

## Milesburg Borough Council Special Meeting Minutes

2-21-24

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The Milesburg Borough Council special meeting was held on Wednesday, February 21, 2024, at 416 Front St, Milesburg, PA, at the Milesburg Borough Municipal Building. The meeting was called to order by President, Peter DeLosa at 8:18 pm.

**Members present:** Peter DeLosa, Sandy Dieterle, Samantha Walker, Fred Kellerman, Ethel Kellerman, Greg Ritter, Plummer Davidson, Clair Martin

### **Pledge of Allegiance**

### **Manager Report:**

The manager requested some items to enable him to do his job: He requested cell phones. One phone would be for the Code Enforcement Officer and the other for the Manager. Motion to approve made by Greg Ritter and seconded by Fred Kellerman. All in favor, motion approved.

The manager requested a WEX fuel card. Motion to approve made by Sandy Dieterle and seconded by Greg Ritter. All in favor, motion approved.

The Email address for the Manager has been set up.

Mayor has requested a key for the Borough building. Stated he is being excluded from meetings and special meetings. Also, has street sign issues.

### **Committees:**

**Community Park:** Baseball teams will be using the fields.

**Personnel:** Office position filled. Office hours are 9:15 am – 1:45 pm Monday through Friday. Samantha made a motion to hire and ratify office assistant for \$18 per hour, seconded by Fred Kellerman. All in favor, motion approved.

### **New Business**

**Job descriptions:** Bring ideas for next meeting.

**Website:** Making current website better and using it as a base to build and move forward. Samantha will work with Council. Motion was made to appoint Samantha as website administrator by Sandy Dieterle, seconded by Greg Ritter. All in favor, motion approved.

Fred Kellerman made a motion to discuss concerns of council members, Plummer Davidson seconded the motion. There was a discussion about concerns of how President DeLosa was making decision on behalf of the Borough and not including all council members. After a short time, President DeLosa stood up and left the meeting prior to the meeting being adjourned while business was still being conducted. At this time Vice President Dieterle presided over the meeting.

Fred Kellerman made a motion to replace Pete DeLosa as President of Council, Plummer Davidson seconded the motion. Fred Kellerman, Ethel Kellerman, Plummer Davidson, and Samantha Walker voted YES. Greg Ritter and Sandy Dieterle voted NO. Motion passed.

Fred Kellerman made a motion to appoint Samantha Walker as President of Council, Ethel Kellerman seconded the motion. Fred Kellerman, Ethel Kellerman, Plummer Davidson, Samantha Walker voted YES. Greg Ritter and Sandy Dieterle voted NO. Motion passed.

Greg Ritter made motion to Adjourn, Fred Kellerman seconded. All in favor.

The meeting adjourned at 9:55 pm.

Minutes by: \_\_\_\_\_

Keith Russell, Manager/Sec.-Treas.