

January 4, 2010
MILLERSVILLE BOROUGH COUNCIL MEETING MINUTES

The MILLERSVILLE BOROUGH COUNCIL REORGANIZATION MEETING was held on Monday, January 4, 2010 in the Millersville Borough Public Meeting Room located at 100 Municipal Drive, Millersville, Pennsylvania.

OATH OF OFFICE

The Oath of Office was administered to the new Council Members, J. Philip Gerber, Michael C. Kirkham, Philip A. Lastowski and Lucinda L. Ridley by the Mayor.

The meeting was called to order at 7:04 PM by Mayor Richard Moriarty, with the pledge to the flag. A moment of silence was then observed.

COUNCIL MEMBERS

Scott A. Bailey
Michael C. Kirkham
Jack W. Gardner
J. Philip Gerber

Richard M. Moriarty, Mayor
Philip A. Lastowski
Linda J. Deal
Lucinda L. Ridley

OTHERS PRESENT

Edward Arnold, Borough Manager
Jessie Ebersole, Borough Staff
Steven DiGuiseppe, Millersville University
Retha Ridley
Marna Kirkham, 505 Thorngate Pl., Millersville
Sylvia Howells, 520 Thorngate Pl., Millersville

CITIZEN'S REQUESTS OR CONCERNS

None

NOMINATIONS

Mayor Moriarty opened the nominations for Council President. Mr. Kirkham nominated Mr. Scott Bailey for Council President and Mr. Gerber seconded the nomination. It was moved by Mr. Lastowski and seconded by Mr. Gardner to close the nominations. Mr. Bailey was unanimously elected as Council President by voice vote.

Mayor thanked the citizens of the Borough for allowing him to serve as Mayor for another four year term. He stated it is a great honor to serve with these Council members and the Borough staff. He congratulated Mr. Bailey on his election as President of Council and wished him the best of luck.

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Mr. Bailey accepted nominations for Vice President. It was moved by Mr. Lastowski and seconded by Mr. Gerber to nominate Mr. Michael Kirkham as Council Vice-President. It was moved by Mr. Gerber and seconded by Mrs. Deal to close the nominations. Mr. Kirkham was unanimously elected as Council Vice-President by voice vote.

Nominations were also accepted for Assistant Secretary. Mr. Gerber with a second by Mrs. Deal nominated Mr. Philip Lastowski for the position of Assistant Secretary. It was moved by Mr. Kirkham and seconded by Mr. Gardner to close the nominations. Mr. Lastowski was unanimously elected as Council Assistant Secretary by voice vote.

It was moved by Mr. Kirkham and seconded by Mrs. Deal to appoint the Borough Manager, Edward J. Arnold, as the Borough Secretary and Treasurer. The motion passed by a unanimous voice vote.

It was moved by Mr. Gerber and seconded by Mr. Kirkham to retain the current professional service providers to the Borough as follows: Solicitor – Josele Cleary, from Morgan, Hallgren, Crosswell & Kane; Borough Engineer – Robert A. Visniski from RAV Associates, Inc.; Borough Auditor – Jill E. Gilbert from Trout, Ebersole & Groff, LLP; Labor Counsel – Susan R. Friedman from Stevens & Lee; Waste Water Treatment Plant Engineer – Steven Huntzinger from CET Engineering Services; and Sewer Enforcement Officer – David L. Lockard. The motion passed by an unanimous voice vote.

Mr. Kirkham made a motion to re-appoint Mr. Dan Zeigler to the Vacancy Board for another year. Mr. Gerber seconded the motion. With no discussions the motion passed by an unanimous voice vote.

Mr. Gardner, seconded by Mr. Lastowski, made a motion to adopt the Resolution to appoint the Borough Manager as the delegate to the Lancaster County Tax Collection Bureau executive committee. This appointment would represent the five municipalities in the Penn Manor School District for the first year. Mr. Bailey voiced his concern for having Mr. Arnold be the designated representative, not at all because he feels Mr. Arnold is incapable but rather he believes the delegate should be an elected official. Mr. Kirkham stated he would like to see the most experienced person for at least the first, very vital, year. With no further discussions the motion passed by an unanimous voice vote.

Mr. Kirkham made a motion to have Mr. Lastowski continue as our representative to the Emergency Services Task Force. Mr. Gardner seconded the motion. With no discussions the motion passed by an unanimous voice vote.

PRESIDENTS COMMENTS

Mr. Bailey stated his intention for the formation of the standing committees is to remain pretty much the same; replacing Mrs. Sachs with Ms. Ridley. He requested any changes or concerns be voiced to him by Friday January 9, 2010.

Mr. Gerber made a motion of support whereas Mrs. Sachs continues as our Lancaster County Community Action Program (CAP) representative. Mr. Lastowski seconded the motion. With no discussions the motion passed by an unanimous voice vote.

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BOROUGH MANAGER REPORT

Mr. Arnold noted that the annual advertisement for the monthly Council meetings could be included with the Committees and the Boards and Commissions advertisement. It was decided that when the standing committees were finalized the advertisement of such would be placed.

Mr. Arnold explained that Mr. Ryan Barrick, the person who was elected as Tax Collector has declined the position. This decision is typical once an individual finds out the income, requirements and the duties of the position. This opens the position for consideration of a resident to fill the vacancy. Historically, the Borough as left the 30 days lapse and then the position falls back to the Borough Manager for the collection of taxes. Council may at its next meeting state the action that upon lapse of the 30 days the position of Tax Collector will be reverted to the Borough Manager.

ADJOURNMENT

Mr. Kirkham made a motion seconded by Mr. Lastowski, to adjourn the meeting at 7:40 PM. The motion passed with a unanimous voice vote.

Respectfully submitted,

Edward J. Arnold
Borough Manager

EJA/jle