

BOROUGH OF AKRON RE-ORGANIZATIONAL MEETING- JANUARY 2, 2018

Council Members present- John Williamson, Justin Gehman, Thomas Murray, Nathan Imhoff, Monica Hersh, Keith Landis, Darryl Witmer.

Others present- Mayor John McBeth, Susan Davidson, Borough Manager; Dick Wanner, Ephrata Review.

Opening

Mayor John McBeth opened the January 2, 2018 Borough of Akron Re-Organizational Meeting.

Oaths of Office

Mayor John McBeth administered the Oath of Office to elected Council Members- Darryl Witmer, Justin Gehman, Nathan Imhoff, Monica Hersh and Keith Landis.

Tom Murray was sworn in as Council Member prior to this Council Meeting.

Nominations

Mayor McBeth opened the nominations for Borough of Akron Council President Keith Landis nominated John Williamson for Borough of Akron Council President. All were in favor of John Williamson for President.

John Williamson nominated Justin Gehman for Borough of Akron Vice-President.

Nathan Imhoff nominated Thomas Murray for Borough of Akron Vice-President.

All those in favor for Justin Gehman as Vice-President were Thomas Murray, Justin Gehman and John Williamson.

All those in favor for Thomas Murray for Borough of Akron Vice-President were Nathan Imhoff, Darryl Witmer, Keith Landis and Monica Hersh.

Thomas Murray is Vice-President.

The meeting was turned over to John Williamson, President of Council at this time.

Appointments

Nathan Imhoff made a motion to appoint Justin Gehman as Chairman Protem. Tom Murray seconded the motion. Motion carried.

Tom Murray made a motion to appoint Susan Davidson as Borough Secretary. Monica Hersh seconded the motion. Motion carried.

Justin Gehman made a motion to appoint Shirk Law Associates as the Borough Solicitor. Nathan Imhoff seconded the motion. Motion carried.

Justin Gehman made a motion to appoint Eckert Seamans (TEAM through PSAB) as the Borough Labor Attorneys. Nathan Imhoff seconded the motion. Motion carried.

Tom Murray made a motion to appoint Arro Engineers as the Borough Engineer for streets, land development and stormwater. Becker Engineering as the Borough Engineer for water and Hanover Engineering for sewer and MS4. Motion carried.

Tom Murray made a motion to appoint Fulton Bank and PLGIT (PA Local Government Investment Trust) as the Borough of Akron Depositories. Nathan Imhoff seconded the motion. Motion carried.

Vacancy Board- no appointment at this time

Nathan Imhoff made a motion to appoint Code Administrators as the Borough of Akron Zoning Officer and Building Code Official. Monica Hersh seconded the motion. Motion carried.

Keith Landis made a motion to appoint Susan Davidson as the Borough of Akron Permit and Enforcement Officer. Justin Gehman seconded the motion. Motion carried.

Nathan Imhoff made a motion to appoint Susan Davidson as the Borough of Akron Manager. Keith Landis seconded the motion. Motion carried.

Justin Gehman made a motion to appoint Thomas Zell as the Borough of Akron Police Chief. Tom Murray seconded the motion. Motion carried.

Tom Murray made a motion to appoint Faye Martin as the Borough of Akron Yard Sale Permit Officer. Nathan Imhoff seconded the motion. Motion carried.

Tom Murray made a motion to appoint Susan Davidson as the Borough of Akron Deputy Tax Collector as approved and recommended by Ann S. Nolt, Tax Collector. Monica Hersh seconded the motion. Motion carried.

Tom Murray made a motion to appoint Kay McEllhenney to a 3 year term (2018-2020) of the Akron Zoning Hearing Board. Monica Hersh seconded the motion. Motion carried.

Justin Gehman made a motion to appoint Joe Mikos to a 6 year term (2018-2023) of the Akron Civil Service Commission. Nathan Imhoff seconded the motion. Motion carried.

Tom Murray made a motion to appoint Herbein & Company, Inc. Reading PA, as auditors for the Borough of Akron 2017 audit. Monica Hersh seconded the motion. Motion carried.

Monica Hersh made a motion to appoint John Taylor and Ryan Cochran both to a 4 year term (2018-2021) of the Borough of Akron Planning Commission. Tom Murray seconded the motion. Motion carried.

Nathan Imhoff made a motion to appoint Susan Davidson to a 5 year term (2018-2022) of the Akron Authority. Justin Gehman seconded the motion. Motion carried.

Monica Hersh made a motion to appoint Susan Davidson, Borough Manager; Keith Landis, Council Member; and Dick Wanner, Akron resident to serve a 2 year term as Representatives on the Warwick Ephrata Rail Trail. Nathan Imhoff seconded the motion. Motion carried.

Tom Murray made a motion to set the Borough of Akron Treasurer's Bond at \$1,000,000.00. Justin Gehman seconded the motion. Motion carried.

Justin Gehman made a motion to approve the 2018 Non-Uniform employees Holiday schedule (including yesterday, January 1, 2018). Keith Landis seconded the motion. Motion carried. Tom Murray abstained from any voting or discussion on this motion due to a conflict of interest. Letter attached.

Committee Assignments will be tabled until next week's Council meeting.

Other Business

2018 Meetings

Justin Gehman made a motion to advertise the January 8th, 2018 Council and Finance Meeting in the Lancaster Newspaper this week and the remainder of the Akron Borough 2018 meetings for Council, Committees and Commissions in the Ephrata Review. Keith Landis seconded the motion. Motion carried.

All Council Members interested in attending PSAB Boot Camp on February 2nd and 3rd have been registered and should be receiving confirmation by e-mail.

The DROP Ordinance draft is being reviewed by the police association attorney and should be on the agenda for the next meeting for advertisement.

The Borough Manager distributed copies of the new bidding thresholds for 2018.

Tom Murray will continue to serve as chairperson for the Finance and Administration Committee along with committee members Monica Hersh and Keith Landis.

Justin Gehman made a motion to adjourn the meeting. Nathan Imhoff seconded the motion. Motion carried.

Meeting adjourned.

Respectfully submitted,

Susan Davidson
Borough Manager/Secretary