

**Borough of Highspire
Reorganization Meeting
January 5, 2026**

1. Administer Oath of Office - Mayor Von E. Hess

Tyler A. Thatcher - Council Member
Robert J. Sutch - Council Member
Michelle A. Phillips - Council Member
2. Call to Order, Mayor
3. Prayer/Pledge of Allegiance
4. Roll Call
5. Nominations & Election of Council President - Roll Call Vote
6. Nominations & Election of Council Vice President - Roll Call Vote
7. Council President takes over meeting.
 - a. Appointment of Committees
 - b. Motion to appoint Mark L. Stonbraker as Borough Manager/Secretary.
 - c. Motion to appoint Mark L. Stonbraker as Borough Treasurer.
 - d. Motion to appoint Deanna Proctor as Assistant Borough Manager.
 - e. Motion to appoint Michael Cassidy and the Law firm of Johnson Duffie, as Borough Solicitor(s).
 - f. Motion to appoint Hamilton & Musser, PC Certified Public Accountants as the Borough Auditor/Accountant.
 - g. Motion to appoint Robert Lauriello, Frank Chlebnikow and RETTEW Associates, Inc. as Borough Engineer.
 - h. Motion to appoint a Chairman to the Borough Vacancy Board.
8. Citizens' Comments (limit 3 minutes)
9. Adjournment