

**KANE BOROUGH COUNCIL
REORGANIZATIONAL MEETING
JANUARY 3, 2022**

ALL 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: Brandon Schimp (Mayor), Gary Schul, Tom Kase, Melanie Clabaugh, Scott Rudolph, Katie Johnson, Linda Kerek, Donald Payne (Secretary), Jo Beth Brinkley (Recording Secretary), Rick Vassallo

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

VISITORS

Carrie Klaiber

STATEMENT OF CITIZENS

None

ELECTION OF OFFICERS

President of Council

Mrs. Schimp asked for nominations for President of Council. Mrs. Clabaugh nominated Mr. Kase for President of Council. A vote was taken, and Mr. Kase was elected President of Council with a 6 – 0 vote.

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

Vice-President of Council

Mrs. Johnson nominated Mr. Schul for Vice-President. A vote was taken, and Mr. Schul was elected Vice-President of Council with a 6 – 0 vote.

President Pro-Tem

Mrs. Clabaugh nominated Mrs. Johnson for President Pro-Tem. A vote was taken, and Mrs. Johnson was elected President Pro-Tem of Council with a 6 – 0 vote.

APPOINTMENTS

A motion was made by Mr. Schul, seconded by Mr. Rudolph to make the following appointments for 2022:

- a. Solicitor – Alfieri & Alfieri
- b. Engineer –Appointed at a later date – Project specific
- c. Secretary – Donald Payne
- d. Treasurer – Jo Beth Brinkley
- e. Right To Know Officer – Jo Beth Brinkley
- f. Assistant Right To Know Officer – Carolyn Klaiber
- g. Auditor – Haines & Company
- h. Tax Collector (EIT / LST) - Berkheimer
- i. Act 32 Delegates – Jessica Gabriel & Jodi Yasurek (Alternate)
- j. Kane Borough Vacancy Board Chairman – Rodney Fiscus
- k. Shade Tree Commission – Paul Hultman
- l. Kane Parks Commission – Dan Farnsworth
- m. Borough of Kane Authority – Frank Wojcik

Motion carried on a 6 – 0 vote.

OLD BUSINESS

None

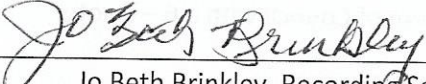
NEW BUSINESS

- a. A motion was made by Mrs. Johnson, seconded by Mrs. Clabaugh to approve the 2022 Meeting Dates
- b. A motion was made by Mr. Schul, seconded by Mrs. Clabaugh, to approve the Borough of Kane check signatures for CNB Bank, Hamlin Bank and Trust Company, Northwest Bank:

Tom Kase – President
Gary Schul – Vice-President
Katie Johnson – President Pro-Tem
Donald E. Payne - Secretary
Jo Beth Brinkley - Treasurer
Carolyn Klaiber – Asst. Office Manager

ADJOURNMENT

Being no further business, a motion was made by Mr. Schul, seconded by Mr. Vassallo, to adjourn the meeting. Motion carried. The meeting was adjourned at 6:39 p.m.


Jo Beth Brinkley, Recording Secretary