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STRASBURG BOROUGH COUNCIL
JANUARY 6, 2014
MINUTES

Members Present: Mike Chiodo Brian Barnhart
 Will Hutchinson Bruce Ryder
 Ray Garraffa Jim McCullough
 James F. Rice

Others Present:
 Henry Miller, Mayor Ken Stefanow
 Lisa M. Boyd, Borough Manager Colleen Lukacs
 Holly Miller

It was noted that prior to the start of the meeting at 7:15 p.m., District Justice William Benner administered the oath of office to the following:

BOROUGH COUNCIL

Brian D. Barnhart, 4 year term (2017)
Michael A. Chiodo, 4 year term (2017)
James R. McCullough, 4 year term (2017)
Ray Garraffa, 2 year term (2015)
William K. Hutchinson, 2 year term (2015)
James F. Rice, 2 year term (2015)

MAYOR

Henry D. Miller, 4 year term (2017)

TAX COLLECTOR

Lisa M. Boyd, 4 year term (2017)

District Justice Benner presented each with a Loyalty Oath Certificate to be signed.

CALL TO ORDER AND PLEDGE TO THE FLAG: The meeting was called to order at 7:30 p.m. by Mayor Henry D. Miller, followed by the salute to the flag.

ELECTION OF OFFICERS:

PRESIDENT OF COUNCIL: Brian Barnhart made a motion, seconded by Will Hutchinson and passed unanimously to nominate Mike Chiodo to the position of President of Council. With no additional nominations for Council President, Mike Chiodo was named President.

Mayor Miller turned the meeting over to Council President Chiodo

VICE PRESIDENT OF COUNCIL: Ray Garraffa made a motion, seconded by Will Hutchinson and passed unanimously to nominate Brian Barnhart to the position of Vice

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President of Council. With no additional nominations for Council Vice President, Brian Barnhart was named Vice President.

PRESIDENT PRO TEM: Brian Barnhart made a motion, seconded by Will Hutchinson and passed unanimously to nominate Ray Garraffa to the position of President Pro Tem. With no additional nominations for President Pro Tem, Ray Garraffa was named President Pro Tem.

Mike Chiodo welcomed new member James F. Rice and thanked everyone for their continued service.

APPOINT CONTACTS AND ALTERNATES: Will Hutchinson volunteered to fill the vacancy as the main Public Works contact and Bruce Ryder volunteered to fill the vacancy as the alternate Personnel contact. Brian Barnhart made a motion, seconded by Ray Garraffa and passed unanimously to appoint the following members as contacts and alternates:

	Contact	Alternate
Public Works	Will Hutchinson	Brian Barnhart
Finance	Ray Garraffa	Mike Chiodo
Personnel	Ray Garraffa	Bruce Ryder

APPOINT BOROUGH SOLICITOR: Bruce Ryder made a motion, seconded by Ray Garraffa and passed unanimously to appoint Morgan, Hallgren, Crosswell & Kane as Borough Solicitor.

APPOINT BOROUGH ENGINEER: Ray Garraffa made a motion, seconded by Brian Barnhart and passed unanimously to appoint HRG, Inc. as Borough engineer.

APPOINT PNC BANK AS DEPOSITORY OF BOROUGH FUNDS: Jim McCullough made a motion, seconded by Ray Garraffa and passed unanimously to appoint PNC Bank as the depository of Borough funds.

APPOINT CHAIRPERSON TO VACANCY BOARD: Brian Barnhart made a motion, seconded by Jim McCullough and passed unanimously to reappoint Gail Anderson as Chairperson of the Vacancy Board.

ADJOURNMENT: Brian Barnhart made a motion, seconded by Ray Garraffa and passed unanimously to adjourn at 7:36 p.m.

Respectfully submitted,

Lisa M. Boyd
Borough Manager