

**MINUTES OF DUBLIN BOROUGH
COUNCIL MEETING
MONDAY, JANUARY 6, 2020
REORGANIZATION**

1. **CALL TO ORDER:** The January 6, 2020 Reorganization Meeting of Borough Council was held in Borough Hall at 119 Maple Avenue, Dublin, PA. Mayor Christopher Hayes called the meeting to order at 7:30 p.m.

ELECTED OFFICIALS PRESENT:

Mayor:	Chris Hayes	
Council:	Jeffrey Sharer	Brent Smith
	Matthew Mayes	Robert Olsen
	Gary Mast	Timothy Hayes
	William Benonis	

APPOINTED OFFICIALS PRESENT:

Interim Borough Manager: Laurie A. Hagey

2. **Moment of Silence.** Mayor Hayes asked for a moment of silence in remembrance of Former Congressman Mike Fitzpatrick, who passed away earlier today.

3. **Pledge of Allegiance:** Mayor Hayes lead the Council and audience in the Pledge of Allegiance.

4. **Swearing in of Newly Elected Council Members:** Mayor Hayes swore in Mr. Robert Olsen and Mr. Timothy Hayes.

5. **Council Reorganization.**

- 5.1. **Nomination of President:** Mayor Hayes called for nominations for President for the next two years. Mr. Matthew Mayes nominated Mr. Jeffrey Sharer. The motion carried unanimously.

Mayor Hayes turned the meeting over to President Jeffrey Sharer.

- 5.2. **Nomination of Vice President:** President Sharer called for nominations for Vice President for the next two years. Mr. Matthew Mayes nominated Mr. Brent Smith.

Mr. Brent Smith was elected Vice President for the next two years on a unanimous 7-0 vote.

- 5.3. **Nomination of President Pro-Tem:** President Sharer called for nominations for President Pro-Tem for the next two years. Mr. Brent Smith nominated Mr. Matthew Mayes.

Mr. Matthew Mayes was elected President Pro-Tem for the next two years on a unanimous vote of 7-0.

- 5.4. **Appointments – Resolution 2020-01:** Council discussed Resolution 2020-01, which acknowledges the Professional Appointments and Officials, Check Signers and Appointments of Delegates to Dublin Borough Boards, Commissions and Committees, with the addition of Timothy Hayes being named as Council Delegate to the Pennridge Regional Area Coordinating Committee (PACC). Mr. Robert Olson was also invited to attend the PACC meetings. Mr. Sharer stated that the committees will stay the same and if need arises to assign members to different committees in the future, it will be done at that time.

MOTION: A motion was made by Mr. Brent Smith, seconded by Mr. Bill Benonis to approve Resolution 2020-01, with the addition to the PAC Committee noted, unanimously carried.

6. **Council President Announcements:** Mr. Sharer thanked Council for electing him as Council President.

7. **Public Comment on Non-Agenda Items:** There was no public comment.

8. **Approval of Minutes:**

7.1. **Minutes of Meeting of December 16, 2019:**

MOTION: A motion was made by Mr. Mast, seconded by Mr. Mayes to approve the Minutes of December 16, 2019, as presented. The motion was unanimously carried.

9. **Resolution 2020-02:** President Sharer entertained a motion to approve Resolution 2020-02, which is the Fee Schedule for 2020. He mentioned that this Fee Schedule has no changes from the 2019 Fee Schedule.

MOTION: There was motion to approve Resolution 2020-02 made by Mr. Mayes; which was seconded by Mr. Benonis. The motion unanimously carried.

10. **Other Business:** There was no other business at this time.

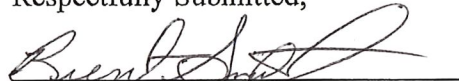
10. **Public Comment:** There was no public comment.

11. **Comments from Council Members:** Mayor Hayes stated that he met with his Co-Chair of the Revitalization Committee, Mr. Eugene Miller, and discussed the future plans of the Committee with the possibility of updating their goals and objectives. He also mentioned that at some point in the future the Revitalization Committee could be joined with Discover Dublin.

12. **Adjournment:** The meeting was adjourned at 7:55 p.m.

Date Approved: 1/13/2020

Respectfully Submitted,


Brent Smith, Secretary