Eagles Mere Borough

Minutes November 8, 2021 Special Meeting Time: 7:00 pm

Present were William Feese, Vice President Louise Middleton, Dennis Craig, Doug Smith, Jim Way, and Richard Liebert. Also present was Secretary/Treasurer Dave Carson.

In the Gallery: Amy Brownback, John Brownback, Colin Woodcock, and Tina Richlin

<u>Call to Order</u>: Council Vice President Louise Middleton called the Special, properly advertised, meeting to order. A Quorum was present.

Pledge of Allegiance: Recited by all in attendance

Announced Business for Special Meeting:

- The advertised purpose of the meeting is to appoint Mayor-Elect John Brownback to fill the position of Mayor now held on an acting basis by William Feese.
- It was moved by Dennis Craig and seconded by Jim Way to appoint John Brownback as Mayor to fill the vacant position previously held by Richard Lobach. This term will run until January 3, 2022 when John Brownback will assume the position as duly elected and will serve for four years. The Acting Mayor role, filled by Council President Feese will be void when the appointment is made. The motion passed unanimously.
- Notary Tina Richlin lead John Brownback in the Oath of Office.
- Bill Feese resumed his role as President of Council and the convener of the meeting

With the advertised business of the meeting complete, Bill Feese accepted a motion to adjourn by Dennis Craig and seconded by Rick Liebert. The motion passed and the meeting was adjourned at 7:10 pm.

Respectfully submitted,

David R. Carson

Secretary Treasurer