

**MINUTES
BOROUGH COUNCIL
Reorganization Meeting
January 2, 2024**

The Reorganization meeting of the Linesville Borough Council was called to order at 6:00pm by Mayor David Hoogstad Sr.

ROLL CALL

Kevin McGrath, Michael Chance, Katie Wickert, Mike Heaney, Jeff Weimer, Greg Peters
Mayor David Hoogstad Sr.

ABSENT : Kelly Conner

VISITORS PRESENT

Christopher Seeley, Paula Heaney,

A nomination for Kevin McGrath was made for President of Council. With no other nominations, Kevin McGrath is President.

A nomination for Michael Chance was made for Vice President of Council. With no other nominations, Michael Chance is Vice President.

A nomination for Katie Wickert was made for President Pro Tem of Council. With no other nominations, Katie Wickert is President Pro Tem.

APPOINTMENTS

A **MOTION** was made by Katie Wickert and **SECONDED** by Michael Chance to appoint Steve Marwood as Vacancy Chair Board, Bill Walker to the Planning Commission with term ending 12/31/2028, Kevin McGrath to the Municipal Authority term ending 12/31/2028, Amanda Harper as Zoning Officer, and David Hoogstad Sr. as Fire Department Board of Directors. A verbal vote was taken and those present voted **YES**, the **MOTION CARRIED**.

A **MOTION** was made by Katie Wickert and **SECONDED** by Michael Chance to appoint NorthWest Emergency Management as the Borough's Emergency Management, Michael Chance as Deputy Emergency Management Local Coordinator, and Michael Chance and David Hoogstad Sr. as representatives for Northwest EMA. A verbal vote was taken and those present voted **YES**, the **MOTION CARRIED**.

A **MOTION** was made by Katie Wickert and **SECONDED** by Michael Chance to appoint Mattern CPA as auditor, Rabell Engineering/LSSE as engineer, Erie Bank and PLGIT as depositories, Jeff Millin as solicitor, Amanda Harper as secretary/treasurer, City of Meadville/Gary Johnson as property maintenance code official, Kevin McGrath as public works director, Ron Harper as Deputy Fire Marshall, LPJMA as sewage enforcement,

and Amanda Harper as right to know officer. A verbal vote was taken and those present voted **YES**, the **MOTION CARRIED**.

A **MOTION** was made by Mike Heaney and **SECONDED** by Jeff Weimer to set the meeting time as 7:00pm with work sessions at 6:00pm and meeting dates as follow February 13, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12, and December 10th (beginning at 6pm). Budget meetings will be held at 6pm on October 22, and November 19. A verbal vote was taken and those present voted **YES**, the **MOTION CARRIED**.

A **MOTION** was made by Katie Wickert and **SECONDED** by Mike Heaney to set committee meeting on Tuesdays at 6:00pm as needed. A verbal vote was taken and those present voted **YES**, the **MOTION CARRIED**.

ADJOURNMENT

A **MOTION** was made by Michael Chance and **SECONDED** by Mike Heaney to adjourn the monthly meeting. A verbal vote was taken and all those present voted **YES**. The meeting was **ADJOURNED** at 6:17pm.

Respectfully submitted,

Amanda Harper
Secretary/Treasurer