

1-2-2024

Present: Peter DeLosa, Samantha Walker, Plumber Davidson, Greg Ritter, , Sandy Dieterle, Fred Kellerman, Ethel Kellerman

Absent Tracey Benson

The Meeting was held at the Milesburg Borough Building, 416 Front Street, at 6:30pm.

Call to order by Mayor Clair Martin

Pledge of Allegiance

Swearing in of New Borough Councilmen by Mayor Clair Martin

Ethel Kellerman

Peter DeLosa

Samantha Walker

Greg Ritter

Signing of Affidavit of Residency and \_\_\_\_\_ by all sworn in Councilmen

All newly sworn in Councilmen received their Certificated from the County Election Office

### **Nominations for President**

Sandy Dieterle nominated Peter DeLosa, Samanth Walker Second it, No other nominations were presented. Nomination Closed All voted yes for Peter Delosa as President

Clair Martin dismissed to his mayor chair.

### **Peter DeLosa took the Presidents seat.**

**Vice President open for nominations** : Samantha Walker nominated Sandy Dieterle For Vice President, Greg Ritter Second, All voted yes for Sandy Dieterle as Vice President

**President ProTem Nominations:** Ethel Kellerman Nominated Greg Ritter, No Second, Greg Ritter Nominated Samantha Walker, Sandy Dieterle Second All voted yes for Samantha Walker Pres ProTem

### **Secretary cast the votes For**

President: Peter DeLosa

Vice President: Sandy Dieterle

President ProTem Samantha Walker

Motion by Fred Kellerman, Second by Gregg. All voted yes for the Secretary to Cast the Votes.

**Appointments:**

**Vacancy Board:** Vacancy Board Chair Darion Shawley, volunteered. Will check into whether she has to be in the Boro one year to serve.

**Fire Company Oversight Board:** Samatha Walker Nominated Greg Ritter to be the Representative Ethel Kellerman Second All voted yes.

**Back Up Representative to Fire Company Oversight Board:** Ethel Nominated Peter Delosa and Sandy Dieterle Second. All voted yes.

**Water Authority** , Plumber Davidson term is up, but he wants to continue serving , Shirley Martin, Kirsty, Samantha Walker, all interested in serving.

Fred Kellerman nominated Plumber Greg Ritter Second, 3 voted yes, 3 voted no. Mayor Martin Broke the tie in favor of Plumber Davidson.

**Sewage Authority Opening** : one opening remains, no nominations.

**Zoning and Hearing Board** will revisit at next meeting.

**Emergency Management and NEMS Representative** Samantha Walker nominated Keith Russell, Sandy Dieterle Second, All voted yes.

**Resignations effective immediately:** Read by Paula Hall

Paula Hall

Nick Witherite

Ed Witherite

Ronald Smith

Sally Bartley

Paula Will not assist in training. There are things in Paulas Office that are off limits to even the Council President (?) She did not say what things.

6:54 pm Motion to Adjourn By Greg Ritter and Second by Sandy Dieterle

Minutes By: \_\_\_\_\_