

MEETING MINUTES
Gordon Borough Council Reorganization Meeting
January 3, 2022

The Gordon Borough Reorganization Meeting was held on Monday, January 3, 2022, at 7:00 PM. The meeting began with the swearing in of re-elected council members, Shannon Dumboski and Tracy Hughes along with newly elected Anthony Loftus. Mayor George Brocious then called the meeting to order with a roll call and the Pledge of Allegiance. Members of Council present were Shannon Dumboski, Jeffrey Hoffman, Tracy Hughes, Richard Korn, and Anthony Loftus. In attendance were also Mayor George Brocious, Secretary/Treasurer Cathy Moyer, Police Chief Dan Holdeman and citizen Leo Rauber.

The Mayor continued the meeting with asking for nominations for Council President. A motion was made to appoint Jeffrey Hoffman as President.

Motion: Tracy Hughes Seconded: Richard Korn

Motion passed and the gavel was then turned over to President Jeffrey Hoffman.

A nomination was then asked for the election of a Vice-President. A motion was made to appoint Tracy Hughes as Vice-President/Vice-Chair.

Motion: Shannon Dumboski Seconded: Richard Korn

A nomination was then asked for a President Pro-Tem to preside in the absence of both the President and Vice-President. A motion was made by Richard Korn to nominate Shannon Dumboski. Shannon Dumboski made a motion to nominate Richard Korn. Anthony Loftus seconded the nomination of Shannon Dumboski.

Motion: Richard Korn Seconded: Anthony Loftus

A motion was made to appoint Leo Rauber as Vacancy Board Chair.

Motion: Shannon Dumboski Seconded: Tracy Hughes

A motion was made to name George Troutman as the new Operations Manager at a salary of \$46,000/year, 2 weeks of vacation, 3 PTO days, 4% matching pension.

Motion: Shannon Dumboski Seconded: Tracy Hughes

A motion was made to retain Cathy Moyer as the Borough Secretary/ Treasurer at a rate of \$17.50/ hour and 7 vacation days.

Motion: Shannon Dumboski Seconded: Tracy Hughes

A motion was made to retain Cathy Moyer as Open Records Officer.

Motion: Shannon Dumboski Seconded: Tracy Hughes

A motion was made to retain Christopher Reidlinger as the Borough Solicitor.

Motion: Anthony Loftus Seconded: Shannon Dumboski

A motion was made to retain for accounting and auditing services Specht & Co. and Deegan Corporation.

Motion: Tracy Hughes Seconded: Anthony Loftus

A motion was made to retain as engineers Entech Engineering.
Motion: Shannon Dumboski Seconded: Anthony Loftus

A motion was made to retain as Borough Building Inspector BIU of PA.
Motion: Tracy Hughes Seconded: Richard Korn

A motion was made to retain Nicholas Hazlett as CEO (Code Enforcement Officer).
Motion: Shannon Dumboski Seconded: Anthony Loftus

A motion was made to retain George Troutman as the Floodplain Coordinator and Emergency Management Coordinator.
Motion: Tracy Hughes Seconded: Anthony Loftus

A motion was made to retain George Troutman as the representative to the North Schuylkill Council of Governments.
Motion: Tracy Hughes Seconded: Shannon Dumboski

A motion was made to retain Schuylkill County Zoning.
Motion: Shannon Dumboski Seconded: Richard Korn

A motion was made to retain Berkheimer Tax Innovations for EIT and LST tax collection.
Motion: Shannon Dumboski Seconded: Tracy Hughes

A motion was made to retain (Miners) Mid Penn Bank as the Borough's depositories.
Motion: Shannon Dumboski Seconded: Tracy Hughes

A motion was made to retain Jeffrey Hoffman and Cathy Moyer and add Shannon Dumboski as Borough bank signatories.
Motion: Richard Korn Seconded: Tracy Hughes

A motion was made to retain Jeremy Bentz of JB environmental Services as SEO (Sewage Enforcement Officer).
Motion: Shannon Dumboski Seconded: Tracy Hughes

No New Business

Meeting adjourned at 7:10 PM.
Motion: Shannon Dumboski Seconded: Tracy Hughes

*All motions unanimous unless noted.

Attest: _____ Cathy Moyer, Secretary /Treasurer February 7, 2022

