

UNIONVILLE BOROUGH COUNCIL
JANUARY 6, 2020 – 6:00 PM
Reorganizational Meeting Minutes

CALL TO ORDER

The reorganizational meeting of Unionville Borough Council was called to order at 6:00 pm by Mayor Angelica (Mimi) Wutz. Council members present were: Allen Runkle, Brian McAfee, Jason Crestini, Alisha Barton, Fred Ream, and Robert Fisher. Also present were Renee Swancer, Secretary/Treasurer; Dan and Peg Boring, Ben Narehood and Paul Klomp.

The Mayor opened the floor for nominations.

1. Nomination and Election of Council President. Ms. Barton moved nominate Allen Runkle as Council President. Mr. Ream seconded the motion. Motion carried.
Vote: Mr. Runkle – yes Mr. Crestini – yes Mr. Ream – yes
 Mr. Fisher – yes Ms. Barton – yes Mr. McAfee - yes
2. Nomination and Election of Council Vice-President. Mr. Ream moved to appoint Alisha Barton as Council Vice-President. Mr. Fisher seconded the motion. Motion carried.
Vote: Mr. Runkle – yes Mr. Crestini – yes Mr. Ream – yes
 Mr. Fisher – yes Ms. Barton – yes Mr. McAfee – yes
3. Nomination and Election of President Pro Tem. Mr. Fisher moved to appoint Fred Ream as President Pro Tem. Mr. Crestini seconded the motion. Motion carried.
4. Vote: Mr. Runkle – yes Mr. Crestini – yes Mr. Ream – yes
 Mr. Fisher – yes Ms. Barton – yes Mr. McAfee - yes

After nominations and elections, the Mayor turned the meeting over to the Council President.

Mr. Runkle opened the floor for the appointment of Council members to Committees. The appointments are as follows to the Committees.

- Street: **Robert Fisher**, Alisha Barton, and Jason Crestini.
- Water: **Robert Fisher**, Alisha Barton, and Fred Ream.
- Tree: **Alisha Barton**, Fred Ream, and Robert Fisher.
- Health and Sanitation: **Brian McAfee**, Alisha Barton, and Jason Crestini.
- Police: **Mimi Wutz**, Alisha Barton and Brian McAfee.
- Building: **Fred Ream**, Robert Fisher, and Brian McAfee.
- Maintenance: **Robert Fisher**, Alisha Barton, and Fred Ream.
- Zoning/Planning: **Fred Ream** and Jason Crestini.
- Parks and Recreation: **Mimi Wutz**, Alisha Barton, and Robert Fisher.

****President and Mayor** are members of each committee. Name in **bold** is committee chairperson

Mr. Ream moved to appoint all council members to the above committees. Mr. Fisher seconded the motion.

Vote: Mr. Runkle – yes Mr. Crestini – yes Mr. Ream – yes
 Mr. Fisher – yes Ms. Barton – yes Mr. McAfee – yes

Mr. Runkle opened the floor for the nomination of appointment of the following positions within the Borough.

Secretary/Treasurer: Renee Swancer

Borough Solicitor: Joseph Green

Borough Engineer: Uhler & Associates as primary and HRG, Inc. as alternate.

Vacancy Board: Tim Leupold

Emergency Management Coordinator: Dan Boring

Zoning / Code Enforcement Agency: Penns Valley Code Enforcement Agency.

Sewage Enforcement Officer: Stan Wallace as primary sewage enforcement

Meeting dates and times for 2020: Meeting dates and times for 2020 as follows: February 3, March 2, April 6, May 4, June 1, July 6, August 3, September 14, October 5, November 2 and December 7. Meeting time will be at 7:00 PM and meetings will be held at the municipal building.

Mr. McAfee moved to appoint all those individuals and firms listed above and set the meeting dates for 2020 as listed above. Mr. Crestini seconded the motion. Motion carried.

Vote: Mr. Runkle – yes	Mr. McAfee – yes	Mr. Ream – yes
Mr. Fisher – yes	Ms. Barton – yes	Mr. Crestini – yes

ADJOURNMENT

Ms. Barton moved to adjourn the meeting at 6:20 PM. Mr. Ream seconded. Motion carried.

Vote: Mr. Runkle – yes	Mr. McAfee – yes	Mr. Ream – yes
Mr. Fisher – yes	Ms. Barton – yes	Mr. Crestini – yes

Respectfully submitted by:

Renee Swancer

Secretary/Treasurer