

BOROUGH OF MECHANICSBURG
SPECIAL COUNCIL MEETING
36 West Allen Street, Mechanicsburg, Pa 17055

Executive Session – Matter of Personnel – Interviews

6:00 PM

JANUARY 10, 2012

8:00 PM

CALL TO ORDER:

President Seagrist called the meeting to order at 8:00 PM.

PLEDGE OF ALLEGIANCE / ROLL CALL:

President Seagrist led the pledge of allegiance. Roll call was taken with President Seagrist, Vice President McDermott, Councilmen, Humes, Kiskis, Miller, Stoner and Whitcomb present.

Also present were Mayor Ritter, Manager Dennis, Intern Alexander and Assistant Secretary Boyer.

CITIZENS COMMENTS/REQUESTS:

No public was present.

ADDITIONS TO AGENDA:

Councilman Miller noted that the Finance Committee will meet tomorrow will begin at 6:30 PM, not 8:00 PM as noted on the agenda distributed via e-mail.

APPROVAL OF AGENDA:

Councilman Stoner made a motion to approve the agenda. Councilman Whitcomb seconded the motion which passed with all in favor.

AGENDA ITEMS – January 10, 2012

◆ **Discussion and Possible Action to Appoint the Borough Solicitor for 2012.**

President Seagrist opened the floor for discussion on the seven solicitor candidates interviewed during the executive session of Borough Council held at 6:00 PM this evening. Each Council member reviewed those candidates that they felt met their criteria for the position of Solicitor.

After discussion the field was narrowed to four potential candidates, Atland, Coyne, Laskowski and Salzman. Each Council member was asked by President Seagrist to share their thoughts on the best qualities of each of the four remaining candidates. Discussion followed on issues such as travel expense reimbursement, municipal experience and the availability of alternate Counsel for meetings if needed. After discussion concluded, President Seagrist called for a motion.

Vice President McDermott made a motion to appoint Lisa Marie Coyne, Esq. as the Borough Solicitor for 2012. Councilman Humes seconded the motion which passed with all voting in favor.

CITIZENS COMMENTS:

No public was present.

ANY OTHER BUSINESS:

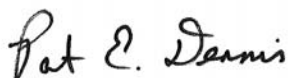
President Seagrist asked Manager Dennis to notify all applicants of the decision and to send out formal thank you letters to all for their time.

Councilman Miller reminded everyone of the Finance Committee meeting tomorrow at 6:30 PM.

ADJOURN:

At 8:48 PM President Seagrist adjourned the meeting.

Respectfully Submitted,



Patrick Dennis
Borough Manager