## **Jefferson Borough** P. O. Box 87 Jefferson, PA 15344 724 883-3123

## **Reorganization Meeting**

January 2, 2024

CALL TO ORDER: At 5:30 p.m. Mayor Dale Harshman called the meeting of the Jefferson Borough Council to order in the Office of Morgan Township at 1019 Third Street Extension, Mather Greene County, Pennsylvania. The meeting opened with the Pledge of Allegiance.

SWEARING IN OF COUNCIL: Mr. Harshman gave the Oath of Office to Josh Forman and Pam Phillips and recognized the newly elected council member Jeffrey Coneybeer Jr.

ROLL CALL: Council Members: Lance Sahady, Jeffrey Coneybeer, Pam Phillips, Josh Forman, Jeffrey Coneybeer, Jr. and Mayor Dale Harshman. Also attending the meeting was SPWA Board Representative Tim Faddis, Mickey Dikun, newly elected Tax Collector Signa Coneybeer, and Relda Litten, Secretary/Treasurer.

NOMINATION AND ELECTION OF PRESIDENT: Mayor Harshman called for a nomination for President. Mr. Forman nominated Jeff Coneybeer for President. No other nominations were made, so the gavel was then turned over to the newly elected President of Council Jeff Coneybeer who then presided over the meeting.

NOMINATION AND ELECTION OF VICE PRESIDENT: Mr. Forman nominated Pam Phillips for Vice-President, seconded by Mr. Coneybeer and the motion carried with all in favor.

APPOINTMENT OF VACANCY BOARD CHAIR: A motion was made by Mr. Forman to appoint Tim Phillips, seconded by Jeff Coneybeer, Jr. and the motion carried with all in favor.

OTHER APPOINTMENTS: A motion was made by Mr. Forman with a second from Mr. Coneybeer, Jr. to keep all other appointments the same and the motion carried with all in favor.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: A motion was made by Mr. Sahady and seconded by Ms. Phillips to approve the minutes of the December 5, 2023 meeting and the motion was carried with all in favor.

BILLS AND PAYROLL: Mr. Sahady made a motion with a second from Ms. Phillips to approve the list of bills for January and the motion carried with all in favor.

**REPORTS:** President: None

Mayor: Mr. Harshman reported that he had spoken to Mr. Demaske and asked him to clean up his stuff on Washington Street which he has.

Legal: None

Code Enforcement Officer: None

COG Representative: None

SPWA Representative: Mr. Faddis stated work is still being done on Waterdam Road.

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LTMJSA Representative: Mr. Forman stated the they are trying to obtain grants for various projects.

## ORDINANCES, RESOLUTIONS AND LOT SPLITS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: A motion was made by Mr. Coneybeer, Jr., seconded by Ms. Phillips to have anyone on council be a signature on checks and the motion carried with all in favor.

A motion was made by Mr. Forman, seconded by Ms. Phillips to pay \$750 a year for the storage shed at 19B and the motion carried with all in favor.

Mr. Concybeer mentioned he would like to find a building for the borough to have and asked Ms. Phillips to check into the Nazarene Church which is for sale.

Mr. Concybeer also mentioned he would like to have an event committee with one council member and one or two people in the community on it, and maybe someone from the fire department, too. A discussion on the matter will be held next month.

ADJOURNMENT: Being nothing further to discuss, the meeting adjourned at the call of the chair at 5:50 p.m. with a motion by Mr. Forman and a second from Mr. Sahady and the motion carried with all in favor.

Relda K. Litten, Secretary/Treasurer