AUBURN BOROUGH

P.O. BOX 89
451 PEARSON STREET
AUBURN, PA 17922
(570)-754-7003
auburnboro@yahoo.com

JANUARY 2, 2024 REORGANIZATION MINUTES

This meeting of Auburn Borough Council was held at 7:00 p.m. on Tuesday, January 2, 2024, in the Auburn Borough Building at 451 Pearson Street.

As the first order of business, Schuylkill County Judge William Burke swore in "newly elected" Council-Members John Eckert and Elizabeth Shaner. Both members were elected to a four-year term.

In the absence of Mayor Megan Kimmel, the meeting was called to order by Council-Member Melissa Schwenk. The meeting opened with the pledge of allegiance.

RULES OF ORDER

Member Melissa Schwenk asked for nominations for Council-President. Doug Naftzinger made a motion to nominate John Eckert. No other nominations were made. A roll call vote was taken as follows: Melissa Schwenk-yes, Doug Naftzinger-yes, Elizabeth Shaner-yes, and Jesse Spencer-yes. Motion carried.

Melissa Schwenk also asked for nominations for Council Vice-President. John Eckert made a motion to nominate Doug Naftzinger. No other nominations were made. A roll call vote was taken as follows: Melissa Schwenk-yes, John Eckert-yes, Elizabeth Shaner-yes, and Jesse Spencer-yes. Motion carried.

At this time the meeting was turned over to Council-President John Eckert.

GENERAL APPOINTMENTS

--Chairman Pro-Tem	-	Melissa Schwenk
--Vacancy Board	-	Jesse Spencer
--Secretary/Treasurer	-	Brenda J. Fessler
--Solicitor	-	Stanley Burke, Esq.
--Auditor	-	Deb Ketner @ Deegan Corporation
--SEO/Engineer	-	Systems Design Engineering
		2024 Fee Schedule & Rate Unanimously Approved
--Borough Depository	-	Mid Penn Bank
--Emergency Management	-	Edward Schwenk
--SCOG Representative	-	Any Member of Council
--Open Records Officer	-	Brenda Fessler and/or Solicitor Stanley Burke
--UCC Board	-	John Fessler (if needed)

JANUARY 3, 2024 REORGANIZATION PAGE (2)

COMMITTEE APPOINTMENTS:

--Streets & Roads	-	Chairman John Eckert w/ Doug Naftzinger
--Safety	-	Jesse Spencer
--Parks & Recreation	-	Elizabeth Shaner
--Finance	-	Chairman John Eckert w/All Council Members

GENERAL BUSINESS

It was noted that all meetings will be held on the first Wednesday of every month at 7:00 p.m. in the Auburn Borough Building at 451 Pearson Street, Auburn. Executive/work sessions will be held on an as needed basis at 6:00 p.m. before the regular scheduled meeting. The 2025 budget meeting has been set for Monday, September 30, 2024 at 6:00 p.m. The 2024 meeting dates have been advertised and are always posted on the bulletin board.

A motion was then made by Jesse Spencer, 2nd by Melissa Schwenk, to adjourn the January 2, 2024 reorganizational meeting. Motion carried.

Respectfully Submitted By,

Brenda J. Fessler
Secretary-Treasurer