

**KANE BOROUGH COUNCIL
JUNE 6, 2018**

CALL TO ORDER

The Special Meeting of Kane Borough Council was called to order at 6:30 p.m. by President Tom Kase. The meeting was held at the Kane Borough Building, 112 Bayard Street, Kane, PA 16735.

ROLL CALL

Present: Brandon Schimp (Mayor), Tom Kase (President), Melanie Clabaugh, Gary Schul, David Walker, Shana Snyder, Donald Payne (Secretary)

VISITORS

George Barron, Jolene Ebeling, Scott Paul, Ted Lutz (Kane Republican), Katie Johnson, Roce Novosel-Johnson, Steve Dyne, Janet Bard, Shirley Milliron, David Pflieger, Mick Petruney

STATEMENT OF CITIZENS ON AGENDA ITEMS

None

INTERVIEWS OF POTENTIAL COUNCIL MEMBERS

Mr. Payne read the procedure that is followed for filling vacant Council seats. Mr. Kase noted that Mr. Johnston's seat will be filled first since his resignation letter was received first.

The three persons who submitted Letters of Interest, Mrs. Katie Johnson, Mrs. Linda Kerek and Mr. George Barron, answered questions posed to them by Council members.

REMARKS OF CITIZENS

Steve Dyne – Kane, PA

Mr. Dyne stated that he is excited about living in Kane because he feels that it is moving forward. He feels that there are three qualified candidates for the Council vacancies. He asked Council to see that one candidate has stepped up to the plate in multiple ways and hopes Council makes a good decision.

Janet Bard – Kane, PA

Mrs. Bard wanted to speak on the nomination of Mr. George Barron to Council. She felt that he has a long history and understands how things have developed over time and has a very sharp mind. She said that he has been out in the community on many different levels, state wide, county wide and feels that he would do an excellent job. Mrs. Bard stated that she feels that age should not be a dis-count.

NOMINATIONS FOR VACANT COUNCIL SEATS

Mrs. Clabaugh nominated Mrs. Katie Johnson for the seat vacated by Mr. Brandon Johnston. A roll call vote was taken with the results as follows:

Ms. Snyder	No
Mr. Walker	Yes
Mrs. Clabaugh	Yes
Mr. Schul	No
Mr. Kase	Yes

Mrs. Johnson was appointed to Council on a 3 – 2 vote. At this time, Mayor Schimp swore Mrs. Johnson in with the Oath of Office. Mrs. Johnson took her seat at the Council table.

Mr. Schul nominated Mr. George Barron for the seat vacated by Mr. Matthew Johnson. A roll call vote was taken with the results as follows:

Mr. Schul	Yes
Mrs. Clabaugh	No
Mrs. Johnson	No
Mr. Walker	Yes
Ms. Snyder	No
Mr. Kase	No

The nomination failed on a 2 – 4 vote.

Ms. Snyder nominated Mrs. Linda Kerek. A roll call vote was taken with the results as follows:

Mrs. Snyder	Yes
Mr. Walker	Yes
Mrs. Johnson	Yes
Mrs. Clabaugh	Yes
Mr. Schul	Yes
Mr. Kase	Yes

Mrs. Kerek was appointed to Council on a 6 – 0 vote. At this time, Mayor Schimp swore Mrs. Kerek in with the Oath of Office. Mrs. Kerek took her seat at the Council table.

Mr. Kase thanked all of the candidates for stepping forward to serve their community.

ADJOURNMENT

Being no further business, a motion was made by Ms. Snyder, seconded by Mrs. Clabaugh, to adjourn the meeting. Motion carried. The meeting was adjourned at 7:30 p.m.

Donald E. Payne, Secretary