

KITANNING BOROUGH COUNCIL MEETING

January 2, 2024

Council Chambers

Meeting called to order at 6:00 P.M.

Pledge of Allegiance

PRESENT: Phil Brautigam, Amanda Slagle, Wilbur Stitt, Chris Schiano, Les Ruffaner, Gerald Shuster, Willaim Baum, and Solicitor Jordan Shuber.

ALSO PRESENT: Betsy Hooks Borough Secretary, Chief Joe Riskosky, Public Works Director Jim Mechling, Fire Marshall Earl Kline, and Rebecca Rupert Code Officer.

- **A motion was made to approve the January 2, 2024, meeting's agenda.**

Motion: Stitt

Second: Schiano

Opposed: None

Motion carries.

REORGANIZATION OF THE KITTANNING BOROUGH COUNCIL

- **A motion was made to appoint Jordan Shuber, Solicitor, as the temporary Council President.**

Motion: Ruffaner

Second: Schiano

Opposed: None

- **A motion was made to open nominations for Council President.**

Motion: Schiano

Second: Stitt

Opposed: None

- **A motion was made to close nominations for Council President.**

Motion: Schiano

Second: Slagle

Opposed: None

- **Motion carries to elect Andrew Peters as Council President.**

- **A motion was made to open nominations for Council Vice President.**

Motion: Ruffaner

Second: Stitt

Opposed: None

Motion carries.

- **A motion was made to close nominations for Council Vice President.**

Motion: Stitt

Second: Shuster

Opposed: None

Motion carries.

- **A motion carries to elect Chris Schiano as Council Vice President**

- **A motion was made to open nominations for President Pro-tempore.**

Motion: Ruffaner

Second: Slagle

Opposed: None

- **A motion was made to enter Executive Session at 6:33 pm and returned to the Regular Council Meeting at 6:45pm.**

Motion: Schiano

Second: Ruffaner

Opposed: None

Motion carries.

Sealed bids were submitted and opened by Council President Peters for the replacement of 3 furnaces in the Borough Building.

Shafer's HVAC

Nemchek Heating and Cooling

Living in Comfort, LLC

Hollobaugh Heating and Cooling

- **A motion was made to authorize Jim Mechling to get additional information regarding the bids for the Council to review.**

Motion: Slagle

Second: Brautigam

Opposed: None

Motion carries.

A motion was made by Schiano and seconded by Stitt to adjourn the meeting at 7:05 p.m.

Betsy Hooks, Secretary/Treasurer