

Borough of Tioga
September 22, 2022

A special meeting of Borough of Tioga Council was held on Thursday, September 22 at the Tioga Borough Office at 18 North Main St, Tioga PA 16946 with the following people present:

Debra Relaford, President	Bill Preston, Vice President
Brennan Wood, Pro Tempore	Holly Irwin
David Wilcox, Mayor	

Absent: Alan Brooks, DJ Warriner, Borough Manager, Zachary Gates, Solicitor

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

Before any business was conducted President Relaford asked for a motion to amend the agenda to include an executive session for legal and personnel issues. And to also amend it to discuss bills, social media access, committees and keys. Motion made by Holly Irwin, seconded by Brennan Wood. All in favor, motion carried.

I. Fill Vacancies

A. Deb Relaford read the resolution to fill Doreen Burnside's vacant council seat and asked for a motion on the floor to have LUCAS SARGENT take the seat.

Bill Preston made the motion and Brennan Wood seconded it. All in favor, motion carried.

Lucas Sargent then signed an affidavit of residency. It was notarized on site.

A Resolution to fill the seat was signed.

The Oath of Office was administered by Mayor Wilcox.

B. Deb Relaford read the resolution to fill Robert Wheeler's vacant council seat and asked for a motion on the floor to have GEORGE LAMPRINOS take the seat.

Bill Preston made the motion and Brennan Wood seconded it. All in favor, motion carried.

George Lamprinos then signed an affidavit of residency. It was notarized on site.

A Resolution to fill the seat was signed.

The Oath of Office was administered by Mayor Wilcox.

II. Executive Session Legal/Personnel 6:18pm-6:36pm

No action taken

III. Vacancy Board

Deb explained the object of the vacancy chair and asked for a motion to have the Vacancy board Chair filled by THOMAS STAFFORD.

Holly Irwin made the motion and it was seconded by George Lamprinos. All in favor, motion carried.

IV. Other Business

A. Committees

Holly Irwin, Brennan Wood and George Lamprinos will comprise the Personnel Committee and go over the secretarial resumes on hand ASAP.

The available committees were read to the new members and all were asked their preferences of joining.

Admin/Finance ~ Brennan

Public Works ~ Bill

Grants ~ Deb

Parks & Rec ~ Deb & George

Ordinance ~ George

Council President will assign the rest.

B. Social Media Access

1. We need to look into email for council members. It is a necessity in order to fill out a change of contact for the Borough web page before any changes can be made to it.
2. Bill suggested that while we are doing that since the web page is through PSAB we should look into their mailings and make sure that all council members are receiving them.

Council President asked for a motion to be made to fill out the paperwork with the PSAB borough website to make the changes in contacts.

Holly Irwin made the motion and it was seconded by Lucas Sargent. All in favor, motion carried.

3. Keys. We had no way to get into the building tonight. Bill's key on hand did not work. He said that Bob Wheeler used to change the keypad code and that he does not know that either. Mayor Wilcox feels everybody should have a key. All officials should have access to the entire building with an exception to the files that are under lock and key. (restricted)
Brennan stated that everybody on council should have the keypad code and a key available to them.
Deb voiced that access to a copier would be handy during meetings.

No motion was made. We just need DJ to hand them out and/or get copies made.

V. Public Comments

Tom Stafford ~ Do we have any police applications yet?

Rex Hunter ~ Can we get Mike Northup back?

V. Adjourn 6:54pm

Brennan Wood made the motion to adjourn. It was seconded by George Lamprinos All in favor, motion carried

Minutes prepared by Deb Relaford