

MEETING MINUTES

Reorganization meeting held  
Tuesday January 9, 2024, at 6:00 PM

**Call to Order:**

Mayor, John Wagner called the meeting to order

**Pledge of Allegiance:**

Mayor Wagner led Council in the Pledge of Allegiance.

**Invocation:**

Mayor Wagner offered the invocation.

**Roll Call:**

Eric Rhodes-Present  
Douglas Kepner – Present  
Heidi Traxler – Present  
Susan Cosby – Present  
David Kauffman - Present

Also in attendance was Caitlin Noland (borough Manager), Mark Remy (Solicitor), Nancy Youtzy Resident, and RJ McMahon (Resident/Public Safety)

**Appointment of Council President:**

Motion by Heidi Traxler to nominate Douglas Kepner as President.  
Motion by Susan Cozby to nominate Eric Rhodes as President.

Traxler motion was 2<sup>nd</sup> by Kauffman. Motion approved by unanimous vote.

**Appointment of Council Vice President:**

Motion by Cozby with second by Traxler to nominate Eric Rhodes as Vice President. Motion approved by unanimous vote.

**Appointment of Pro-Term**

Motion by Rhodes with second by Kauffman to nominate Susan Cosby as Pro-Term. Motion approved by unanimous vote.

**Solicitor:**

Motion by Rhodes with second by Cozby to nominate to keep Mark Remy. Motion approved by unanimous vote.

**Engineer:**

Motion by Rhodes with second by Traxler to nominate to keep EADS. Motion approved by unanimous vote.

**Auditor:**

Motion by Rhodes with second by Kauffman to nominate to keep Young, Oak, and Brown. Motion approved by unanimous vote.

**Fame Representative:**

Motion by Rhodes with second by Cozby to nominate to keep Mike Dukes. Motion approved by unanimous vote.

**Appointment of Vacancy Board Chair & Committees:**

Motion by Kauffman to nominate Marlene Kauffman as Vacancy Board Chair.

Motion by Rhodes to nominate Mark Hesketh as Vacancy Board Chair.

Kauffman's motion was 2<sup>nd</sup> by Traxler.

Rhodes's motion was 2<sup>nd</sup> by Cozby.

Rhodes changed his voting making it 3 to 1 vote for Marlene Kauffman.

**Appointment of Borough Committees:**

\*Chair of committee

Finance, Law, and Ordinance Committee: Doug Kepner\*, Susan Cozby, Eric Rhodes,

Property and Supplies: Doug Kepner\*, Heidi Traxler, David Kauffman

Streets Committee: Eric Rhodes\*, Susan Cozby, Dave Kauffman

Sewer Committee: Doug Kepner\*, Heidi Traxler, Dave Kauffman

Personnel Committee: Doug Kepner\*, Heidi Traxler, Dave Kauffman

Public Safety Committee: Doug Kepner, Susan Cozby, Eric Rhodes

Non Board Member – Emergency Management Personnel \*Russel J McMahon

**Appointment of Borough Committees:**

Tax Committee:

Motion by Rhodes with second by Traxler to nominate Tax Collector Susie Tyson. Motion approved by unanimous vote.

Planning Committee:

Motion by Kepner with second by Traxler to nominate Douglas Kepner (Head), Heidi Traxler, and David Kauffman. Motion approved by unanimous vote.

**Adjournment:**

Eric Rhodes adjourned the meeting at 6:08 PM.

**Other Business:**

President Kepner stated monthly work shops will be the 1<sup>st</sup> Tuesday of every month. Expects to see everyone bring ideas and at least 1 grant to review to at the work shop. These will be held the first Tuesday of each month.