BOROUGH OF SOUTH GREENSBURG REORGANIZATION MEETING JANUARY 4, 2016

Council President Clentin C. Martin called the meeting to order at 6:30 P.M.

PRESENT: Fajt, Iezzi, Martin, Yarnell **PRESENT**: Mayor Betty Dobies, Solicitor Timothy Fedele **ABSENT**: Hixson, Putt, Thomas,

All those present repeated the Pledge of Allegiance to the Flag.

CITIZEN'S REMARKS:

Joanne Caffrey. 1631 Poplar Street Mrs. Caffrey congratulated the new Council members and also those who continue to serve. She invited everyone to explore the Five Star Trail.

UNFINISHED BUSINESS:

None.

SWEARING-IN OF OFFICIALS:

Council Members Jamie Bartley, Brandon Costello and Michael Rosensteel were administered the oath of office by Mayor Betty Dobies. Michael Rosensteel was also administered the oath of office as Constable.

REORGANIZATION OF COUNCIL: Mayor Betty Dobies presiding.

A. ELECTION OF PRESIDENT OF COUNCIL: Clentin C. Martin was nominated for President of Council by Mr. Yarnell. It was seconded by Mr. Fajt. VOTE: $\underline{7}$ Yes, $\underline{0}$ No, $\underline{0}$ Not Present, $\underline{0}$ Abstain - Motion carried.

B. ELECTION OF VICE PRESIDENT OF COUNCIL: Thomas Yarnell was nominated for Vice President of Council by Mr. Bartley. It was seconded by Mr. Fajt. VOTE: <u>7</u> Yes, <u>0</u> No, <u>0</u> Not Present, <u>0</u> Abstain - Motion carried.

APPOINTMENT OF BOROUGH OFFICIALS: Council President Clentin C. Martin presiding.

A. BOROUGH SECRETARY: A motion was made by Iezzi/Fajt to re-appoint Lee Kunkle as Borough Secretary.

VOTE: $\underline{7}$ Yes, $\underline{0}$ No, $\underline{0}$ Not Present, $\underline{0}$ Abstain - Motion carried.

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B. SOLICITOR: A motion was made by Rosensteel/Bartley to re-appoint Timothy Fedele, Esq. as Solicitor.

VOTE: <u>7</u> Yes, <u>0</u> No, <u>0</u> Not Present, <u>0</u> Abstain - Motion carried.

C. ENGINEER: A motion was made by Fajt/Costello to re-appoint Douglas P. Regola, P.E. as Engineer.

VOTE: <u>7</u> Yes, <u>0</u> No, <u>0</u> Not Present, <u>0</u> Abstain - Motion carried.

D. TAX COLLECTOR: A motion was made by Bartley/Yarnell to re-appoint Marianne Bolling as Tax Collector for Act 511 taxes and delinquent taxes. VOTE: <u>7</u> Yes, <u>0</u> No, <u>0</u> Not Present, <u>0</u> Abstain - Motion carried.

E. ZONING OFFICER: A motion was made by Fajt/Rosensteel to re-appoint David L. Todaro as Zoning Officer. VOTE: 7 Yes, 0 No, 0 Not Present, 0 Abstain - Motion carried.

F. ZONING HEARING BOARD SOLICITOR: A motion was made by Costello/Yarnell to reappoint Leslie Mlakar, Esq. as Zoning Hearing Board Solicitor. VOTE: <u>7</u> Yes, <u>0</u> No, <u>0</u> Not Present, <u>0</u> Abstain - Motion carried.

G. CODE ENFORCEMENT OFFICER: A motion was made by Yarnell/Bartley to re-appoint Clentin C. Martin as Code Enforcement Officer. VOTE: <u>6</u> Yes, <u>0</u> No, <u>0</u> Not Present, <u>1</u> Abstain (Martin) - Motion carried.

H. FIRE MARSHAL: A motion was made by Fajt/Costello to re-appoint Eric Hardy as Fire Marshal.

VOTE: $\underline{7}$ Yes, $\underline{0}$ No, $\underline{0}$ Not Present, $\underline{0}$ Abstain - Motion carried.

I. VACANCY BOARD CHAIRMAN: A motion was made by Iezzi/Yarnell to re-appoint David L. Todaro as Vacancy Board Chairman. VOTE: 7 Yes, 0 No, 0 Not Present, 0 Abstain - Motion carried.

J. WESTMORELAND COUNTY BOROUGHS ASSOCIATION REPRESENTATIVE: A motion was made by Yarnell/Iezzi to appoint Betty Dobies as representative to the Westmoreland County Boroughs Association.

VOTE: <u>7</u> Yes, <u>0</u> No, <u>0</u> Not Present, <u>0</u> Abstain - Motion carried.

K. CENTRAL WESTMORELAND COUNCIL OF GOVERNMENTS REPRESENTATIVE: A motion was made by Rosensteel/Bartley to re-appoint Thomas Yarnell as representative to the Central Westmoreland Council of Governments.

VOTE: $\underline{7}$ Yes, $\underline{0}$ No, $\underline{0}$ Not Present, $\underline{0}$ Abstain - Motion carried.

ADOPTION OF RULES AND REGULATIONS:

A. ROBERT'S RULES OF ORDER: A motion was made by Yarnell/Iezzi to adopt Robert's Rules of Order as Council's procedural rules.

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VOTE: <u>7</u> Yes, <u>0</u> No, <u>0</u> Not Present, <u>0</u> Abstain - Motion carried.

B. MEETING SCHEDULE: A motion was made by Fajt/Bartley to adopt the following meeting schedule for 2016: Agenda Meetings - 1st Monday of each month at 6:30 P.M. (except July and September - 2nd Monday at 6:30 P.M.), Regular Council Meetings - 2nd Monday of each month at 6:30 P.M. (except July and September - 3rd Monday at 6:30 P.M.). VOTE: <u>7</u> Yes, <u>0</u> No, <u>0</u> Not Present, <u>0</u> Abstain - Motion carried.

APPROVAL OF DEPOSITORIES FOR BOROUGH FUNDS:

A motion was made by Yarnell/Iezzi to appoint and designate First National Bank of Pennsylvania as Treasurer and depository of Borough funds. VOTE: $\underline{7}$ Yes, $\underline{0}$ No, $\underline{0}$ Not Present, $\underline{0}$ Abstain - Motion carried.

A motion was made by Iezzi/Bartley to designate First Commonwealth Bank, Morgan Stanley and PA Local Government Investment Trust as depositories of Borough funds. VOTE: <u>7</u> Yes, <u>0</u> No, <u>0</u> Not Present, <u>0</u> Abstain - Motion carried.

ADJOURNMENT:

A motion was made by Iezzi/Fajt to adjourn the meeting. VOTE: $\underline{7}$ Yes, $\underline{0}$ No, $\underline{0}$ Not Present, $\underline{0}$ Abstain - Motion carried.

Meeting adjourned at 6:45 P.M.

Respectfully submitted,

Lee Kunkle, M.P.A. Borough Secretary