

**RE-ORGANIZATION MINUTES  
BOROUGH OF SOUTHMONT  
January 2, 1996 7:30 p.m.**

The Re-organization meeting of Southmont Borough Council, scheduled January 2, 1996 was called to order by Mayor Robert Morgan at 7:30 p.m.

The Oath of Office was administered by Mayor Morgan to the re-elected Council Members Mr. Leventry, Mr. Pile, four year terms and Mr. Krupa a two year term, and newly elected Curtis Davis for a four year term and Mr. Ron Chilcot, Auditor for a 6 year term. Mayor Morgan had administered the oath of office to Mr. Robert Lengel, Assessor at an earlier time.

**PRESENT:** Mayor Morgan, Mr. Pile, Mr. Rodgers, Mr. Danyluk, Mr. Davis, Mr. Krupa, Mr. Kory, Mr. Leventry, Solicitor Lovette, Mr. Chilcot, Auditor and Secretary Judith Czyrnik.

After the pledge to the flag, Mayor Morgan opened the meeting with nominations for Council President. Mr. Rodgers nominated Mr. Pile for President, nomination seconded by Mr. Leventry. Mr. Rodgers made a motion to close the nominations. All in favor, motion carried. Secretary cast a unanimous ballot. All in favor, opposed none-motion carried.

Mr. Rodgers nominated Mr. Leventry as Vice-President, seconded by Mr. Kory. Mr. Danyluk moved that the nominations be closed. Seconded by Mr. Kory. All in favor, motion carried. Secretary cast a unanimous ballot. All in favor, opposed none-motion carried.

President Pile suggested that the Committee appointments be tabled until he has time to talk with each Council member. Mr. Rodgers made a motion to table the Committee appointments until the January 15, 1996 meeting of Council. Motion seconded by Mr. Danyluk. All in favor, motion carried.

**PERSONNEL COMMITTEE**

Mr. Rodgers made a motion to approve the Street Department full time employees wages at \$9.22, the negotiated rate for 1996, Solicitor Lovette's rate for 1996, and the Engineers rates, as approved at the December meeting. Seconded by Mr. Kory. All in favor, motion carried.

Mr. Rodgers made a motion to appoint Judith Czyrnik as Secretary/Treasurer for 1996, Mr. Jan Bosley as Street Commissioner for 1996, wages and salaries as is until set by Committee later and to appoint Solicitor Lovette for 1996. Seconded by Mr. Kory. All in favor, motion carried.

**BUDGET COMMITTEE**

Mr. Kory made a motion to name the depositories for 1996 as Portage National Bank and PLIGIT for the General Fund, PLIGIT for Cheney Run, Motor License. Portage National Bank for the Sewer & Garbage Fund, and the Shade Tree Grant Account. PLIGIT, Minn. Mutual Funds and the Principal Investment Group for the Police Pension Fund. Motion seconded by Mr. Danyluk. All in favor, motion carried.

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Mr. Danyluk made a motion to accept the Cheney Run fund balance of \$10,000. and to transfer 77.66 to the PLIGIT General Fund account. Seconded by Mr. Kory. All in favor, motion carried.

Mr. Krupa made a motion to accept the Liquid Fuels/Motor License Fund balance in the amount of \$1,301.27. Motion seconded by Mr. Leventry. All in favor, motion carried.

Mr. Rodgers made a motion to renew all members to the terms of all Boards and Commission's whose terms expire 1-96, and to appoint Mr. Charles M. Glass to the Greater Johnstown Water Authority to replace Mr. George Hand, and to re-appoint Mr. William Carstensen to the Greater Johnstown Water Authority each to a five year term. Motion seconded by Mr. Kory. All in favor, motion carried. Mr. Leventry recommended that we send a letter of recognition to Mr. Hand thanking him for his service to Southmont Borough. Seconded by Mr. Rodgers. Letters will be sent to all re-appointed Board and Commission members.

Council recommended to add Jennifer Drummey to the Shade Tree Advisory Board for a term to expire in 1997.

Solicitor Lovette reviewed Ordinance #398 Garbage Increase for 1996-1997 and Ordinance #399. Some minor language changes will be taken care off, and amendments will be made to each Ordinance and new copies will be sent. Mr. Rodgers made a motion to approve Ordinance #398 to increase the garbage fee for 1996/1997, with amendments. Motion seconded by Mr. Kory. All in favor, Roll call: Mr. Rodgers, Mr. Danyluk, Mr. Davis, Mr. Krupa, Mr. Kory, Mr. Leventry and Mr. Pile. All in favor, opposed none. Motion carried.

Mr. Danyluk made a motion to approve Ordinance #399 to decrease the Real Estate Property tax from 25 mills to 23.5 mills for 1996, with amendments. Motion seconded by Mr. Rodgers. All in favor, Roll call: Mr. Rodgers, Mr. Danyluk, Mr. Davis, Mr. Krupa, Mr. Kory, Mr. Leventry and Mr. Pile. All in favor, opposed none. Motion carried.

Solicitor Lovette has amended the Garbage Agreement for the remainder of the three year agreement with Koontz Disposal. This will be further discussed at the January meeting. Hannah Alley Ordinance will be advertised for approval at the January meeting.

President Pile felt the previously advertised Committee and Special Meetings that had been advertised for the second Tuesday and third Wednesday of each month is a little confusing and recommends that the Committee and Special meetings be changed to every Wednesday of each month and the third Mondays of each month at 7:00 p.m., before the Council meeting, only if needed. In the event the meeting nights are not needed, a cancellations notice or meeting notice will be posted on the front door of the Municipal Building.

Mr. Rodgers made a motion to advertise Committee and Special Meetings to be every Wednesday of each month and the third Monday of each month at 7:00 p.m. and to post the meetings or cancellations on the Municipal Building front door. Motion seconded by Mr. Kory. All in favor, motion carried.

Mr. Danyluk made a motion to advertise Southmont Borough Council meetings on the third Monday of each month at 7:30 p.m. Seconded by Mr. Krupa. All in favor, motion carried.

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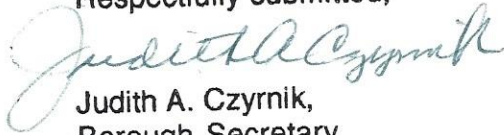
Mr. Krupa could hold Shade Tree Committee meetings, however if any tree removals or replacements are discussed it must be done under a separately twice advertised schedule, naming the areas and removals being discussed.

A motion was made to approve Mr. Rodgers, Mr. Pile, Mr. Leventry and Mrs. Czynnik as signatures for bank accounts. Seconded by Mr. Kory. All in favor, motion carried.

The Chapin Arch Committee will meet at 7:15 p.m., on January 15, 1996 before the Council meeting.

There being no other business Mr. Rodgers made a motion to adjourn, seconded by Mr. Kory. All in favor, meeting adjourned. 8:25 p.m.

Respectfully submitted,



Judith A. Czynnik,  
Borough Secretary