WEST GROVE BOROUGH COUNCIL

REORGANIZATIONAL MEETING

JANUARY 4, 2016

The Reorganizational Meeting of the West Grove Borough Council was held on Monday, January 4, 2016, in the West Grove Borough Municipal Building. The Mayor, Stephen B Black, called the meeting to order at 7:30 p.m.

ROLL CALL: Mayor Stephen Black

Mr. Mark Johnson

Mr. Richard S Turkington Mr. Christopher Freese

Mr. Clyde Jacobs Mr. Brinis Miller Mr. David Prosser Mr. Michael Ranieri

Ms. Sharon B. Nesbitt, Secretary

<u>ADMINISTERING OATHS OF OFFICE:</u> Mayor Black administered the Oath of Office to the newly elected Borough Council Members: Mark Johnson, Michael Ranieri, and Brinis Miller, and the newly elected Tax Collector, Wanda Prosser.

ELECTION OF OFFICERS:

Borough Council President: Mayor Black announced that nominations were open for the office of Borough Council President.

Mr. Miller nominated Mr. Johnson for President of Borough Council.

Mayor Black closed the nominations, and called for a vote to elect Mr. Johnson as Borough Council President.

Borough Council Vice President: Mayor Black announced that nominations were open for the office of the Borough Council Vice President.

Mr. Freese nominated Mr. Prosser for Vice President of Borough Council.

Mayor Black closed the nominations, and called for a vote to elect Mr. Prosser as Vice President of Borough Council.

AUDITOR APPOINTMENT: Mr. Prosser moved and Mr. Freese seconded to appoint Davida Black for a two year term for Auditor of the Borough of West Grove.

Motion Passed

MINUTES:

December 2, 2015: Mr. Prosser moved to approve the minutes of the December 2, 2015 Borough Council Meeting and was seconded by Mr. Ranieri.

Motion Passed

FINANCIAL REPORT:

Mr. Ranieri moved and Mr. Freese seconded to approve the December Financial Report.

Motion Passed

TRANSFERS:

Mr. Prosser moved and Mr. Freese seconded to approve the January transfers.

Motion Passed

BILLS:

Mr. Ranieri moved and Mr. Prosser seconded to approve the January bills.

Motion Passed

VISITORS:

FINANCE:

The Borough of West Grove received a DEP ACT 101 Recycling Program Performance Grant - \$15,786.

PUBLIC SAFETY:

Collective Bargaining Agreement Amendment: Mr. Turkington discussed with Borough Council the proposed Amendment to the Collective Bargaining Agreement between the Borough of West Grove and the West Grove Borough Police Association as recommended by the Public Safety Committee. After a brief discussion, Mr. Turkington moved and Mr. Ranieri seconded to adopt the Amendment to the Collective Bargaining Agreement between the Borough of West Grove and the West Grove Borough Police Association.

Motion Passed

Chief King Employment Agreement: Mr. Turkington discussed with Borough Council the proposed Employment Agreement with Chief King as recommended by the Public Safety Committee. Mr. Turkington moved and Mr. Prosser seconded to approve the Chief King Employment Agreement.

Motion Passed

Chief King gave an overview of the police activity for December 2015 as well as an Annual Report for 2015. The Chief informed Borough Council that he has 2 candidates to hire as part-time officers for the West Grove Borough Police Department.

UNFINISHED BUSINESS:

Habitat for Humanity Subdivision: The Borough of West Grove has received a plan review extension until March 2, 2016 for the Habitat for Humanity Subdivision.

ADJOURNMENT:

Borough of West Grove www.westgroveborough.org

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Mr. Miller moved and Mr. Ranieri seconded to adjourn the meeting.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Sharon B Nesbitt

Sharon B. Nesbitt, Secretary