

## **BOROUGH OF NEW FLORENCE MINUTES JANUARY 2, 2024**

President Jim Moore, called the Reorganization Meeting of the New Florence Borough Council to order on Tuesday, January 2, 2024, at 6:30 PM in the Borough Building.

### **ROLL CALL**

Members Present:

Jim Moore	Gwen Dellett
Jeff Rager - Absent	Mason Luther
Chuck O'Shell	Jason Beatty
Ron Gyure	Ed Craft, Mayor
Dan Hewitt, Solicitor-Absent	
Cheryl Priest, Secretary	

### **NEW BUSINESS**

Jim Moore opened the table by saying that it has been an honor and privilege being on council the past eight (8) years. Council thanked Jim Moore for his service.

Outgoing President, Jim Moore asked Mayor, Ed Craft to swear in the elected member, Gwen Dellett. Jim Moore and Ron Gyure declined their elected position.

Affidavit of residency, and oath of office were done for Gwen Dellett.

Mayor Craft asked for nominations for council president. Gwen Dellett nominated Jason Beatty for President, Chuck O'Shell nominated Jeff Rager. Jason Beatty won by vote.

Mayor Craft asked for nominations for Vice President. Gwen Dellett nominated Mason Luther. Unanimous vote.

Mayor Ed Craft turned the table over to the new president, Jason Beatty with appointments to fill council vacancies. Jason Beatty nominated Scott Fuller to fill the seat left by Ron Gyure. Seconded by Chuck O'Shell. All in favor.

Scott Fuller accepted his nomination. Affidavit of residency and oath of office were done.

Resolution 1 of 2024 was passed that made Mr. Fuller a member of the Borough Council. Resolution was accepted by all.

Newly elected president Jason Beatty asked for nominations for Chairman of the Vacancy Board, Mark Dellett was nominated by Gwen Dellett. Chuck O'Shell seconded. All in favor.

Jason Beatty asked for nominations for President Pro Tem. – Ed Craft was nominated. Mason Luther seconded. All in favor.

Selection of 2024 Meeting Dates/Times – Maintain 3<sup>rd</sup> Tuesday of every month at 6:30 p.m. All in favor.

Selection of 2024 Solicitor, to retain Dan Hewitt. All in favor.

Selection of 2024 Auditor, to retain Tim Rennie and Associates. All in favor.

Selection of our Engineer Group, Dan Beyer. All in favor.

Selection of Building Inspector, TKL Code Inspection. All in favor.

Selection of Right-To-Know Officer, Cheryl Priest. All in favor.

Appointment of Sewage Authority Board Members, one (5) year term through 2029, Neva Gindlesperger. All in favor. One (3) year term through 2027, Penny Rolley. All in favor. One (1) year term that is awaiting appointment.

Appointment of Committee Chairs, Jason Beatty discussed keeping the three basic committees.

On Buildings, Grounds and Equipment Mason Luther as our chairman and Scott Fuller was appointed as second.

Streets and Drains will be kept as Chuck O'Shell as Chair and Jeff Rager as the second.

Grants and Funding, we are keeping Gwen Dellett as Chair, and as second will be Mason Luther.

Land Bank, Ed Craft as Chair and Mason Luther as the second.

## **NEW BUSINESS**

Greg Csehoski will provide the latest stats on the website.

## **ADJOURN**

Mason Luther made a motion to adjourn the meeting. The motion was seconded by Gwen Dellett. All in favor. The motion passed. The meeting was adjourned at 7:02 p.m.