

Borough of Tioga
Special Meeting of the Borough Council
January 27, 2023

A Special Meeting of Borough of Tioga Council was held on Monday January 27, at the Tioga Borough Office - 18 North Main St, Tioga PA 16946 with the following people present:

Debra Relaford, President	Bill Preston, Vice President	Brennan Wood, Pro Tempore
Alan Brooks	George Lampinos	Lucas Sargent
David Wilcox, Mayor		

Absent: Zachary R. Gates Esq., Solicitor; DJ Warriner, Borough Manager

Deb Relaford, President, called the meeting to order at 6:00pm. The pledge of allegiance was recited.

There were no public comments.

New Business:

To swear in new council member Benjamin Shutter.

Resolution no: 2023-1-01 read by Deb. Roll call vote: Bill Preston-Aye, Brennan Wood-Aye, George Lamprinos-Aye, Lucas Sargent-Aye, Alan Brooks-Aye, Deb Relaford-Aye

Ben turned in a notarized Affidavit of Residency.

He was then sworn in by Mayor Wilcox.

Appoint TBMA board members.

Beth McClure to take the seat of Curthis Osterhoudt motion by Alan Brooks, seconded by Brennan Wood. All in favor. Motion carried.

Josh Kendrick to take the seat of Christopher Kerr motion made by Bill Preston, seconded by Alan Brooks. All in favor. Motion carried.

Hire Secretary

Erika Mosher To hire as Borough's Administrator/Treasurer at \$18.00 up to 40 hours a week on a 90-day probationary period to be reviewed every 30 days. Motion made by Brennan Wood, seconded by Lucas Sargent. All in favor. Motion carried.

Add Erika to C&N checking accounts as signer for all bank accounts and give access to online checking once her bond is approved. Motion by Brennan Wood, seconded by Bill Preston. All in favor. Motion carried.

Code Enforcer

Landlord/tenant issue tabled

Discuss Employee Contract

Read through the contract and have it on agenda for the next meeting to make changes for new employee hire.
Holidays - Meetings should not be held on holidays. Go over paid/unpaid holidays and election day.

Committees

Need to be reorganized to have Ben added Get with Deb to suggest changes before 2-6.

Public Comments

None

Executive Session Legal/Personnel Started 6:22 p.m. Ended 6:42 p.m.

No action taken

Motion to adjourn 6:45 p.m. made by Bill Preston, seconded by Ben Shutter. All in favor. Motion carried.

Next regular meeting 2-6-23

Notes by:

Deb Relaford 2.3.23