

**KANE BOROUGH COUNCIL
REORGANIZATIONAL MEETING
JANUARY 2, 2024**

CALL TO ORDER

The Reorganizational Meeting of Kane Borough Council was called to order at 6:30 p.m. by Mayor Brandon Schimp. The meeting was held at the Kane Borough Building, 112 Bayard Street, Kane, PA 16735.

ROLL CALL

Present: Gary Schul, Tom Kase, Melanie Clabaugh, Jack Zelina, Sam Cummings, Jerry Milliron, Donald Payne (Secretary), Carrie Klaiber (Recording Secretary)

Telecommunications: Brandon Schimp (Mayor)

Excused: Tony Alfieri (Solicitor), Heath Boyer (Police Chief), Dominic O'Rourke (Street Department Manager, Matt Bressler (Fire Chief)

VISITORS

Kelle Bari

STATEMENT OF CITIZENS

None

ELECTION OF OFFICERS

President of Council

Mrs. Schimp asked for nominations for President of Council. Mr. Zelina nominated Mr. Kase for President of Council. A vote was taken, and Mr. Kase was elected President of Council with a 5 – 0 vote.

Mrs. Schimp then turned the meeting over to Mr. Kase.

Vice-President of Council

Mr. Schul nominated Mr. Zelina for Vice-President. A vote was taken, and Mr. Zelina was elected Vice-President of Council with a 5 – 0 vote.

President Pro-Tem

Mrs. Clabaugh nominated Mr. Schul for President Pro-Tem. A vote was taken, and Mr. Schul was elected President Pro-Tem of Council with a 5– 0 vote.

RESOLUTION #01-24

Mr. Schul made a motion, seconded by Mrs. Clabaugh to accept Resolution #01-24 which appoints Kelle Bari to fill the vacancy on the Borough Council. Motion carried.

Mrs. Bari was sworn in by Notary Carrie Klaiber and took her seat at the council table.

APPOINTMENTS

A motion was made by Mr. Zelina, seconded by Mr. Schul to make the following appointments for 2024:

- a. Solicitor – Alfieri & Alfieri
- b. Engineer –Appointed at a later date – Project specific
- c. Secretary – Donald Payne
- d. Treasurer – Laura McDonald
- e. Assistant Treasurer – Carolyn (Carrie) Klaiber
- f. Right To Know Officer – Carolyn (Carrie) Klaiber
- g. Assistant Right To Know Officer – Laura McDonald
- h. Auditor – Haines & Company
- i. Tax Collector (EIT / LST) - Berkheimer
- j. Act 32 Delegates – Jessica Gabriel & Jodi Yasurek (Alternate)

Motion carried on a 6 – 0 vote.

OLD BUSINESS

None

NEW BUSINESS

- a. A motion was made by Mr. Schul, seconded by Mrs. Clabaugh, to approve the Borough of Kane check signatures for Hamlin Bank and Trust Company, Northwest Bank:

Tom Kase – President
Jack Zelina – Vice-President
Gary Schul – President Pro-Tem
Donald E. Payne - Secretary
Carolyn Klaiber – Office Manager

- b. A motion was made by Mrs. Bari, seconded by Mr. Zelina to cancel the credit card in Jo Beth Brinkley’s and get a new card in Carrie Klaiber’s name. Motion carried.

ADJOURNMENT

Being no further business, a motion was made by Mr. Schul, seconded by Mr. Cummings to adjourn the meeting. Motion carried. The meeting was adjourned at 6:41 p.m.

Carrie Klaiber, Recording Secretary