

**MINUTES**

**REGULAR COUNCIL MEETING  
January 4, 2021  
7:00PM Council Meeting**

THE BUSINESS OF THE COUNCIL SHALL BE CONDUCTED IN THE FOLLOWING ORDER:

1. Call to Order by presiding officer  
Moment of silence, Pledge of Allegiance.
2. Roll Call (if quorum is not present, the meeting shall thereupon be Adjourned to a specific date by the majority vote of those present)
3. Election of officers
4. Review and approval of agenda.
5. Citizen Correspondence/Personal Appeals
6. Business Not Ready for Action or No Action Needed
7. Old Business
8. Introduction of Ordinances and Resolutions
9. New Business
10. Added Items
11. Adjournment

**ITEM 1. CALL TO ORDER BY PRESIDING OFFICER: Council President Robert Lewis**

**ITEM 2. ROLL CALL (Attendance)**

<u>COUNCIL MEMBERS</u> <u>&amp; MAYOR</u>	PRESENT	ABSENT	<u>OFFICERS</u>	PRESENT	ABSENT
LEWIS	<u>  X  </u>	<u>      </u>			
TROIANI	<u>  X  </u>	<u>      </u>	Chief of Police	<u>      </u>	<u>  X  </u>
ALLEY	<u>  X  </u>	<u>      </u>	Solicitor	<u>      </u>	<u>  X  </u>
BOWER	<u>  X  </u>	<u>      </u>	Engineer	<u>      </u>	<u>  X  </u>
JARRETT	<u>  X  </u>	<u>      </u>	DPW Foreman	<u>  X  </u>	<u>      </u>
LEARN	<u>  X  </u>	<u>      </u>	Reporter(s)	<u>Jeri Gibbons - PE</u>	<u>      </u>
TALANCA	<u>  X  </u>	<u>      </u>	Fire Chief	<u>  X  </u>	<u>      </u>
MAYOR BURKE	<u>  X  </u>	<u>      </u>			
DAMIEN SCOBLINK, MANAGER	<u>  X  </u>	<u>      </u>			

UPON COMPLETION OF ROLL CALL, MR. LEWIS RESIGNED AS COUNCIL PRESIDENT. MS. TROIANI, THE SITTING COUNCIL VICE PRESIDENT, ASSUMED THE ROLL OF ACTING PRESIDENT.

**ITEM 3. ELECTION OF OFFICERS**

1. Consider and take action to appoint Mr. Bower as Berwick Borough Council President.

Discussion: Nomination of Mr. Bower made by Mr. Jarrett, seconded by Mr. Learn. Upon hearing no other nominations, motion to close nominations made by Mr. Jarrett, seconded by Mr. Learn.

Motion: Mr. Jarrett Second: Mr. Learn X Approved,   
Denied,  Tabled

Mr. Bower abstained from voting. All other members of Council voted in favor. Motion approved.

**UPON COMPLETION OF PREVIOUS ITEM, MR. BOWER ASSUMED ROLE OF COUNCIL PRESIDENT.**

2. Consider and take action to appoint Ms. Troiani as Berwick Borough Council Vice President.

Discussion: Nomination of Ms. Troiani made by Mr. Jarrett, seconded by Mr. Talanca. Upon hearing no other nominations, motion to close nominations made by Mr. Learn, seconded by Mr. Jarrett.

Motion: Mr. Jarrett Second: Mr. Talanca X Approved,  
 Denied,  Tabled

Ms. Troiani abstained from voting. All other members of Council voted in favor. Motion approved.

**ITEM 4. REVIEW & APPROVE CURRENT AGENDA:**

Discussion - None

Motion: Ms. Alley Second: Ms. Troiani

All in favor, agenda approved.

**ITEM 5. PUBLIC HEARING / CITIZENS CORRESPONDENCE / PERSONAL APPEALS:**

None

**ITEM 6. BUSINESS NOT READY FOR ACTION:**

1. Around the Table

- Mr. Kytte - New recycling program begins its pickup tomorrow, starting in Ward 1-1. Thanked Mike Knorr for providing DPW workers with a tutorial on working the recycling truck. Also announced that Christmas tree pickup has started.
- Fire Chief Remphrey - The rescue unit has a heating problem. Campbell's is looking at it, but there is no cost estimate at this time.

**ITEM 7. OLD BUSINESS:**

None

**ITEM 8. APPROVAL OF ORDINANCES AND RESOLUTIONS:**

1. Ordinance 2021-01: Vacation of Alley

Discussion: Council was reminded that this was the alley discussed at previous meeting.

Motion: Mr. Talanca Second: Ms. Troiani X Approved,   
Denied,  Tabled

All in favor, ordinance approved.

**ITEM 9. NEW BUSINESS**

1. Consider and take action to approve Third Substantial Amendment to 2019 CDBG Program.

Discussion: Policies and procedures were reviewed and approved. The Chamber of Commerce will be contacted to discuss its willingness to provide financial underwriting.

Motion: Mr. Lewis Second: Mr. Learn X Approved,  Denied,  
 Tabled

Ms. Alley abstained, citing financial interest in a Borough restaurant. All other members of Council voted in favor. Motion approved.

**ITEM 10. ADDED ITEMS**

None

**ITEM 11. ADJOURNMENT:** Motion: Mr. Lewis Second: Mr. Talanca

Meeting adjourned