

Mt. Holly Springs Borough Council Meeting Minutes- January 6, 2020

Magisterial District Judge Susan Day swore in the newly elected officials including Mayor Shildt and council members James Collins, Gay Bowman, and Lois Stoner.

Call to Order – Mayor Shildt called the Reorganization meeting of the Borough Council to order at 7:00pm and led the Pledge of Allegiance.

Attendance– The following members of the Borough Council were present; James Collins II, Katie Daniels, Sherry Boyles, Cathy Neff, Gay Bowman, Lois Stoner, and Cindy Goshorn. Also present; Leroy "Cork" Shildt, Mayor; Thomas Day, Police Chief/ Borough Manager; and Sara Jarrett-Eaton, Borough Secretary/ Treasurer.

Mayor Shildt opened the nominations for council president. James Collins was nominated by Lois Stoner and accepted the nomination. Cathy Neff was nominated by Katie Daniels and denied the nomination. Mayor Shildt called for a roll call vote to appoint James Collins as council president and the votes are as follows:

Ms. Daniels- Yes
Ms. Bowman- Yes
Mrs. Boyles- Yes
Mr. Collins- Yes
Mrs. Goshorn- Yes
Mrs. Stoner- Yes
Mrs. Neff- Yes

Mayor Shildt turned over the meeting to Mr. Collins.

Mr. Collins opened up nominations for council vice president. Sherry Boyles was nominated by Cindy Goshorn. All members were in favor of Mrs. Boyles serving as council vice president.

Mr. Collins opened up nominations for council president pro-tem. Cathy Neff was nominated by Lois Stoner. All members were in favor of Mrs. Neff serving as council president pro-tem.

Mr. Collins opened up nominations for an appointment to the Borough Water and Sewer Authority. Katie Daniels nominated Jason Kennedy and Gay Bowman nominated Deb Brophy. Deb Brophy had the majority support with Ms. Daniels as the only in favor of Jason Kennedy. Mrs. Boyles made a motion to appoint Deb Brophy to serve on the Borough Water and Sewer Authority for a term to expire on December 31, 2024. The motion was seconded by Ms. Bowman and passed by majority vote with Ms. Daniels being the only opposed.

Mrs. Boyles made a motion to appoint Steve Blair to serve on the Planning Commission for a term to expire on December 31, 2023. The motion was seconded by Mrs. Stoner and passed by unanimous vote.

Mrs. Boyles made a motion to appoint Wil Shirey to serve on the Zoning Hearing Board with a term to expire December 31, 2022. The motion was seconded by Ms. Bowman and passed by unanimous vote.

Mrs. Neff made a motion to appoint Lois Stoner to serve on the Parks and Recreation Committee with a term to expire December 31, 2024. The motion was seconded by Ms. Bowman and passed by unanimous vote.

Mrs. Neff made a motion to appoint Gay Bowman to serve on the Parks and Recreation Committee with a term to expire December 31, 2024. The motion was seconded by Mrs. Stoner and passed by unanimous vote.

Mrs. Boyles made a motion to appoint Bernadine Morrison to serve as the Vacancy Board with a term to expire on December 31, 2021. The motion was seconded by Mrs. Goshorn and passed by unanimous vote.

Mr. Collins announced that the committee assignments will be provided to members by Friday January 10, 2020.

Any other Business to Come Before Council: Ms. Daniels asked for an executive session to discuss personnel with possible action to be taken. Members adjourned to executive session at 7:20 p.m.

Members returned from executive session at 7:30 p.m. Mrs. Boyles made a motion to amend the Borough Manager's contract to begin this year, 2020, and conclude 12/31/2021. The motion was seconded by Mrs. Goshorn and passed by unanimous vote.

Ms. Daniels asked Chief Day and Borough Secretary, Sara Jarrett-Eaton, the protocol for website updates and website edits.

Adjourn – Ms. Daniels made a motion to adjourn that was seconded by Mrs. Stoner. The motion passed unanimously. The meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Sara E. Jarrett - Eaton
Borough Secretary/ Treasurer