

January Reorganization Meeting  
January 7, 2008 at 7:00 P.M.

**Present:**

President Pile, Borough Manager Loretta Spak, Solicitor Dan Lovette, Vice President Rodgers, Council Member Mr. Herb Ewald, Council Member Mr. William Kory, Council Member Mr. William Krupa, Council Member Mr. Thomas Strittmatter, Council Member Mr. Ed Danyluk, and Mayor Gerry Sloat.

**Visitors:** Mr. Matthew McGlynn, 2175 Woodcrest Drive, observing

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**1. Called to Order by President Pile at 7:00 P.M.**

**2. Pledge to Flag**

3. President Pile mentioned twelve years ago he was elected President of council and it was a nice twelve years. He appreciates all the firemen and council has accomplished, and the help of council over the years but he is not seeking the office of president. He then turned gavel over to Mayor Sloat.

**4. Mayor**

- a. Mayor Sloat called for nominations for Council President. Mr. Danyluk nominated Mr. Rodgers for Council President, seconded by Mr. Pile. Mr. Ewald moved to close nominations, all in favor nomination carried. Mayor Sloat called for nominations for Council Vice-President. Mr. Pile nominated Mr. Danyluk to Vice-President, seconded by Mr. Kory. Mr. Pile moved to close nominations, all in favor nomination carried. Mayor Sloat called for nominations for President Pro-Tem. Mr. Rodgers nominated Mr. Strittmatter, seconded by Mr. Pile. Mr. Rodgers moved to close nominations, all in favor nomination carried.
- b. Mayor Sloat yields gavel to new President Rodgers.
- c. Reelected Councilmen Kevin Pile, Edward Danyluk, and Tom Strittmatter presented their certificate of election to Mayor Sloat.
- d. Mayor Sloat administered the Loyalty oath to councilmen Kevin Pile, Edward Danyluk, and Tom Strittmatter.

**5. President**

- a. President Rodgers will be appointing members to Committees. He is assuming all councilmen will serve on committees and/or act as chairman, if not please get with President Rodgers.
- b. Mr. Pile made a motion to renominate and approve all members of Commissions and Boards. Seconded by Mr. Ewald, all in favor motion carried. Ms. Spak will send letter to members reappointing, see the following:  
Zoning Officer – 5 year term, Zoning Hearing Board – 5 year term – Mrs. Sheree Speicher expires 1/7/08, Board of Health – 5 year term – was 3 members only Jeanette Paruch as of now, Planning Commission – 4 year term – 1 opening, Alternate Zoning Hearing Board – 1 year term – Charles Glass, Ronald Madison expires 1/7/08 - 1 opening, Shade Tree Commission – 5 year term – opening available (Judy Kelly), BOCA Code Appeal Board – 5 year term – Mrs. Sheree Speicher expires 1/7/08, Vacancy Board – 4 year term, West Hills Regional Police Commission – 2 year term – Full council

appointed 5/21/07, Tax Appeal Board – 3 year term – 1 opening. Hilltop Recreation Authority – 5 year term – we recommended Mr. Ewald, never heard back from the recreation center.

**6. Budget – Approval given at December 10, 2007**

**7. Administration/Personnel Committee – Approval given at December 10, 2007**

**8. New Business/Old Business**

- a. Mr. Kory made a motion to “Thank” Kevin for great job he did as president of council, he was always easy to work with and Southmont has benefited from his leadership. Seconded by Mr. Danyluk, all in favor motion carried. A round of applause was given to Mr. Pile.
- b. Ms. Spak questioned council on holiday pay for Mr. Gentile who worked on January 1<sup>st</sup> (called in from layoff). Interpretation of union contract is he would get paid double time for hours worked on holiday.
- c. Mr. Pile made a motion to advertise as soon as possible to hire a consultant to look at Borough operations, procedures, and personnel to make recommendations. Seconded by Mr. Ewald, all in favor motion carried. Ms. Spak will contact PSAB for any ideas for advertising (their website, etc.).

**Adjourn:** There being no further business; a motion was made by Mr. Kory for adjournment of the January 7, 2008 reorganization meeting at 7:10 P.M. Seconded by Mr. Pile, all in favor motion carried.