

January 2, 2018

The Reorganization Meeting of Lansdale Borough Council was held on Monday, January 2, 2018 in the Council Chambers, 1 Vine Street, Lansdale, PA and called to order at 7:01 pm by Council President Denton Burnell.

ROLL CALL:

- (X) Councilman Angelichio
- (X) President Burnell
- (X) Councilwoman Hawkins Charlton
- (X) Councilman DiGregorio
- (X) Vice President Fuller
- (X) Councilman Hansen
- (X) Councilman Malagari
- (X) Councilman Van Dame
- (X) Councilman Work
- () Mayor Szekely

Borough Representatives:

Borough Manager, John Ernst
Finance Director, John Ramey
Acting Chief, Mike Trail
Parks & Rec. Director, Carl Saldutti
Electric Superintendent, Andy Krauss
Public Works, Rick DeLong
WWTP Superintendent, Dan Shinskie

Borough Solicitor, Matt Hagarty
Borough Engineer, Chris Fazio
Library Director, Tom Meyer
IT/GIS Coordinator, Bryan Poster
Cust. Svc. Mgr., Pat Chapman
HR Director, Nancy Shaw

Residents:

None

Agenda Item #5 – Administration of Oath of Office to re-elected/incoming Council Members

Judge Ed Levine swore in:

1. Garry Herbert: newly elected Mayor
2. Leon Angelichio: re-elected Councilman
3. Carrie Hawkins Charlton: re-elected Councilwoman
4. Mary Fuller: re-elected Councilwoman
5. Jason Van Dame: re-elected Councilman
6. Tom Work: re-elected Councilman
7. James Hanratty: newly elected Tax Collector

Agenda Item #6 – Roll Call of new Council Members by Mayor Herbert

- (X) Councilman Angelichio
- (X) Councilman Burnell
- (X) Carrie Hawkins Charlton
- (X) Councilman DiGregorio
- (X) Councilwoman Fuller
- (X) Councilman Hansen
- (X) Councilman Malagari
- (X) Councilman Van Dame

(X) Councilman Work
(X) Mayor Garry Herbert

Agenda Item #7 – Nomination and election of Council President

Councilman Van Dame nominated Councilman Burnell for President.

A roll call vote was taken for Councilman Burnell as President:

Councilwoman Fuller – yes
Councilman Malagari – yes
Councilman VanDame – yes
Councilman DiGregorio – yes
Councilman Hansen – yes
Councilman Work – yes
Councilman Angelichio – yes
Councilman Burnell – yes
Councilwoman Hawkins-Charlton – yes

Nomination is unanimous 9-0 for Councilman Burnell as President.

Agenda Item #8 – Nomination and election of Vice President

Councilwoman Carrie Hawkins Charlton nominated Councilwoman Fuller for Vice President.

A roll call vote was taken for Councilwoman Fuller as Vice President:

Councilwoman Fuller – yes
Councilman Malagari – yes
Councilman Van Dame – yes
Councilman DiGregorio – yes
Councilman Hansen – yes
Councilman Work – yes
Councilman Angelichio – yes
Councilman Burnell – yes
Councilwoman Hawkins-Charlton - yes

Nomination wins 9-0 for Councilwoman Fuller as Vice President.

President Burnell – Thank you for electing me as Council President again. There will be some small changes to the committee assignments, which will be announced soon.

Agenda Item #9 – Action Items

Councilman Van Dame presented Motion A and read as follows:

I move that Borough Council approve the employment agreement dated January 2, 2018 with John J. Ernst outlining the terms of his employment as Borough Manager.

Motion seconded by Vice President Fuller and unanimously approved 9:0.

Agenda Item #10 – Lansdale residents to be heard on any item (five minutes)

None

Agenda Item #12 New Business
None

Meeting adjourned at 7:14pm.