

**BOROUGH OF SOUTHMONT  
148 WONDER STREET  
JOHNSTOWN, PA 15905**

**Reorganization Meeting Minutes for January 6, 2020**

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**Present:** Council Members; Gregory Paolini, Edward Danyluk, Herb Ewald, Richard Rodgers, Kevin Pile, Sheree Speicher and Robert Morgan; Executive Secretary Amanda Layton; Solicitor Michael Carbonara

**Absent:** Mayor Mark Yonko

**Meeting Agenda**

A motion was made by Mrs. Speicher to select Richard Rodgers to preside over the January 6, 2020 meeting until a new Council President was selected since Mark Yonko was absent. Motion seconded by Mr. Pile. All in favor, motion carried (7-0).

Mr. Pile nominated Sheree Speicher as Council President. A motion was made by Mr. Pile to close nominations and elect Sheree Speicher as Council President. Motion seconded by Mr. Ewald. Roll call: Mr. Paolini, Mr. Danyluk, Mr. Ewald, Mr. Rodgers, Mr. Pile and Mr. Morgan in favor. Mrs. Speicher abstained from voting. Motion carried (7-0).

Mrs. Speicher took over running the meeting at this time.

Mr. Pile nominated Herb Ewald as Council Vice-President. A motion was made by Mr. Pile to close nominations and elect Herb Ewald as Council Vice-President. Motion seconded by Mr. Rodgers. Roll call: Mr. Paolini, Mr. Danyluk, Mr. Rodgers, Mr. Pile, Mr. Morgan and Mrs. Speicher in favor. Mr. Ewald abstained from voting. Motion carried (7-0).

Mr. Rodgers nominated Robert Morgan as Council President Pro Tem. A motion was made by Mr. Pile to close nominations and elect Robert Morgan as Council President Pro Tem. Motion seconded by Mr. Rodgers. Roll call: Mr. Paolini, Mr. Danyluk, Mr. Ewald, Mr. Rodgers, Mr. Pile, and Mrs. Speicher in favor. Mr. Morgan abstained from voting. Motion carried (7-0).

A motion was made by Mr. Rodgers to appoint Amanda Layton as Executive Secretary/Treasurer. Motion seconded by Mr. Pile. All in favor, motion carried (7-0).

A motion was made by Mr. Rodgers to appoint Attorney Michael Carbonara of Raptosh, Lehmier & Carbonara as Borough Solicitor. Motion seconded by Mr. Pile. All in favor, motion carried (7-0).

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A motion was made by Mr. Rodgers to appoint Attorney William Barbin as Zoning Solicitor. Motion seconded by Mr. Pile. All in favor, motion carried (7-0).

A motion was made by Mr. Rodgers to appoint Kline Kimlin CPA as auditor. Motion seconded by Mr. Pile. All in favor, motion carried (7-0).

A motion was made by Mr. Rodgers to appoint Stiffler McGraw as engineer. Motion seconded by Mr. Pile. All in favor, motion carried (7-0).

A motion was made by Mr. Pile to approve the current depositories as Somerset Trust, First Commonwealth Bank and PLGIT. Motion seconded by Mr. Danyluk. All in favor, motion carried (7-0).

A motion was made by Mr. Pile to approve Resolution 2020-01, partnering with the U.S. Census Bureau for the 2020 Census. Motion seconded by Mr. Danyluk. All in favor, motion carried (7-0).

An Executive Session was called at 4:07 p.m. to discuss legal matters. Executive Session ended at 4:20 p.m. and council resumed its meeting.

There being no further business, a motion was made by Mr. Rodgers for adjournment of the January 6, 2020 reorganization meeting at 4:20 p.m. Motion seconded by Mr. Pile. All in favor, motion carried (7-0).

Respectfully submitted,  
Amanda D. Layton  
Executive Secretary/Treasurer