

**ST. LAWRENCE BOROUGH COUNCIL REORGANIZATION
MEETING MINUTES
MONDAY, JANUARY 7, 2008**

ATTENDANCE:

Robert J. May, Councilman
David W. Eggert, Councilman
D. Michael Bennethum, Councilman
Joan Eshelman, Councilwoman
Ronald Ivison, Councilman
James G. Simmons, Jr., Councilman
Cary G. Whitman, Councilman

OTHERS IN ATTENDANCE:

Allison Leinbach, Borough Manager
Susan D. Eggert, Borough Secretary
Warren Lubenow, Borough Mayor

CALL TO ORDER: The reorganization meeting of the St. Lawrence Borough Council was called to order by Mayor Lubenow at 7:31 PM. Since there were two new members to Council Mayor Lubenow asked Council to introduce themselves to the group and give a little bit of background about themselves.

ELECTION OF A COUNCIL PRESIDENT: Mayor Lubenow opened the nominations for president. Mr. David Eggert nominated Mr. Robert May; seconded by Mrs. Joan Eshelman. There were no other nominations. **MOTION:** Rev. Michael Bennethum made the motion to close nominations; seconded by Mr. James Simmons; all were in favor. Mr. May is the new president of Council. Mayor Lubenow turned the meeting over to Mr. May, the new Council President.

ELECTION OF A COUNCIL VICE PRESIDENT: Mr. May nominated Mr. David Eggert for Council Vice President; seconded by Mrs. Eshelman. There were no other nominations. All were in favor of Mr. Eggert as Council Vice President.

APPOINTMENTS: One year appointments as follows.

Borough Manager – Allison Leinbach
Borough Secretary – Susan Eggert
Borough Solicitor – Kozloff Stoudt
Borough Engineer – Van Cleef
Zoning Officer - William Daniels
Code Enforcement Officer – William Daniels
Assistant Code Enforcement Officer – Allison Leinbach and Susan Eggert
Plumbing Inspector - Brian Sands
Borough Auditor – Maillie, Falconiero & Company, LLP
Official Bank for Depository for General/Sewer Fund - Commerce Bank

There was a lengthy discussion with regard to appointing a new engineering firm and a new auditing firm. In the past Spotts, Stevens & McCoy were the Borough engineers and Long Barrell was the accounting firm. The new appointment recommendations were Van Cleef and Maillie, Falconiero & Company, LLP. Mayor Lubenow asked if the change in engineering would also apply to planning; Ms. Leinbach indicated that if the change is made this would also include planning. A letter will be sent to the Planning Commission members letting them know that a change is being made in engineering. There was no nomination for a sewage enforcement officer or fire marshal at this time. **MOTION:** Mrs. Eshelman made the motion to make the appointments as noted above; seconded by Mr. Eggert; all were in favor and the motion carried. Mr. Eggert and Mr. Whitman abstained from the appointment of the Borough Secretary and Assistant Code Enforcement Officer, Mrs. Susan Eggert due to personal relationship and Mr. May abstained from the appointment of the Borough Engineer since he once was employed by Spotts, Stevens & McCoy.

SETTING OF THE OFFICIAL MEETING TIME FOR MONTHLY MEETINGS: There was a short discussion about the day and time to have meetings. It was decided to keep the meeting time the second Thursday of the month at 7:30 PM.

MOTION: Mr. Whitman made the motion to set the meeting time as the second Thursday of the month; seconded by Mrs. Eshelman; all were in favor and the motion carried.

ADJOURNMENT: MOTION: Mr. Eggert made the motion to adjourn the reorganization meeting; seconded by Mr. Whitman; all were in favor the motion carried. The reorganization meeting of the St. Lawrence Borough Council adjourned at 8:05 PM.

Respectfully submitted

Signed/Susan D. Eggert

Susan D. Eggert, Borough Secretary