

January 6, 2020

POTTSTOWN BOROUGH COUNCIL

The Swearing in Ceremony of the Pottstown Borough Council commenced on Monday, January 6, 2020, 7:00 p.m. in the Council Meeting Room, Pottstown Borough Hall, 100 East High Street, Pottstown, Pennsylvania.

CALL TO ORDER

Mayor Henrick called the meeting to order and requested a moment of silence, followed by the Pledge of Allegiance.

NEW BUSINESS

a. Oath of Office Ceremony - Mayor Henrick escorted the newly elected Councilors to the front and performed the Oaths of Office to the following members in the presence of family and friends:

- i. Lisa M. Vanni, 2<sup>nd</sup> Ward
- ii. Trenita D. Lindsay, 4<sup>th</sup> Ward
- iii. Michael S. Paules, 6<sup>th</sup> Ward

b. Election of Officers - Mayor Henrick requested nominations for the election of officers.

- i. President – Councilor Lindsay nominated Dan Weand as President of Council.

Mayor Henrick requested a roll call vote:

Kirkland	yes	Vanni	yes
Paules	yes	Procsal	yes
Lindsay	yes	Weand	yes
Lebedynsky	yes		

Motion to elect Dan Weand as President carried: 7 ayes.

ii. Vice President - Councilor Procsal nominated Don Lebedynsky as Vice President of Council.

Mayor Henrick requested a roll call vote:

Kirkland	no	Vanni	yes
Paules	yes	Procsal	yes
Lindsay	yes	Weand	yes
Lebedynsky	yes		

Motion to elect Don Lebedynsky as Vice President carried: 6 ayes, 1 nay.

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Mayor Henrick handed the gavel to President Weand.

President Weand thanked his fellow Councilors for their confidence in appointing him as President with hopes of the progress continuing.

iii. President Pro Tem – Councilor Procsal nominated Joseph Kirkland as President Pro Tem of Council.

President Weand requested a roll-call vote:

Kirkland	yes	Vanni	yes
Paules	yes	Procsal	yes
Lindsay	yes	Weand	yes
Lebedynsky	yes		

Motion to elect Joseph Kirkland as President Pro Tem carried: 7 ayes.

iv. Secretary – Councilor Procsal nominated Virginia Takach as Secretary of Council.

Motion to appoint Virginia Takach as Secretary carried: 7 ayes.

v. Treasurer – Councilor Procsal nominated Janice Lee as Treasurer of Council.

Motion to appoint Janice Lee as Treasurer carried: 7 ayes.

vi. Solicitor – Councilor Procsal nominated Charles D. Garner, Jr. of Wolf Baldwin Associates as Solicitor for the Borough of Pottstown.

Motion to appoint Charles D. Garner, Jr. as Solicitor carried: 7 ayes

vii. Assistant Solicitor – Councilor Procsal moved to nominate Matthew Hovey as Assistant Solicitor for the Borough of Pottstown.

Motion to appoint Matthew Hovey as Assistant Solicitor carried: 7 ayes.

viii. Engineer – Councilor Procsal moved to nominate Cedarville Engineering as Engineer for the Borough of Pottstown.

Motion to appoint Cedarville Engineering as Engineer carried: 7 ayes.

ix. Planning Commission Engineer – Councilor Procsal moved to nominate Cedarville Engineering as the Engineer for the Borough's Planning Commission.

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Motion to appoint Cedarville Engineering as the Planning Commission Engineer carried: 7 ayes.

x. Open Records Officer – Councilor Procsal nominated Virginia Takach as the Open Records Officer for the Borough of Pottstown.

Motion to appoint Virginia Takach as the Open Records Officer carried: 7 ayes.

xi. Vacancy Board – Councilor Procsal moved to appoint Jim Derr to the Vacancy Board for a one-year term to expire December 31, 2020.

Motion to appoint Jim Derr to the Vacancy Board carried: 7 ayes.

c. Rules of Order – Motion by Councilor Lebedynsky, seconded by Councilor Procsal to adopt the Robert’s Rules of Order for Borough Council Meetings. Motion carried: 7 ayes.

President Weand congratulated the new members and asked all the Councilors to treat the 22,000 residents as family.

#### ADJOURNMENT

President Weand adjourned the meeting adjourned at 7:15 p.m.

Submitted by,

Justin M. Keller  
Borough Manager