



**Agenda for the Reorganizational Meeting of the  
New Britain Borough Council  
January 2, 2018**

- 7:30 PM
1. Call to Order by Mayor Holewinski
  2. Pledge of Allegiance
  3. Roll Call
  4. Swearing in of Council Members Holewinski, Kelemen, Kesilman, and Price
  5. Nomination and Election of Council President by Roll Call Vote
  6. Transfer of Meeting from Mayor to Council President
  7. Nomination and Election of Council Vice President by Roll Call Vote
  8. Consideration of Resolution 2018-01 Borough Appointments
  9. Resident Remarks
  10. Adjournment

**Upcoming Committee Meetings**

Borough Council	Tuesday, January 9th	7:30PM	Burkart Hall
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## Resolution 2018 – 01

Be it resolved that New Britain Borough Council makes the following appointments for 2018-2019:

### Staff Appointments:

Manager	Sam Bryant
Solicitor	Eastburn and Gray, Michael Peters
Engineer	Mark Hintenlang
Alternate Engineer	Gilmore and Associates
Treasurer	Sam Bryant
Assistant Treasurer	Dawn Tremmel
Fire Marshal	Barry Isett and Associates, Mike Italia
Code Enforcement Officer	Barry Isett and Associates, Mike Italia
Zoning Officer	Barry Isett and Associates, Mike Italia
Roadmaster	Mark Hintenlang
Secretary	Carrie Gamble
Assistant Secretary	Dawn Tremmel
Planning Consultant	Gilmore and Associates - Kent Baird, Elizabeth Rosencrans
Emergency Management Coordinator	Michael Italia
Pension Consultant	Univest – Ron Bittner
Pension Administrator	Sam Bryant
Vacancy Board Chairperson	Sue Eggleston
Chal-Brit EMS Representative	Robert Bair
Auditor	Styer Associates
Depository	Penn Community Bank
Pension Fund Depository	Nationwide Pension Services

### Liaison Representatives to Council (form Ad-Hoc Committees when needed):

Administration	Robyne Kelemen, Peter LaMontagne, Jeff Gilmore, Sam Bryant
Multi Municipal Bike and Hike	Mary Pat Holewinski
Parks and Rec (includes Bird Town, Open Space, Orchard Park, and Community Garden)	Robyne Kelemen
Finance	Jeff Gilmore
Roads	Jeff Gilmore
Planning Commission	Robert Binkley
Historic Preservation	Mary Pat Holewinski
Nature Preserve	Tom Price
Public Safety	Lori Kesilman
Open Space	Peter LaMontagne
Community and Business	Jeff Gilmore
Facilities	Peter LaMontagne
Shade Tree	Peter LaMontagne
Police Commission	Peter LaMontagne, Robyne Kelemen David Holewinski (Alternate)
Appointment Advisory	Lori Kesilman

## **Committee Vacancy Appointments:**

### **Bucks County Tax Collection Committee**

Primary Voting Delegate: Sam Bryant – Manager

First Alternate Voting Delegate: Jeff Gilmore – Council Member

Second Alternate Voting Delegate: Vacant

### **Community and Business Committee**

Vacant Resident Position #1 (expires 2018): Andrea Antell

Vacant Resident Position #2 (expires 2018): Steve Ascher

Vacant Resident Position #3 (expires 2019): Jackie D'Agostino

Vacant Resident Position #4 (expires 2019): Loren Frasco

Vacant Resident Position #5 (expires 2020): vacant

Vacant Business Position #1 (expires 2018): Debbie Byrne (Byrne Sewing)

Vacant Business Position #2 (expires 2018): Dave Fermier, Jr. (BMPR)

Vacant Business Position #3 (expires 2019): Chris Fleming (Federal Realty)

Vacant Business Position #4 (expires 2019): Steve Gieseler (Gieseler Insurance)

Vacant Business Position #5 (expires 2020): vacant

### **Facilities Committee**

Vacant Position #1 (expires 2018): Robert Binkley

Vacant Position #2 (expires 2018): Bruce Burkart

Vacant Position #3 (expires 2019): David Holewinski

Vacant Position #4 (expires 2019): Craig Sturza

Vacant Position #5 (expires 2020): Halsey White

### **Financial Advisory Committee**

Vacant Position #1 (expires 2020): Frank Lombardo

Vacant Position #2 (expires 2020): Danielle Rookstool

### **Nature Preserve Committee**

Vacant Position #1 (expires 2020): vacant

### **Parks and Recreation Committee**

Vacant Position #1 (expires 2020): Vacant

Vacant Position #2 (expires 2020): Vacant

### **Planning Commission**

Vacant Position #1 (expires 2021): Mike Stanislaw

Vacant Position #2 (expires 2021): Accept resignation of Robert Binkley, eliminate position

Vacant Position #3 (expires 2018): Accept resignation of Richard Moxey, eliminate position

### **UCC Appeals Board**

Vacant Position #1 (expires 2021): Neil Senior

Vacant Position #2 (expires 2022): Richard Eggleston

### **Zoning Hearing Board**

Vacant Position #1 (expires 2018): Andrea Antell

Vacant Position #2 (expires 2019): Bob Bair

Vacant Position #3 (expires 2020): Tony Coia

Vacant Position #4 (expires 2021): David Siegfried

Vacant Position #5 (expires 2022): John Wolff, Jr.  
Vacant Alternate Position #1 (expires 2018): Matt Benscoter  
Vacant Alternate Position #2 (expires 2019): William Schaefer  
Vacant Alternate Position #3 (expires 2020): Vacant

**General Meeting Schedule (all times 7:30PM unless otherwise noted):**

1. Borough Council Meetings held the second Tuesday of every month
2. Planning Commission Meetings held the third Tuesday of the month
3. Zoning Hearing Board Meetings held the second Wednesday of the month (as needed)
4. Parks and Rec held the first Monday of the month
5. Shade Tree Commission the third Monday of the month
6. Nature Preserve the second Monday of the month
7. Community and Business the second Thursday of the month
8. UCC Appeals the first Thursday of the month (as needed)
9. Financial Advisory the fourth Tuesday of the month
10. Facilities the fourth Tuesday of the month at 7PM
11. Historic Preservation the third Wednesday of the month at 10AM
12. Public Safety the fourth Wednesday of the month at 7PM, quarterly (January, April, June, October)
13. Appointment Advisory meetings the fourth Thursday of the month

**RESOLVED AND ENACTED** by the Borough Council of New Britain Borough this 2<sup>nd</sup> day of January, 2018.

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Council President

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Borough Secretary

Examined and approved by me this \_\_\_\_\_  
Day of \_\_\_\_\_ 2018.

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David Holewinski, Mayor