

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

Reorganization Meeting Minutes for January 2, 2018

Present: Council Members; Gregory Paolini, Herb Ewald, Richard Rodgers, Kevin Pile, Sheree Speicher and Robert Morgan; Mayor Mark Yonko; Sec/Treas Amanda Layton; Solicitor Michael Carbonara; Police Chief Michael Lose

Absent: Council Members Edward Danyluk; Borough Manager Richard Wargo

Meeting Agenda

Mayor Yonko administered the Oath of Office to the following elected Officials Herb Ewald, Councilmember; Gregory Paolini, Councilmember; Richard Rodgers, Councilmember; Robert Morgan, Councilmember.

Mr. Pile nominated Richard Rodgers as Council President. Mr. Paolini nominated Robert Morgan as Council President. A motion was made by Mr. Pile to elect Richard Rodgers as Council President. Motion seconded by Mrs. Speicher. Roll call: Mr. Ewald, Mrs. Speicher and Mr. Pile in favor. Mr. Rodgers and Mr. Morgan abstained from voting. Mr. Paolini opposed. Mr. Danyluk absent. Motion carried (3-1).

Mrs. Speicher nominated Kevin Pile as Council Vice-President. Mr. Paolini nominated Robert Morgan as Council Vice-President. A motion was made by Mrs. Speicher to elect Kevin Pile as Council Vice-President. Motion seconded by Mr. Rodgers. Roll call: Mr. Ewald, Mr. Rodgers and Mrs. Speicher in favor. Mr. Pile and Mr. Morgan abstained from voting. Mr. Paolini opposed. Mr. Danyluk absent. Motion carried (3-1).

A motion was made by Mr. Pile to elect Robert Morgan as Council President Pro-Tem. Motion seconded by Mr. Paolini. Mr. Danyluk absent. All in favor, motion carried (6-0).

A motion was made by Mr. Pile to appoint Richard Wargo as Borough Manager. Motion seconded by Mr. Morgan. Mr. Danyluk absent. All in favor, motion carried (6-0).

A motion was made by Mr. Pile to appoint Amanda Layton as Secretary/Treasurer. Motion seconded by Mr. Speicher. Mr. Danyluk absent. All in favor, motion carried (6-0).

A motion was made by Mr. Pile to appoint Attorney Michael Carbonara of Raptosh, Lehmier & Carbonara as Borough Solicitor. Motion seconded by Mr. Ewald. Mr. Danyluk absent. All in favor, motion carried (6-0).

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A motion was made by Mr. Pile to appoint Attorney William Barbin as Zoning Solicitor. Motion seconded by Mrs. Speicher. Mr. Danyluk absent. All in favor, motion carried (6-0).

A motion was made by Mr. Pile to appoint Kline Kimlin CPA as auditor. Motion seconded by Mr. Paolini. Mr. Danyluk absent. All in favor, motion carried (6-0).

A motion was made by Mr. Ewald to appoint Stiffler McGraw as engineer. Motion seconded by Mr. Morgan. Mr. Danyluk absent. All in favor, motion carried (6-0).

A motion was made by Mr. Ewald to approve the current depositories as Somerset Trust, First Commonwealth Bank and PLGIT. Motion seconded by Mr. Morgan. Mr. Danyluk absent. All in favor, motion carried (6-0).

There being no further business, a motion was made by Mrs. Speicher for adjournment of the January 2, 2018 reorganization meeting at 4:34 p.m. Motion seconded by Mr. Pile. Mr. Danyluk absent. All in favor, motion carried (6-0).

Respectfully submitted,
Amanda D. Layton
Secretary/Treasurer