

**NEW BERLIN BOROUGH COUNCIL
REORGANIZATION MEETING**

A reorganization meeting of the New Berlin Borough Council was held on Monday, January 6, 2014, at 7:00 pm at the New Berlin Borough Community Center located at 318 Vine Street, New Berlin, PA. Present were council members Julianne Finkbiner, Kurt Zimmerman, Barbara Stamm, Jeffrey Swanger, Lynda Frederick, Betty Kratzer and Jason Frederick. Mayor Melissa Frederick, Street Department Supervisor Lester Hummel and Secretary/Treasurer Rebecca Witmer, Secretary/Treasurer was also present.

The meeting was brought to order by Mayor Melissa Frederick with the Pledge of Allegiance.

NOMINATION OF OFFICERS – President – Mayor Melissa Frederick opened nominations for President of council. Lynda Frederick nominated Julianne Finkbiner for President. Barbara Stamm made a 2nd to the nomination. Julianne Finkbiner accepted the nomination. No other nominations were made. Vote was taken with all in favor and none opposed. Nomination affirmed.

Mayor Melissa Frederick turned the meeting over to President Julianne Finkbiner.

Vice- President – Julianne Finkbiner opened nominations for Vice-President of council. Julianne Finkbiner nominated Betty Kratzer for Vice-President of council. Betty Kratzer accepted the nomination. No other nominations were made. Vote was taken with all in favor and none opposed. Nomination affirmed.

President Pro-Tem – President Finkbiner opened nominations for President Pro-Tem of council. Lynda Frederick nominated Jeffrey Swanger for President Pro-Tem of council. Jeffrey Swanger accepted the nomination for President Pro-Tem of Council. No other nominations were made. Vote was taken with all in favor and none opposed. Nomination affirmed.

Council collectively discussed and President Julianne Finkbiner appointed the following committees and representatives as needed (those not needing to be appointed by council were listed for council's information):

BOROUGH COUNCIL OFFICERS

President Julianne Finkbiner
Vice President Betty Kratzer
Pro-Tem Jeffrey Swanger

PERSONNEL COMMITTEE

Julianne Finkbiner
Lynda Frederick
Betty Kratzer

FINANCE COMMITTEE

Julianne Finkbiner
R. Kurt Zimmerman, Chair
Lynda Frederick

CK COG REPRESENTATIVE

Julianne Finkbiner

POLICE COMMITTEE

UNDECIDED

BORO. REP. TO EARNED
INCOME TAX COMM.

R. Kurt Zimmerman
Alternates: Melissa Frederick
Lynda Frederick

STREET DEPT. SUPERVISOR

Lester Hummel

OFFICER IN CHARGE

L. Eric Hassenplug

SECRETARY/TREASURER

Rebecca Witmer

BOARD OF VACANCY

Mary Ellen Egli

ZONING OFFICER

David Mull

ZONING HEARING BOARD

Ken Martin
Jim Smith
Jay Egli
Alt: NEEDED

PLANNING COMMISSION

Diane Lengle, Secretary
Sally Farmer, President
Jeff Swanger
Mayor Melissa Frederick
Betty Kratzer

WATER AND VINE /BARSH PROPERTY
COMMITTEE

Barbara Stamm
R. Kurt Zimmerman
Diane Lengle
Mayor Melissa Frederick

EMERGENCY MANAGEMENT COORDINATOR
VACANT

Responsibility defaults to Borough President in absence
of EMC

BOROUGH ENGINEER

Mid-Penn – Lewisburg

SOLICITOR

Edward C. Greco

NEW BERLIN MUNICIPAL AUTHORITY

R. Kurt Zimmerman, Chairman 12/31/15
Richard Kratzer 12/31/18
Lloyd Swanger, Vice-Chairman 12/31/14
Craig VanHorn 12/31/16
William Stackhouse – 12/31/17
Linda Zimmerman, Secretary/Treasurer
Crystal Johnson, Asst. Secretary/Treasurer
Mark Lemon, Solicitor

FIRE COMPANY REPRESENTATIVE

Mayor Melissa Frederick
Fire Company Meetings are the first Tuesday of the
Month

MAYOR

Melissa Frederick

AUDITORS – ELECTED

EMERGENCY MEDICAL SERVICES CAPTAIN

Jared Stumpff

RECREATION ASSOCIATION

Barbara Stamm, Treasurer
Nelson Longacre, Secretary
Cub Snook, President
DJ Mapes, Vice President
Lee Zimmerman
Linda Walter
James Shakley
Loren Styers

Pertinent discussions regarding the appointments and representatives to committees were as follows:

BOARD OF VACANCY - Motion - Barbara Stamm made a motion to reappoint Mary Ellen Egli as the board of vacancy. R. Kurt Zimmerman made a 2nd to the motion. Vote was taken with all in favor and none opposed. Motion carried.

Police Committee - Jeffrey Swanger expressed interest in serving on the police committee. The others currently serving did as well. President Finkbiner will make a final decision regarding the members of the police committee at the next meeting scheduled for February.

AUDITORS – All terms for the auditors are vacant. Council will appoint auditors at the next meeting.

MUNICIPAL AUTHORITY – Board Appointment - Motion – Lynda Frederick made a motion to appoint Dick Kratzer to the municipal authority board until December 31, 2018 upon the condition that he is willing to accept. Kur. Zimmerman made a 2nd to the motion. Vote was taken with all in favor and none opposed. Motion carried.

EMERGENCY SERVICES COORDINATOR - Council will be considering more persons who may be interested in serving as the Emergency Services Coordinator for the New Berlin Borough.

ADJOURNMENT – The meeting was adjourned.

Respectfully Submitted,

Rebecca A. Witmer,
Secretary/Treasurer

MAYOR