

**Red Lion Borough Council
Reorganization Meeting
Tuesday, January 3, 2012**

Members

Kelly Henshaw
Thomas Shellenberger
Dennis Klinedinst
Brad Smith
Garby Snell
Christina Frutiger
Walter Hughes

Others

Dianne Price, Borough Mgr.
Dan Shaw, Codes/Zoning
Mayor Steven Kopp

Visitors

Robert Frutiger
Skip Missimer
Scott Thompson
Rick Slaugh

Henry Herrman
Eric Immel
Sandra Graham
Pastor Charles Salisbury

1. The meeting was called to order @ 7:00p.m. by Mayor Kopp.
2. A prayer was given by Pastor Charles Salisbury from St. Paul United Methodist Church. Everyone present participated in the pledge to the flag.
3. **The Oath of Office** was administered to the following elected Council Members by Mayor Kopp:

**Christina Frutiger
Walter Hughes
Dennis Klinedinst**
4. **Reorganization of Council**—conducted by Mayor Kopp:
 - a. President (2-yr term)—Mr. Smith made a motion to nominate Kelly Henshaw for this position; Mrs. Frutiger seconded. All were in favor; motion carried.
 - b. Vice-President (2-yr term)—Mr. Smith made a motion to nominate Thomas Shellenberger for this position; Mrs. Snell seconded. All were in favor; motion carried.
 - c. President Pro-Tem—Mr. Smith made a motion to nominate Dennis Klinedinst for this position; Mr. Shellenberger seconded. All were in favor; motion carried.
5. At this time, the meeting was turned over to the new President and Vice President.
6. **Nominations of other officers:**
 - a. Manager/Secretary—Mr. Shellenberger made a motion appointing Dianne Price; Mr. Klinedinst seconded. All were in favor; motion carried.
 - b. Treasurer—Mr. Klinedinst made a motion appointing Connie Boyer; Mr. Shellenberger seconded. All were in favor; motion carried.

- c. Code Enforcement/Zoning Officer—Mr. Shellenberger made a motion appointing Dan Shaw; Mrs. Frutiger seconded. All were in favor; motion carried.
7. **Vacancy Board**—Mr. Shellenberger made a motion to reappoint Andrew Tome to the position; Mr. Smith seconded. All were in favor; motion carried.
8. **Solicitor for 2012**—Mr. Shellenberger made a motion to reappoint Blakey, Yost, Bupp & Rausch (Nicole Ehrhart) to the position; Mr. Klinedinst seconded. All were in favor; motion carried.
9. **Zoning Solicitor for 2012**—Mr. Klinedinst made a motion to retain Gavin W. Markey, Esquire for the position; Mrs. Frutiger seconded. All were in favor; motion carried.
10. **Signature on checks** (in addition to President & Vice-President)—Mr. Shellenberger made a motion authorizing all Council members, Borough Manager and Treasurer to sign checks. Mrs. Frutiger seconded. All were in favor; motion carried.
11. **Auditors for 2012** (for all Borough accounts)—Mr. Shellenberger made a motion to retain Stambaugh Ness for this position; Mrs. Frutiger seconded. All were in favor; motion carried.
12. **Engineer for 2012**—Mr. Smith made a motion to reappoint C.S. Davidson (Jeff Shue) for this position; Mr. Shellenberger seconded. All were in favor; motion carried.
13. **York Area Earned Income Tax Bureau Representative & Alternate**—Mr. Shellenberger made a motion to appoint Kelly Henshaw as Representative, and Dan Shaw as Alternate. Mr. Smith seconded. All were in favor; motion carried.
14. **Meeting adjourned @ 7:15p.m.**

Respectfully submitted by:

Stacy Myers
Recording Secretary