MINUTES

INDIAN LAKE BOROUGH COUNCIL MEETING REORGANIZATION MEETING JANUARY 6, 2020

The reorganization meeting of the Indian Lake Borough Council was held on January 6, 2020 at 6:00 P.M. at the Indian Lake Borough Building.

THOSE PRESENT:

Lynn Shimer
Kim Yantus
Curt Morgese
Scott Hollern
Shaun Nemeth
Bob Hanson
Paul Balint
Michael Miscoe, Mayor
Michael Barbera, Solicitor

Visitors - Dick Stern

ORDER OF BUSINESS

- 1. The meeting was called to order at 6:00 by Michael Miscoe, Indian Lake Borough Mayor.
- 2. Miscoe asked for nominations for President. Morgese nominated Shimer, with no other nominations, Hollern moved to close nominations, Hanson seconded. Miscoe called for a vote, all ayes. Lynn Shimer was nominated President.
- 3. Miscoe asked for nominations for Vice President. Hollern nominated Hanson, with no other nominations, Morgese moved to close nominations, seconded.

 Miscoe called for a vote, all ayes. Bob Hanson was nominated Vice President.
- 4. Miscoe turned the meeting over to Council President, Lynn Shimer.
- 5. Shimer appointed Yantus as chair of Personnel, Hanson and Morgese will serve on the committee. Shimer appointed Nemeth to chair of Roads & Maintenance, Balint and Miscoe will serve on the committee. Hanson will remain head of Finance, Morgese and Balint will serve on the committee. Morgese will remain head of Parks & Recreation, Hollern will serve on the committee. Shimer will remain head of Environmental, Morgese and Miscoe will serve on the committee. Hanson will chair Water & Sewer, Miscoe and Balint will serve on the committee. Morgese will remain chair of Land Management, Hollern will serve on the committee.
- 6. Hanson moved to appoint Michael Barbera as solicitor, Nemeth seconded. All ayes, motion carried. Hanson moved to appoint Kirsten Ringler as secretary, Morgese seconded. All ayes, motion carried. Hollern moved to keep all bank depositories and remove Patti Dewar from the signatories, Hanson seconded. All ayes, motion carried.

7. New Business:

A. Hanson moved to authorize Ringler to advertise the 2020-2021 meeting dates as the second and fourth Wednesday at 6:00 P.M. with January's meetings being held on January 15 and January 22, 2020, Finance will meet at 5:00 P.M., Yantus seconded. All ayes, motion carried.

8. Hollern moved to adjourn the meeting at 6:46 P.M., Nemeth seconded. All ayes motion carried.

The next regularly scheduled meeting of the Indian Lake Borough Council will be held on January 15, 2019 at 6:00 P.M. at the Indian Lake Borough building.

Respectfully submitted,

Kirsten Ringler Borough Secretary