

**SPECIAL MEETING MINUTES
OF THE MIDDLEBURG BOROUGH COUNCIL
Tuesday, July 29, 2014
Page 1 of 1**

LOCATION OF MEETING: Middleburg Borough Building, 13 North Main Street, Middleburg PA

COUNCIL MEMBERS : Roger Snook-President, Donald Zechman Jr.-Vice President, Michael Kerstetter, Heidi Potter, William Hostler, James Shull (Absent)

OFFICIALS PRESENT : Virginia "Ginny" A Zeiber-Administrator/Secretary/Zoning Officer, Mayor Ronald Renshaw

OTHERS PRESENT : Jeremiah Runkle-Solicitor, Sue Kinney

Meeting Called to Order - The Middleburg Borough Council meeting was called to order by Roger Snook at 6:00 PM and began with the Pledge of Allegiance to the Flag of the United States of America.

Agenda - Roger Snook requested approval of the July 29, 2014 Special Meeting Agenda as presented. A motion was made by Michael Kerstetter and seconded by Heidi Potter approving the Agenda as presented. MOTION UNANIMOUSLY CARRIED.

NEW BUSINESS:

Roger Snook announced that the purpose of tonight's meeting is to appoint an interested resident of the Borough to fill the recently vacated seat on the Council. The following three residents have expressed interest in this position:

- 1) Sue Kinney
- 2) Judy Lynn
- 3) Raymond Colestock

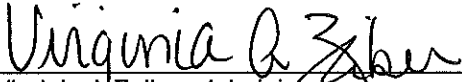
Sue explained she has lived either in or around the Borough most of her entire life and she has resided within the Borough since 1997. She expressed her love for Middleburg and her experience as a member on several boards two of which were the Midd-West School District Board and Snyder County Children and Youth Board. She is interested in serving her community and being on the Borough Council.

Note was made that everyone knew Raymond Colestock as he currently serves on the Municipal Authority Board and lives on Stahl Street. Judy Lynn is a long time resident who lives on Grand Street and is the person who attended several meetings due to her elderly neighbor complaining constantly about her burning.

At this time a motion was made by Heidi Potter to appoint Sue Kinney to the Borough Council. The motion was seconded by Donald Zechman Jr. MOTION UNANIMOUSLY CARRIED.

Note was made Sue would need to complete the Certificate of Residency as well as take the Oath of Office. Both of these can be done prior to the next regular Council meeting. Jeremiah said the Certificate of Residency needed to be completed before the person can be sworn in.

Adjournment - A motion was made by William Hostler and seconded by Heidi Potter to adjourn. The meeting adjourned at 6:06 PM. MOTION UNANIMOUSLY CARRIED.


Virginia A Zeiber, Administrator