44 motion to ratify the schedule of public meeting dates as advertised by the borough 45 solicitor on December 5, 2023 in the print edition of the Express Times and online at 46 https://classifieds.lehighvalleylive.com, stating, "Regular public meetings shall be held 47 on the second and third Thursdays of each month commencing at 7:00 p.m., preceded by

2 3 4 5 6 Meeting Minutes January 8, 2024 continued Page 6 Ratification of the Schedule of Public Meeting Dates (con't)-a workshop meeting commencing at 6:00 p.m. The Glendon Borough Planning Commission will meet on the third Monday of each month commencing at 7:00 p.m." Councilperson K. Harstine seconded and the motion was unanimously approved. **Old Business-** None New Business- Vice-President M. Veres would like the tables and seating of council to go back to the way it was before covid-19 dictated a three (3') foot distance separation between seats. Mayor M. McAllister stated, as a nurse, she knows of three hospitals that have started mandating masks again. She suggested waiting to discuss again in the spring. Council tabled the topic until the meeting on January 11, 2024. Councilperson K. Harstine made a motion to adjourn. Councilperson A. Weisenberger-25 Caswell seconded and the motion was unanimously approved. The meeting was adjourned at 7:47 PM. Respectfully submitted, Beth Young Secretary