1. **OATH OF OFFICE – NEWLY ELECTED MEMBERS OF BOROUGH COUNCIL**

   The Honorable Chester F. Darlington administers the Oath of Office to the following elected members of Borough Council:

   - Joseph Giandonato
   - Catherine O. Raymond
   - Richard K. Sponenger
   - Woody J. Van Sciver

2. **ROLL CALL:**

   - Council Member Giandonato
   - Council Member Macaleer - ABSENT
   - Council Member McCrory
   - Council Member Raymond
   - Council Member Sponenger
   - Council Member Uzman
   - Council Member Van Sciver
   - Mayor McGlone

3. **NOMINATION – PRESIDENT OF COUNCIL:**

   Mayor McGlone called for nominations for the position of President of Council. THE NOMINATIONS DO NOT REQUIRE A SECOND.

   1. Council Member Sponenger nominated Council Member Van Sciver for the position of President of Council.

   2. Council Member Raymond nominated Council Member Sponenger for the position of President of Council.

   There being no additional nominations, a motion was made by Council Member Sponenger, seconded by Council Member Uzman and unanimously carried by a vote of 6-0, to close the nominations.
Council Member Van Sciver received six votes for the position of President of Council.

4. NOMINATION – VICE PRESIDENT OF COUNCIL:

   Mayor McGlone called for nominations for the position of Vice President of Council.

   1. Council Member Uzman nominated Council Member Raymond for the position of Vice President.

   There being no additional nominations, a motion was made by Council Member Sponenbergh, seconded by Council Member Uzman and unanimously carried by a vote of 6-0, to close the nominations.

   Council Member Raymond received six votes for the position of Vice President of Council.

5. APPOINTMENTS – BOROUGH OFFICIALS:

   A motion was made by Council Member McCrory, seconded by Council Member Sponenbergh and unanimously carried by a vote of 6-0 to reappoint the following officials for the year 2012:

   To reappoint Sandra L. Kelley as Borough Manager for the year 2012.

   To reappoint MaryLou Whitcomb as Treasurer for the year 2012.

   To reappoint Michael J. McMahon as Chief of Police for the year 2012.

   To reappoint William Wilfong as the Codes Enforcement Officer/Zoning Officer and Building Inspector for the year 2012.

   To reappoint Edward B. Walsh & Associates, Inc. as Borough Engineer for the year 2012.

   To reappoint Lentz, Cantor & Massey, Ltd., as Borough Solicitor for the year 2012.
To reappoint John E. Good as Zoning Hearing Board Solicitor for the year 2012.

To reappoint Lentz, Cantor & Massey, Ltd., as Planning Commission Solicitor for the year 2012.

6. **FIRE COMPANY APPOINTMENTS:**

   A motion was made by Council Vice President Raymond, seconded by Council Member Uzman and unanimously carried by a vote of 6-0 to appoint Neil Vaughn as Fire Chief and Fire Marshall for the year 2012.

7. **CITIZEN COMMITTEE APPOINTMENTS:**

   A motion was made by Council Member Uzman, seconded by Council Member Sponenbergh and unanimously carried by a vote of 6-0 to reappoint the following:

   - To reappoint William A. Dodge, as a member of the Zoning Hearing Board for a 3 year term to expire January 1, 2015.

   - To reappoint Carroll Sinquett as a member of the Planning Commission for a 4 year term to expire January 1, 2016.

   - To reappoint Sharon Shepherd as a member of the Park & Recreation Committee for a 5 year term to expire January 1, 2017.

   - To reappoint Barbara Leighton as a member of the Historical Commission for a 5 year term to expire January 1, 2017.

8. **ANNOUNCE VACANCIES ON VARIOUS BOARDS & COMMISSIONS:**

   Council President Van Sciver announced Vacancies on the following Boards & Commissions:

   - Civil Service Commission
   - Planning Commission
   - Historical Commission

   Interested parties should send a letter of interest, along with a current resume or letter stating past experience, to the Borough Manager at 1 E. First Avenue, Suite 3, Malvern, PA 19355.
9. **ADJOURNMENT:**

   A motion was made by Council Member Sponenbergh, seconded by Council Member Uzman and unanimously carried by a vote of 6-0 to adjourn the meeting at 7:46 p.m.

   Respectfully submitted,

   Sandra L. Kelley
   Secretary/Manager