Mayor Herb Whildin executed the Oath of Office for elected council member Angela Krapf and elected tax collector Catherine Papesh.

Mayor Herb Whildin called the meeting to order followed by the Pledge of Allegiance.

Roll Call: Councilwoman Angela Krapf, Councilman Michael Doerr, Councilwoman Claire Remington, Councilwoman Yvonne Stoffey, Councilman Thomas Keerans, and Mayor Herb Whildin were present. Councilman-elect Francis Hutta was present via phone. Attorney Yurchak and Councilwoman-elect Anne Girard were absent.

Mayor Whildin asks for nominations for Council President.

Claire Remington nominates Angela Krapf, seconded by Yvonne Stoffey. Upon voice vote, there were two nays. Roll Call: Michael Doerr-No, Claire Remington-Yes, Angela Krapf-Yes, Yvonne Stoffey-Yes, Tom Keerans-No. Majority vote wins for Angela Krapf and Mayor Whildin names Angela Krapf the Council President.

Mayor Whildin asks for nominations for Council Vice President.

Yvonne Stoffey nominates Claire Remington, seconded by Angela Krapf. Upon voice vote, there were two nays. Roll Call: Michael Doerr-No, Claire Remington-Yes, Angela Krapf-Yes, Yvonne Stoffey-Yes, Tom Keerans-No. Majority vote wins for Claire Remington and Mayor Whildin names Claire Remington the Council Vice President.

President Angela Krapf takes over meeting.

Committees

Angela Krapf suggested combining committees due to being shorthanded with help. Demolition and grants as well as recreation and memorial will be combined. The combining of demolition and grants will not affect Anissa Nunemacher the grant writer. The structural repairs and maintenance of the complex building itself will fall under buildings. Tom Keerans and Michael Doerr stated they did not want to chair a committee but agreed to be put on committees.

APPEALS BOARD: All members of council
BUILDINGS: Claire Remington, Frank Hutta, Michael Doerr
COMPLEX: Frank Hutta, Claire Remington, Yvonne Stoffey
DEMOLITION/GRANTS: Claire Remington, Tom Keerans, Michael Doerr
FINANCE/UTILITIES: Yvonne Stoffey, Anne Girard, Frank Hutta
FIRE: Anne Girard, Michael Doerr, Tom Keerans
HANDICAP: Claire Remington, Yvonne Stoffey, Michael Doerr
PERSONNEL: Yvonne Stoffey, Claire Remington, Anne Girard
POLICE: Yvonne Stoffey, Frank Hutta, Anne Girard
POLICE PENSION: Angela Krapf, Suzanne Whildin, Keith Krapf
RECREATION/MEMORIAL: Yvonne Stoffey, Claire Remington, Tom Keerans
STREETS: Claire Remington, Frank Hutta, Michael Doerr
ZONING BOARD: James Filer, Ed Flyzik, John Unitis
HEALTH INSPECTOR: will discuss at meeting Tuesday January 9, 2018

Claire Remington nominated Yvonne Stoffey for President Pro Tem. Seconded by Tom Keerans and the nomination passed unanimously.

The Vacancy Board Chair appointment will be addressed at the meeting on January 9, 2018.

Correspondence from Carbon County Tax Collection Committee will be addressed at the January 9, 2018 meeting.

Claire Remington made a motion to re-appoint Carl Faust as Code Enforcement and Zoning Officer. Seconded by Michael Doerr and motion passed unanimously.

Yvonne Stoffey made a motion to keep Systems Design Engineering as the borough engineers. Seconded by Claire Remington and motion passed unanimously.

Motion made at 7:37pm to adjourn by Michael Doerr and seconded by Tom Keerans. Motion passed unanimously.

SUBMITTED BY:

Suzanne Whildin, Borough Secretary
Submitted for approval on January 9, 2018