

January 6, 2020

The Reorganization Meeting of Lansdale Borough Council was held on Monday, January 6, 2020 in the Council Chambers, 1 Vine Street, Lansdale, PA and called to order at 7:04 pm by Council President Denton Burnell.

ROLL CALL:

- () Councilman Angelichio - sick
- (X) Councilman Breish
- (X) President Burnell
- (X) Councilwoman Hawkins Charlton
- (X) Councilman DiGregorio
- (X) Vice President Fuller
- (X) Councilman Hansen
- (X) Councilman Henning
- (X) Councilman Work
- (X) Mayor Herbert

Borough Representatives:

Borough Manager, John Ernst
Finance Director, John Ramey
Police Chief, Mike Trail
Parks & Rec. Director, absent
Electric Superintendent, absent
Public Works, Rick DeLong
WWTP Superintendent, Dan Shinskie

Borough Solicitor, Patrick Hitchens
Borough Engineer, Tyler Williams
Library Director, Tom Meyer
IT/GIS Coordinator, Bryan Poster

Residents:

None

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

Mayor Herbert swore in:

1. William Breish – newly elected
2. Denton Burnell – re-elected
3. Richard DiGregorio – re-elected
4. William Henning – newly elected
5. Meg Currie Teoh – newly elected

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

- () Councilman Angelichio – sick
- (X) Councilman Breish
- (X) President Burnell
- (X) Councilwoman Carrie Hawkins Charlton
- (X) Councilman DiGregorio
- (X) Vice President Fuller
- (X) Councilman Henning
- (X) Councilwoman Meg Currie Teoh
- (X) Councilman Work
- (X) Mayor Garry Herbert

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Agenda Item #7 – Nomination and election of Council President
Vice President Fuller nominated Councilman Burnell for President.

Nomination is unanimous 8-0 for Councilman Burnell as President.

Agenda Item #8 – Nomination and election of Vice President
Councilwoman Carrie Hawkins Charlton nominated Councilwoman Fuller for Vice President.

Nomination wins 8-0 for Councilwoman Fuller as Vice President.

President Burnell – Congratulations to those who were elected and re-elected.

Agenda Item #9 – Action Items

Councilwoman Hawkins Charlton presented Motion A and read as follows:

I move that Borough Council approve the employment agreement dated January 6, 2020 with John J. Ernst outlining the terms of his employment as Borough Manager.

Motion seconded by Vice President Fuller and unanimously approved.

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

None

Agenda Item #12 New Business

None

Meeting adjourned at 7:16pm.