

**BOROUGH OF ST. LAWRENCE
REORGANIZATION MEETING MINUTES
TUESDAY, JANUARY 2, 2018**

ATTENDANCE: Mr. Robert J. May, Councilman
Rev. D. Michael Bennethum, Councilman
Mr. Rick Davidson, Councilman
Mr. David W. Eggert, Councilman
Mr. Michael Fritz, Councilman
Mr. Steve Geibel, Councilman
Mr. Warren Lubenow, Councilman

OTHERS IN ATTENDANCE: Mr. Gregory Zawilla, Resident
Ms. Pamela Stevens, Borough Engineer, SDE
Ms. Allison Leinbach, Borough Manager
Mrs. Susan Eggert, Borough Secretary

ABSENT: Ms. Joan London, Borough Solicitor, Kozloff Stoudt

CALL TO ORDER: The meeting of the St. Lawrence Borough Council was called to order by Mr. Robert J. May, Councilman, at 7:31 PM. Mr. May presided over the reorganization meeting as the past Council President.

WELCOMING OF RE-ELECTED COUNCILMAN: Mr. May welcomed back the re-elected Councilmen, Mr. David Eggert, Rev. D. Michael Bennethum, Mr. Michael Fritz, and Mr. Warren Lubenow.

VACANCY OF MAYOR SEAT: Mr. May indicated that Council needs to declare the seat of Borough Mayor vacant, since Mr. Michael Fritz decided to take the seat on Council and not the seat as Mayor.
MOTION: Mr. David Eggert made the motion to declare the seat of Borough Mayor vacant; seconded by Mr. Michael Fritz; all were in favor and the motion carried.

NOMINATIONS FOR COUNCIL PRESIDENT: At this time, Mr. May indicated that Council needed to elect a Council President and he opened up the nominations. **MOTION:** Mr. Eggert nominated Mr. Robert May for Council President; seconded by Mr. Fritz; all were in favor and the motion carried. Mr. May will be the Council President for the next two years.

NOMINATIONS FOR COUNCIL VICE PRESIDENT: Mr. May asked for nominations for Council Vice President. **MOTION:** Rev. Bennethum nominated Mr. David Eggert for Council Vice President; seconded by Mr. Michael Fritz; all were in favor and the motion carried.

APPOINTMENTS FOR 2018: Mr. May read the list of appointments for 2018. There is an attached list of all of the appointments for the official minutes. The appointments will be done by Resolution. This will be Resolution 795-2018. **MOTION:** Mr. Warren Lubenow made the motion to adopt Resolution 795-2018 setting all of the one year appointments; seconded by Rev. Bennethum; all were in favor and the motion carried.

SETTING THE TIME OF MEETINGS: This was done in December and was advertised in the Reading Eagle on December 20, 2017. **MOTION:** Mr. Eggert made the motion setting the time for monthly meetings on the second Thursday of each month at 7:30 PM; seconded by Mr. Lubenow; all were in favor and the motion carried.

ORDER OF BUSINESS: Mr. May indicated that he will keep the order of business as previously done.

ADJOURNMENT: MOTION: Rev. Bennethum made the motion to adjourn; seconded by Mr. Lubenow; all were in favor and the motion carried. The reorganization of the St. Lawrence Borough Council adjourned at 7:35 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Susan D. Eggert', written in a cursive style.

Susan D. Eggert
Borough Secretary