

Meeting held at 6:30 p.m. at the Milesburg Borough Building, (416 Front Street) with a salute to the flag.

Present: Fred Kellerman, Sandy Dieterle, Plummer Davidson, George Holt, Greg Ritter, Ethel Kellerman, Chuck Weidow, and Mayor Clair Martin.

Visitors: None

Solicitor: Tracey Benson - absent

Paula Hall, Manager/Sec.-Treas. and Notary swore in Clair Martin as Mayor.

Mayor Clair Martin presided over the meeting at this time and swore in the newly elected council members – Fred Kellerman, Plummer Davidson and Sandy Dieterle

OFFICE NOMINATIONS

A motion made by Chuck Weidow and a second by Plummer Davidson to keep the following same office appointments as the previous year:

President – Fred Kellerman

Vice President – Plummer Davidson

Vacancy Board Chairman – Ted Reigh

Fire Co. Oversight Board – Fred Kellerman

Bald Eagle Watershed Association – Fred Kellerman

Water Authority – Fred Kellerman

Zoning & Hearing Board – Frank Kelley

Emergency Management/NIMS Officer – Fred Kellerman

Motion carried with all of council voting yes, except Ethel Kellerman (relative).

President Fred Kellerman presided over the meeting at this time.

A motion made by Sandy Dieterle and a second by Ethel Kellerman to appoint Greg Ritter as Chairman ProTem. Motion did not carry. A motion made by Plummer Davidson and a second by Chuck Weidow to appoint Ethel Kellerman as President ProTem. Motion carried with all of council voting yes, except Fred Kellerman (relative).

A motion made by Ethel Kellerman and a second by Chuck Weidow to close the nominations. Motion carried with all of council voting yes.

A motion made by Ethel Kellerman and a second by Greg Ritter to adopt the Rules of Procedures for council meetings. Motion carried with all of council voting yes.

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A motion made by Greg Ritter and a second by Ethel Kellerman to adjourn the meeting at 6:39 p.m. Motion carried with all of council voting yes.

Minutes by: _____
Paula J. Hall, Manager/Sec.-Treas.