New Wilmington Borough Council Minutes

March 3, 2025 Meeting

President John Geidner called the meeting of council to order in the council chambers at 6:30pm.

President Geidner lead the Pledge of Allegiance

Roll Call: Members Present - President Geidner, Lee Ann Miller, David Hunter, Cherry Poteet, Kiersten Reiber and Janet Robb. Members Absent – Ken Hilke

Other borough representatives present: Mayor Sherie Babb, Tracy O'Neill – Administrator, Brad Latimer – Superintendent and Attorney Frank Verterano. Roger Garrett representing New Wilmington Municipal Authority

Approval of Minutes: Dave Hunter made a motion to approve February 3, 2025, meeting minutes. LeeAnn Miller seconded. Motion carried unanimously.

<u>Approval of Bills:</u> Cherry Poteet made a motion to approve and pay the bills as presented. LeeAnn Miller seconded. Motion carried unanimously.

Public Comment: None

Fresh Market Lease: Cherry Poteet made a motion to approve the Fresh Market Lease. Dave Hunter seconded. Motion carried unanimously.

Sanitation/Water: Cherry Poteet made a motion to accept the March 2025 Water terminations. Kiersten Reiber seconded. Motion carried unanimously.

<u>Utilities:</u> In Ken Hilke's absence, Cherry Poteet made a motion to accept the March 2025 Electric terminations. Dave Hunter seconded. Motion carried unanimously.

Meeting recessed for executive session 7:25pm.

Executive Session: Personnel issues shift differentials

Meeting resumed at 8:01pm.

Dave Hunter made a motion to approve a shift differential and time and a half pay for holiday hours worked by Chief Jewell pending the labor attorneys advice. Kiersten Reiber seconded. Motion carried unanimously.

Returned to executive session 8:05pm.

Meeting resumed at 8:26pm.

Kiersten Reiber made a motion to approve the hiring of Amy Klenec for the Administrative Assistant and Dakota Mickey for the Maintenance Administrative Assistant. Dave Hunter seconded. Motion carried unanimously.

<u>Adjournment:</u> LeeAnn Miller made a motion to adjourn. Cherry Poteet seconded. Motion carried unanimously.

Meeting adjourned at 8:28pm