

1 MINUTES OF MIFFLINBURG BOROUGH COUNCIL
2 SPECIAL COUNCIL MEETING
3 November 22, 2016
4

	PRESENT	ABSENT
5		
6 Beverly L. Hackenberg, Council President	X	
7 Tod M. Steese, Vice President	X	
8 Troy A. Berkheiser, Council Member	X	
9 Paul E. Bottiger, Council Member	X	
10 Richard J. Fry, Council Member	X	
11 Duane L. Zimmerman, Council Member	X	
12 David M. Cooney, Mayor	X	
13 Jeremiah D. Runkle, Solicitor		X
14 Margaret A. Metzger, Borough Manager	X	
15 Robert M. Rowe, Borough Project Manager		X
16 Misty L. Ross, Assistant Secretary		X

17
18 The special meeting of Mifflinburg Borough Council was called to order at 7:30 PM.

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20 There were no visitors present at this meeting.

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22
23 Mrs. Hackenberg called an executive session to discuss personnel matters. An executive session was
24 held from 7:32 PM to 8:12 PM.

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26 Motion by: Troy A Berkheiser
27 Second by: Paul E. Bottiger

28
29 **MOTION: To make a contingent offer of employment to Mr. Frederick Dyroff III for the Chief of**
30 **Police Position. This offer is contingent upon successful completion of; Act 120 Certification, the**
31 **Civil Service noncompetitive test, pre-employment drug and alcohol testing, medical and**
32 **psychological exams, and background check. The salary to be set at \$66,000.00/year with the**
33 **Section 162 Bonus and three (3) weeks paid vacation in the first year, and all other benefits to be**
34 **consistent with the Police Contract.**

35
36 Yes – Mr. Berkheiser, Mr. Bottiger, Mr. Fry, Mr. Steese, Mr. Zimmerman, Mrs. Hackenberg

37
38 No – None

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40
41 Motion by: Troy A Berkheiser
42 Second by: Paul E. Bottiger

43
44 **MOTION: To nominate the Chief candidate, Mr. Frederick Dyroff III, to the Mifflinburg Civil**
45 **Service Commission for noncompetitive testing.**

46
47 Approved via unanimous voice vote.

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50 Mrs. Hackenberg directed Mrs. Metzger to help schedule the Mifflinburg Civil Service Commission
51 meeting.

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53
54 Motion by: Troy A. Berkheiser

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56 **MOTION: To adjourn the Mifflinburg Borough Council meeting.**

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58 Approved via unanimous voice vote.

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60 Meeting adjourned at 8:14 PM.

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62 Respectfully Submitted,

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66 Margaret A. Metzger
67 Borough Manager