

**COOPERSBURG BOROUGH COUNCIL**  
**Reorganization Meeting Minutes**  
**January 6, 2014**

The reorganization meeting of the Coopersburg Borough Council was held on Monday January 6<sup>th</sup>, in Council Chambers at Borough Hall. The meeting was called to order by Mayor-elect Gary Hovis at 7:05PM

**OPENING CEREMONIES**

The meeting was opened by reciting the Pledge of Allegiance.

Roll call was taken by Manager Paashaus. Also present were Council Members Balascak, Greenland, Felch, Mack, Pica, Walters, and Solicitor Gittinger. Council Member Lundy and Engineer Erdman were absent.

**OATH OF OFFICE**

Magisterial District Judge Trexler performed the Oath of Office for Mayor Hovis, Council Members Balascak, Greenland, Mack, Pica, and Chief of Police Anthony Struss.

**ELECTION OF OFFICERS**

1. Mayor Hovis requested nominations for Council President. Walters nominated Felch and the nomination was seconded by Mack. **Council President Felch was elected by a vote of 6-0.**
2. Mayor Hovis requested nominations for Council Vice President. Mack nominated Balascak and the nomination was seconded by Greenland. **Council Vice President Balascak was elected by a vote of 6-0.**

Mayor Hovis turned the meeting over to Council President Felch.

**APPOINTMENTS/REAPPOINTMENTS**

A Motion was made by Balascak and seconded by Mack to reappoint all current professional service providers (Borough Solicitor – Gross McGinley, Borough Engineer – Keystone Consulting Engineers, Zoning Officer/Code Enforcement Officer – Barry Isett & Associates, and Health Officer – Lee Lilley). Felch stated that all services are at the pleasure of Council and can be reevaluated at any time. **The Reappointments were approved by a vote of 6-0.**

**SELECTION OF COUNCIL COMMITTEES**

Council President Felch stated that Council Committees will consist of 3 committees and would be selected by seniority of each Council Member. The Committees are as follows:

1. Infrastructure – Balascak, Greenland
2. Admin/Finance – Lundy, Pica
3. Public Safety/Gov. Relations – Mayor Hovis, Mack, Walters

Felch stated that he will fill in as needed on all committees.

**SELECT PUBLIC MEETING DATES**

A Motion was made by Balascak and seconded by Pica to have the Council Committee Workshops on the first Monday of the every month except September and Regular Council Meetings on the third Tuesday of every month. All meetings will be at 7:00PM in Borough Hall. **The Motion approved by a vote of 6-0.**

**PUBLIC COMMENT**

Mr. Novak of Hillside Drive asked Council if the public would be notified in a case that the Borough or Council was involved in litigation. Felch stated that Council would typically discuss litigation in an Executive Session but that a legal filing would be accessible to the public.

Felch stated that there would be an Executive Session before the next Council Meeting on January 21, 2014.

**ADJOURNMENT**

The reorganization meeting adjourned at 7:20PM.

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Timothy Paashaus – Borough Manager

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John Felch, Jr. – Council President