

BOROUGH OF DUNCANNON
SPECIAL COUNCIL MEETING MINUTES
April 11, 2014

Members Present: President Duane Hammaker, Michael Bomberger, Frank Eppley, Gerald Bell, Roger Williams, Kraig Nace and Mayor Conrad

Members Absent: None

Others Present: Borough Manager - Lynn Roche and Solicitor – Susan Smith

Citizens Present: Fred Lauster – 629 N. High Street, Duncannon, PA

President Hammaker opened the meeting at 6:02 pm on April 11th, 2014 with a moment of silence followed by the Pledge of Allegiance to the American Flag.

President Hammaker said the purpose of tonight's Special Council Meeting is to appoint a Councilman to fill the Vacancy of the Resignation of William Corsnitz. President Hammaker said there is a Resolution that will need to be adopted after Council decides an Appointee.

President Hammaker said he will entertain motions for a new Council Member.

Bomberger/Bell: motion to appoint Fred Lauster to the seat vacated by William Corsnitz – FAILED – By Roll Call Vote.

Discussion

Mr. Eppley asked why Council is trying to put somebody back on Council who has already been defeated by the voters of Duncannon, when other people ran and they didn't make it, but they'd like to give it a trial run. Mr. Bomberger said in his mind anyone who wasn't sworn in on the 6th of January was defeated. Mr. Eppley said Mr. Lauster already had thirty years on the Council and Council should leave it open to somebody new.

Mr. Eppley asked President Hammaker if he is looking for more nominations. President Hammaker said he has a motion and a second, so he can't take nominations at this point.

Roll Call Vote #1 – To Appoint Fred Lauster to Fill the Seat Vacated by William Corsnitz

Frank Eppley – No
Roger Williams – No
Kraig Nace – No
Mike Bomberger – Yes
Gerald Bell – Yes
Duane Hammaker – Yes
Mayor Conrad (TIE) – No

Discussion

President Hammaker asked Ms. Smith what the process would be for appointing a Council Member, could Council do nominations or motion to appoint or either. Ms. Smith replied, "Either."

Mr. Nace asked Ms. Smith if it is appropriate for the President of Council to create a tie, when there are only five Members sitting that had a vote. Ms. Smith said, yes, he is a member of Council and he is voting on an appointment to fill a vacancy on Council.

President Hammaker asked if there are any nominations for the vacancy on Council.

Bomberger/Bell: motion to nominate Fred Lauster for the vacated seat on Council – PASSED – By Roll Call Vote.

Eppley/Nace: motion to nominate Mike Grogan for the vacated seat on Council – FAILED – By Roll Call Vote.

Roll Call Vote #2 – To Nominate Fred Lauster or Mike Grogan to Fill the Seat Vacated by William Corsnitz

Frank Eppley – Yes – To Nominate Mike Grogan
Roger Williams – Yes – To Nominate Mike Grogan
Kraig Nace – Yes – To Nominate Mike Grogan
Mike Bomberger – Yes – To Nominate Fred Lauster
Gerald Bell – Yes – To Nominate Fred Lauster
Duane Hammaker – Yes – To Nominate Fred Lauster
Mayor Conrad (TIE) – Yes – To Nominate Fred Lauster

Bomberger/Bell: motion to adopt **Resolution #2014-4** to fill the Council Seat Vacated by William Corsnitz with the name of Fred Lauster – PASSED – By Roll Call Vote

Roll Call Vote #3 – To Adopt Resolution #2014-4

Frank Eppley – No
Roger Williams – No
Kraig Nace – No
Mike Bomberger – Yes
Gerald Bell – Yes
Duane Hammaker – Yes
Mayor Conrad (TIE) – Yes

Swearing In of Fred Lauster to fill the Vacated Council Seat

Fred Lauster was sworn in by Mayor Conrad to fill the Council Seat vacated by William Corsnitz.

Bell/Eppley: motion to adjourn at 1815 hrs. – PASSED

Respectfully Submitted,
Lisa Shearer
Duncannon Borough Secretary

APPROVED