

Re-Organization MINUTES
BOROUGH OF SOUTHMONT
January 3, 2006 7:00 p.m.

The scheduled Reorganization Council meeting was called to order by Mayor Sloat at 7:00 p.m. After the pledge to the flag the January 3, 2006 meeting of Council convened.

PRESENT: Mr. Pile, Mr. Rodgers, Mr. Ewald, Mr. Strittmatter, Mr. Danyluk, Mr. Krupa, Mayor: Gerry Sloat, Solicitor: Daniel R. Lovette and Borough Manager: Loretta Spak.

ABSENT: Mr. Kory, out of town

VISITORS: Jill Magistro, Tax Collector

MAYOR

Newly elected and reelected officials presented their certificates of election to Mayor Sloat. Mayor Sloat administered the Loyalty Oath to Mr. Ewald, Mr. Rodgers, Mr. Krupa and Mrs. Magistro. After the Oath of Office was completed Mayor Sloat called for nominations for Council President. Mr. Rodgers made a motion to nominate Mr. Pile for Council President, seconded by Mr. Strittmatter. Nominations closed by Mr. Rodgers, seconded by Mr. Strittmatter. All in favor opposed none. Mr. Kory absent, nomination approved.

Mayor called for nominations for Council Vice-President. Mr. Pile nominated Mr. Rodgers as Vice-President, seconded by Mr. Strittmatter. Nominations closed by Mr. Krupa, seconded by Mr. Strittmatter. All in favor opposed none. Mr. Kory absent, nomination approved.

Mayor called for nominations for President Pro-Tem. Mr. Pile nominated Mr. Strittmatter as President Pro-Tem, seconded by Mr. Danyluk. Nominations closed by Mr. Rodgers, seconded by Mr. Danyluk. All in favor opposed none. Mr. Kory absent, nomination approved.

At this time, Mayor Sloat turned the gavel over to President Pile.

President Pile thanked Council for the confidence they have placed in him. President Pile discussed the committee assignments for 2006. Mr. Rodgers made a motion to accept the following boards, commissions and authorities: Alternate Zoning Hearing Board (1 year term) - Charles Glass, Ronald Madison and Frederick Pullen; Shade Tree Advisory Board (3 year term) - Mary Ann Kory and Jennifer Drummey. Seconded by Mr. Krupa. All in favor, motion carried. Mr. Kory absent. Mr. Rodgers made a motion to appoint Mr. Krupa as Chairman to Shade Tree Commission (5 year term). Seconded by Mr. Danyluk. All in favor, motion carried. Mr. Kory absent. Mr. Danyluk made a motion to appoint Mr. Pile as a member to Greater Johnstown Water Authority (5 year term). Seconded by Mr. Rodgers. All in favor, motion carried. Mr. Kory absent. Mayor Sloat administered the Loyalty Oath to Mr. Pile for water authority membership. Mr. Danyluk made a motion to appoint Mayor Sloat and Mr. Strittmatter to West Hills Regional Police Commission (2 year term). Seconded by Mr. Krupa. All in favor, motion carried. Mr. Kory absent.

Page 2 - Minutes - January 3, 2006

Mr. Strittmatter made a motion for Ms. Spak to prepare the 2005 account transfers for year end. Seconded by Mr. Rodgers. All in favor, motion carried. Mr. Kory absent. President Pile stated the 2006 Engineer Fees will be discussed at the next meeting. Mr. Rodgers made a motion to have the regular Council meetings be held on the third Monday of every month at 7:00 p.m. except the meeting in December which should be held on December 11, 2006. The Committee meetings should be held on Tuesday, as needed, at 7:00 p.m. Seconded by Mr. Krupa. All in favor, motion carried. Mr. Kory absent. Ms. Spak will advertise the meeting schedule. Mr. Rodgers made a motion for Kris Cramer, CPA Kline Kimlin, to perform the 2005 Borough Audit; audit to start week of January 23rd. Seconded by Mr. Strittmatter. All in favor, motion carried. Mr. Kory absent.

Mr. Ewald mentioned his concerns regarding Ordinance #460 animal control laws and prohibiting the harboring of an animal nuisance, which allows no barking after 9:00 p.m. President Pile stated this will be discussed at the next meeting. The Committee meeting that was scheduled for Tuesday, January 10th will be changed to Monday, January 16th.

Mr. Rodgers made a motion to adjourn. Seconded by Mr. Strittmatter. Meeting adjourned at 7:16 p.m.

Respectfully submitted,
Loretta Spak, Borough Manager
1/5/2006 10:07 AM