LITITZ BOROUGH COUNCIL Minutes of Meeting Held January 2, 2018 7 S. Broad Street, Lititz, PA

The January 2, 2018, reorganization meeting of the Lititz Borough Council opened at 7:00 P.M. with Council members Weaver, Hain and Greiner present. Mayor-elect Tim Snyder, Council-elect John Bear, Council-elect Christine Senenich and Council-elect Cory Van Brookhoven were present. Others in attendance were Elijah Yearick, Chief Kerry Nye, Judy Resh, and Dennis Bicksler.

LOYALTY OATH

Judy Resh administered the Loyalty Oath to Mayor Tim Snyder. Upon completion of his oath, Mayor Snyder administered the Loyalty Oath to Cory Van Brookhoven (Borough Council First Ward), John Bear (Borough Council Second Ward), and Christine Sensenich (Borough Council Third Ward), having been duly elected to Council for four year terms.

ELECTION OF OFFICERS

Mayor Snyder presided over the meeting and called for the reorganization of Council for the 2018-2019 term. Mayor Snyder called for nominations for the office of President. Hain moved, Sensenich seconded to nominate Weaver to the office of President. There were no other nominations. Nominations were closed and Weaver was unanimously elected as President. Mayor Snyder called for nominations for the office of Vice-President. Greiner moved, Van Brookhoven seconded to nominate Hain to the office of Vice-President. There were no other nominations. Nominations were closed and Hain was unanimously elected as Vice-President. Mayor Snyder called for nominations for the office of Chairman pro tem. Hain moved, Sensenich seconded to nominate Greiner to the office of Chairman pro tem. There were no other nominations. Nominations were closed and Greiner was unanimously elected to the office of Chairman pro tem.

APPOINTMENT OF BOROUGH POSITIONS

The Mayor relinquished the Chair to President Weaver. On a motion by Van Brookhoven with a second by Greiner, Sue Ann Barry was unanimously appointed as Secretary/Treasurer. On a motion by Greiner with a second by Sensenich, ARRO Engineers & Consultants were unanimously appointed as Borough Engineer. On a motion by Greiner with a second by Van Brookhoven, Barley Snyder was unanimously appointed as Borough Solicitor.

OTHER BUSINESS: Sub-Committee Assignments

Weaver asked that Sub-Committee assignment preferences be sent to Yearick during the month with appointments to be made on January 30, 2018.

Financial Statements

Hain moved, Sensenich seconded to approve the Financial Statements and pay the bills. Motion passed unanimously

ADJOURNMENT

There being no further business, the meeting adjourned at 7:20 P.M., on a motion by Bear with a second by Van Brookhoven.

Respectfully submitted,