

## **Laurel Mountain Borough**

### **Reorganization Meeting**

**January 2, 2024**

A special reorganization meeting of the Laurel Mountain Borough Council was held on Tuesday, January 2, 2024 at the Shelter House and via Zoom.

Council members present were Sharon Detar (Vice President) and Tanner Solich. Also present were Mayor Ross Dixon, Susan Crouse, Mathew Henson and Scott Lentz (Secretary/Treasurer). Participating by Zoom were Robin Roberts, Gladys Light, and Charles D'Angelo (representing Solicitor Demosky).

Mayor Ross Dixon called the meeting to order at 6:30 PM Eastern Standard Time. A quorum of Council members was present, and the meeting, having been duly convened, was deemed ready to proceed.

The Pledge of Allegiance was said.

#### **Swearing in of Officials**

Mayor Dixon swore in the following Council members for calendar year 2024: Sharon Detar, Tanner Solich and Mathew Henson. Mayor Dixon indicated that Mark Hollick had been previously sworn in. The swearing in of Emily Honhart was deferred to a later date.

#### **Nomination and Election of Council President**

Following discussion, Mathew Henson was unanimously elected as Council President for calendar year 2024.

#### **Nomination and Election of Council Vice President**

Following discussion, Sharon Detar was unanimously elected as Council Vice President for calendar year 2024.

#### **Continuation of Reorganization Meeting**

Upon the election of council president and vice president, Mathew Henson took over the chair of the meeting.

#### **Appointment of Solicitor**

Mathew advised that a letter of interest in continuation of the solicitor duties had been received. Council then voted unanimously to continue Lee Demosky as solicitor.

### **Appointment of Chairperson of the Vacancy Board**

Following discussion, Susan Crouse was unanimously elected as Chairman of the Vacancy Board for calendar year 2024.

### **Other Appointments**

None.

### **Individual Duties of Council Members**

Following discussion, assignment of individual duties of Council members was deferred to a later date.

### **Calendar Year 2024 Regular Council Meeting Schedule**

Following discussion, the Council unanimously approved establishing the date of regular Council meetings as the first Tuesday of each month.

### **Adjournment**

A motion to adjourn the meeting was made, passed unanimously and the meeting adjourned at 7:30 PM Eastern Standard Time.

Respectfully submitted,

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R. Scott Lentz, Borough Secretary/Treasurer