

Palmyra Borough Council Reorganization Meeting
January 6, 2014
7:00 PM

Mayor Fred Carpenter called the meeting to order at 7:00 PM in Council Chambers of the Palmyra Municipal Center, located at 325 S. Railroad St. Council members in attendance included Jane Quairoli, Gary Laudermilch, Councilor-elect Pat Hennessy, Councilor-Elect Scott Mazzocca, Councilor-Elect Leon Nissley, Councilor-Elect Beth Shearer, and Councilor Elect Joe Templin. Also in attendance were Police Chief Stan Jasinski, Borough Manager Roger Powl, and Assistant Borough Manager Brenda Pera.

Mayor Carpenter provided copies of his notarized Affidavit of Residency and Oath of Office. He recognized Councilor-Elect Nissley to address Borough Council. Councilor-Elect Nissley informed Council that he accepted a position with a local school district that requires him to work second shift. He stated that he does not plan to take the Oath of Office to accept his Council position due to conflicts with his work schedule. The residents elected him to serve and his new position will not allow him to do that effectively. He thanked the residents for electing him. Council thanked him for his interest in serving the community and wished him well.

Mayor Carpenter then called for the Affidavit of Residency for all Councilors-Elect and administered the Oath of Office to Pat Hennessy, Scott Mazzocca, Beth Shearer, and Joe Templin.

Council Reorganization

a. Nomination Process: (Robert's Rules of Order – 10th edition)

1. Mayor Carpenter called for nominations for Council President: Councilor Laudermilch nominated Pat Hennessy. Councilor Mazzocca nominated Jane Quairoli

Mayor Carpenter closed the nominations and called for a Roll Call vote on each nominee.

Votes for Pat Hennessy

<i>Councilor Hennessy</i>	-	<i>Y</i>
<i>Councilor Laudermilch</i>	-	<i>Y</i>
<i>Councilor Mazzocca</i>	-	<i>N</i>
<i>Councilor Shearer</i>	-	<i>N</i>
<i>Councilor Templin</i>	-	<i>N</i>
<i>Councilor Quairoli</i>	-	<i>N</i>

The nomination for Pat Hennessy for President was defeated by a 4-2 vote.

Votes for Jane Quairoli

<i>Councilor Hennessy</i>	-	<i>Y</i>
<i>Councilor Laudermilch</i>	-	<i>N</i>
<i>Councilor Mazzocca</i>	-	<i>Y</i>
<i>Councilor Shearer</i>	-	<i>Y</i>
<i>Councilor Templin</i>	-	<i>Y</i>
<i>Councilor Quairoli</i>	-	<i>Y</i>

Jane Quairoli was elected President by a 5 – 1 vote.

Mayor Carpenter turned the meeting over to President Quairoli.

2. President Quairoli called for nominations for Council Vice-President: Councilor Quairoli nominated Pat Hennessy. Gary Laudermilch nominated himself.

President Quairoli closed the nominations and called for a Roll Call vote on each nominee.

Votes for Pat Hennessy

<i>Councilor Hennessy</i>	-	<i>Y</i>
<i>Councilor Laudermilch</i>	-	<i>N</i>
<i>Councilor Mazzocca</i>	-	<i>Y</i>
<i>Councilor Shearer</i>	-	<i>Y</i>
<i>Councilor Templin</i>	-	<i>Y</i>
<i>Councilor Quairoli</i>	-	<i>Y</i>

Pat Hennessy was elected Vice President by a 5 – 1 vote.

- a. President Quairoli called for nominations for Council President Pro-Tempore: Councilor Hennessy nominated Gary Laudermilch. Councilor Laudermilch was elected President Pro-Tempore by unanimous consent.

Council discussed ways in which to fill the vacant Council position. Councilor Mazzocca suggested contacting former members to determine interest in continuing to serve. Councilor Laudermilch offered to contact Bob Dailey. President Quairoli will reach out to former Councilors Longenecker and Smith. Council agreed to have this item on the workshop agenda.

Public Comments

There were no public comments.

Appointments

- a. Resolution #2014-01 - Borough Manager/Secretary: (As required by Chapter 1, Section 22 of the Palmyra Code of Ordinances)

Motion: To approve Resolution #2014-01, a resolution to re-appoint Roger E. Powl to serve as the Borough Manager & Secretary, at the discretion of Borough Council, until the First Monday of January 2016. Motion by Beth Shearer, second by Scott Mazzocca. Motion passed.

- b. Resolution #2014-02 - Assistant Borough Manager/Assistant Secretary: (As required by Chapter 1, Section 29(b) of the Palmyra Code of Ordinances)

Motion: To approve Resolution #2014-02, a resolution to re-appoint Brenda L. Pera to serve as the Assistant Borough Manager & Assistant Secretary, at the discretion of Borough Council, until the First Monday of January 2016. Motion by Beth Shearer, second by Joe Templin. Motion passed by a 5-1 vote with Councilor Laudermilch voting against the motion.

- c. Resolution #2014-03 - Borough Treasurer:

Motion: To approve Resolution #2014-03, a resolution to re-appoint Carol A. McLaughlin to serve as the Borough Treasurer, at the discretion of Borough Council, until the First Monday of January 2016. Motion by Pat Hennessy, second by Joe Templin. Motion

passed by a 4-2 vote with Councilor Laudermilch and Hennessy voting against the motion.

d. Resolution #2014-04 - Vacancy Board Chairman Appointment:

Motion: To approve Resolution #2014-04, a resolution to re-appoint Dennis Baum, to serve a one (1) year term as the Borough Council Vacancy Board Chairman, expiring December 31, 2014. Motion by Pat Hennessy, second by Jane Quairolì. Motion passed.

e. Resolution #2014-05 - Borough Solicitor:

Motion: To approve Resolution #2014-05, a resolution to re-appoint Josele Cleary of Morgan, Hallgren, Crosswell & Kane, P.C., 700 N. Duke Street, Lancaster, PA 17604 to serve as the Borough Solicitor, at the discretion of Borough Council, until the First Monday of January 2016. Motion by Pat Hennessy, second by Beth Shearer. Motion passed.

f. Resolution #2014-06 - Borough Engineer:

Motion: To approve Resolution #2014-06, a resolution to re-appoint W. Max Shradley, PE of RETTEW Associates, Inc., 5031 Richard Lane, Suite #111, Mechanicsburg, PA 17055, to serve as the Borough Engineer, at the discretion of Borough Council, until the First Monday of January 2016. Motion by Pat Hennessy, second by Beth Shearer. Motion passed.

g. Resolution #2014-07 - Borough Sanitary Sewer Engineer:

Motion: To approve Resolution #2014-07, a resolution to re-appoint Dale Shope, PE of Gannett – Fleming, 207 Senate Ave., Camp Hill, PA 17011, to serve as the Borough Sanitary Sewer Engineer, at the discretion of Borough Council, until the First Monday of January 2016. Motion by Beth Shearer, second by Jane Quairolì. Motion passed with a 4-2 vote with Councilors Laudermilch and Hennessy voting against the motion.

h. Resolution #2014-08 - Zoning Officer & Codes Enforcement Officer:

Motion: To approve Resolution #2014-08, a resolution to re-appoint Light-Heigel Associates, Inc., 430 E. Main St., Palmyra, PA 17078, to serve as the Borough Zoning Officer, Codes Enforcement Officer, and State UCC Building Code Official, at the discretion of Borough Council, until the First Monday of January 2016. Motion by Pat Hennessy, second by Scott Mazzocca. Motion passed.

i. Resolution #2014-09 - Zoning Hearing Board Members:

Motion: To approve Resolution #2014-09, a resolution to appoint J. Edward Kaylor to serve a new three (3) year term as an alternate member of the Palmyra Zoning Hearing Board, expiring December 31, 2017, and Jeremy Trostle to serve the remainder of his three (3) year term as a regular member of the Palmyra Zoning Hearing Board, expiring December 31, 2015. Motion by Pat Hennessy, second by Scott Mazzocca. Motion passed.

j. Resolution #2014-10 - Planning Commission Members:

Motion: To approve Resolution #2014-10, a resolution appointing Jim Hartman and Mark Smith to new four (4) year terms as members of the Palmyra Planning Commission, expiring

December 31, 2017. Motion by Pat Hennessy, second by Gary Longenecker. Motion passed.

k. Resolution #2014-11 - Fire Service Commission Members:

Motion: To approve Resolution #2014-11, a resolution appointing Gary Laudermilch, Borough Council, and Roger Powl, Borough Manager, to serve as voting members on the Palmyra Fire Services Commission for the Year 2014. Motion by Pat Hennessy, second by Joe Templin. Motion passed.

Council discussed the need to appoint a Borough resident to serve on the committee. Mayor Carpenter indicated that Jay Arnold expressed interest. He would reach out to him to discuss his interest further.

l. Resolution #2014-12 - Municipal Reps - Lebanon Co. Tax Collection Committee:

Motion: To approve Resolution #2014-12, a resolution appointing Ronald E. Fouche' to serve as the delegate, and Lisa M. Daubert as the alternate delegate, to the Lebanon County Tax Collection Committee for the Year 2014. Motion by Pat Hennessy, second by Beth Shearer. Motion passed.

m. Palmyra Borough Municipal Authority:?

Motion: To approve Resolution #2014-13, a resolution appointing Cornelius P. Hennessy to serve as a member of the Palmyra Borough Municipal Authority for a new five (5) year term, expiring December 31, 2018. Motion by Jane Quairoli, second by Pat Hennessy. Motion passed.

Other Business

There was no other business.

Announcements

Council President Quairoli announced that Borough Council will conduct a public workshop meeting on Tuesday, January 14, 2014 beginning at 6:00 PM and its regular monthly meeting on Tuesday, January 28, 2014 beginning at 7:00 PM.

Adjournment

Motion to adjourn by Beth Shearer, second by Pat Hennessy. The meeting was adjourned at 7:22 PM.

Respectfully submitted,

Roger E. Powl
Borough Manager