

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

Reorganization Meeting Minutes for January 4, 2010

Present: Solicitor Dan Lovette, Manager Richard Wargo, Sec. /Tres. Judith A. Czynnik, Clerk-Amanda Claycomb, President Richard Rodgers, Council Members; Mr. Ed Danyluk, Mr. Herb Ewald, Mr. Kevin Pile, Mr. Tom Strittmatter and Mr. Bob Morgan, Mayor Gregory Paolini, Tax Collector Jill Magistro

Absent: Council Member Mr. Bill Kory

Meeting Agenda

Mayor Paolini administered the Oath of Office to the following newly and re-elected Officials Mrs. Jill Magistro, Tax Collector; Mr. Herb Ewald, Councilmember; Mr. Bob Morgan, Councilmember; Mr. Richard Rodgers, Councilmember. A motion was made by Mr. Ewald to nominate Mr. Richard Rodgers as Council President. Motion seconded by Mr. Danyluk. All in favor, motion carried. A motion was made by Mr. Pile to nominate Mr. Ed Danyluk as Council Vice-President. Motion seconded by Mr. Ewald. All in favor, motion carried. A motion was made by Mr. Danyluk to nominate Mr. Tom Strittmatter as Council President Pro-Temp. Motion seconded by Mr. Pile. All in favor, motion carried.

Budget

A motion was made by Mr. Pile to approved Southmont Borough Ordinance No. 481 which keeps the tax rate at 13 mills for 2010. Motion seconded by Mr. Strittmatter. Role call: Mr. Rodgers, Mr. Danyluk, Mr. Ewald, Mr. Pile, Mr. Strittmatter and Mr. Morgan in favor. Mr. Kory absent. Motion carried (6-0). A motion was made by Mr. Pile to approve the current depositories as Mainline National Bank, First Commonwealth Bank and PLGIT. Motion seconded by Mr. Ewald. All in favor, motion carried. A motion was made by Mr. Pile to transfer \$447.85 from PLGIT to the Cheney Run account in order to bring the fund to \$10,000.00. Motion seconded by Mr. Strittmatter. All in favor, motion carried. Ms. Czynnik noted the Liquid Fuels fund has \$9,537.27 as of December 31, 2009. At this time President Rodgers called for an Executive Session regarding legal matters at 7:05 p.m. Executive session ended and Council resumed its meeting at 7:25 p.m. A motion was made by Mr. Pile to allow Solicitor Lovette to proceed with any necessary actions to collect monies owed to Southmont Borough from the Central Tax Bureau and to involve Wessel & Company in the process of collecting the monies. Motion seconded by Mr. Danyluk. All in favor, motion carried.

There being no further business, a motion was made by Mr. Pile for adjournment of the January 4, 2010 reorganization meeting at 7:27 P.M. Motion seconded by Mr. Strittmatter. All in favor, motion carried.

Respectfully submitted,
Amanda D. Claycomb
Borough Clerk