

TENTATIVE MINUTES OF REORGANIZATION MEETING ON JANUARY 2, 2024

SHIPPINGPORT BOROUGH COUNCIL CHAMBERS

MAYOR ERICKSON GAVE OATH OF OFFICE TO THE FOLLOWING INDIVIDUALS:

**JOHN DEPAOLIS
JAMES WILKINSON
JOSH ORDICH**

MAYOR ERICKSON ASKED FOR NOMINATION FOR PRESIDENT OF COUNCIL.

JOSH ORDICH NOMINATED BRENT WILLIAMS, SECONDED BY JOE HAWTHORNE.

BRENT WILLIAMS NOMINATED JOSH ORDICH, SECONDED BY CINDY MORTIMER.

ROLL CALL:

**WILLIAM GREEN – JOSH ORDICH
CINDY MORTIMER – BRENT WILLIAMS
BRENT WILLIAMS – BRENT WILLIAMS
JOSH ORDICH – BRENT WILLIAMS
JAMES WILKINSON – BRENT WILLIAMS
JOHN DePAOLIS – BRENT WILLIAMS
JOE HAWTHORNE – BRENT WILLIAMS**

6 – BRENT WILLIAMS

1 – JOSH ORDICH

BRENT WILLIAMS NEW BOROUGH COUNCIL PRESIDENT.

PRESIDENT WILLIAMS ASKED FOR NOMINATIONS FOR BOROUGH COUNCIL VICE-PRESIDENT.

JOE HAWTHORNE NOMINATED JOSH ORDICH FOR COUNCIL VICE-PRESIDENT, SECONDED BY JOHN DePAOLIS.....MOTION PASSED UNANIMOUSLY.

PRESIDENT WILLIAMS ASKED FOR NOMINATIONS FOR COUNCIL PRO-TEM.

CINDY MORTIMER NOMINATED JOE HAWTHORNE FOR COUNCIL PRO-TEM, SECONDED BY JOSH ORDICH....MOTION PASSED UNANIMOUSLY.

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: WILLIAM GREEN, CINDY MORTIMER, JAMES WILKINSON, JOHN DePAOLIS, JOSH ORDICH, PRESIDENT WILLIAMS, JOE HAWTHORNE AND MAYOR ERICKSON.

TENTATIVE MINUTES OF DECEMBER 12, 2023 – MOTION BY JOE HAWTHORNE AND SECONDED BY CINDY MORTIMER TO APPROVE THE TENTATIVE MINUTES OF DECEMBER 12, 2023...MOTION PASSED UNANIMOUSLY.

TENTATIVE MINUTES OF WORK SESSION OF DECEMBER 18, 2023 – MOTION BY JOSH ORDICH AND SECONDED BY JAMES WILKINSON TO APPROVE THESE MINUTES...MOTION PASSED UNANIMOUSLY.

TREASURER’S REPORT – MOTION BY CINDY MORTIMER AND SECONDED BY JOE HAWTHORNE TO APPROVE THE TREASURER’S REPORT, AS PRESENTED, AND PAY ALL BILLS...MOTION PASSED UNANIMOUSLY.

UNFINISHED BUSINESS – NONE

NEW BUSINESS -NONE

PUBLIC COMMENT – NONE

CORRESPONDENCE – NONE

APPOINTMENT OF AG-SQUARED SERVICES LLC – MIKE GROVES AS THE SEWAGE ENFORCEMENT OFFICER FOR SHIPPINGPORT BOROUGH 2024 – MOTION BY JOSH ORDICH AND SECONDED BY JOE HAWTHORNE...MOTION PASSED UNANIMOUSLY.

EXPENSES – NONE

APPROVAL OF THE SUBDIVISION PLAN FOR THE BEAVER VALLEY POWER STATION NO. 2 SUBDIVISION AND LOT CONSOLIDATION OF PARCEL A-1, REVIEWD AND APPROVED BY THE BEAVER COUNTY PLANNING COMMISSION – MOTION BY JAMES WILKINSON AND SECONDED BY JOSH ORDICH TO APPROVE THIS SUBDIVISION...MOTION PASSED UNANIMOUSLY.

PUBLIC COMMENT – BRAD BAILEY FROM THE SHIPPINGPORT FIRE DEPARTMENT STOOD UP AND EXPLAINED THAT THE FIRE DEPARTMENT WOULD LIKE TO BURY THE HACHET WITH COUNCIL. THE FIRE DEPARTMENT RECEIVED A GROUP TEXT STATING THAT BOROUGH COUNCIL WOULD LIKE TO SEE A FULL ACCOUNTING OF OUR BOOKS. WE WILL COOPERATE WITH ANYTHING THE BOROUGH WANTS, WE HAVE NOTHING TO HIDE AS TO WHERE THE DONATION IS SPENT.

BRENT WILLIAMS EXPLAINED THAT AFTER THE REVIEW OF THIS YEAR’S BUDGET NUMBERS, WE THINK THAT PROBABLY NEXT YEAR WE WILL TAKE A CLOSER LOOK AT HOW MANY FIREMEN THERE ARE NOW AND WHETHER THAT NUMBER COMES DOWN AND THERE ARE OTHER THINGS WE NEED TO LOOK AT, THAT’S ALL.

BRAD BAILEY EXPLAINED THAT THEY WOULD LIKE TO BURY THE HACHET AND STAY GREAT WITH THE BOROUGH.

BRENT WILLIAMS STATED THAT NOTHING IS GOING TO CHANGE, IT WOULD BE LACK OF NUMBERS.

EXECUTIVE SESSION – NONE

ADJOURN – MOTION BY JOSH ORDICH THAT THE MEETING BE ADJOURNED, SECONDED BY WILLIAM GREEN, THE MEETING WAS ADJOURNED AT 7:32 PM...MOTION PASSED UNANIMOUSLY.

