

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

Reorganization Meeting Minutes for January 4, 2016

Present: Manager Richard Wargo, Sec/Treas Amanda Layton, President Edward Danyluk, Council Members; Kevin Pile, Sheree Speicher and Robert Morgan; Mayor Mark Yonko

Absent: Council Members Gregory Paolini, Herb Ewald and William Kory

Meeting Agenda

Mayor Yonko administered the Oath of Office to the following elected Officials Edward Danyluk, Councilmember; Kevin Pile, Councilmember; Sheree Speicher, Councilmember. At this time Council President Danyluk took over conducting the meeting. A motion was made by Mr. Morgan to nominate Mr. Danyluk as Council President and to close nominations. Motion seconded by Mr. Pile. Mr. Paolini, Mr. Ewald and Mr. Kory absent. All in favor, motion carried (4-0). A motion was made by Mr. Pile to nominate Mr. Morgan as Council Vice-President and to close nominations. Motion seconded by Mrs. Speicher. Mr. Paolini, Mr. Ewald and Mr. Kory absent. All in favor, motion carried (4-0). A motion was made by Mr. Morgan to nominate Mr. Pile as Council President Pro-Temp and to close nominations. Motion seconded by Mrs. Speicher. Mr. Paolini, Mr. Ewald and Mr. Kory absent. All in favor, motion carried (4-0). A motion was made by Mr. Morgan to appoint Richard Wargo as Borough Manager. Motion seconded by Mr. Pile. Mr. Paolini, Mr. Ewald and Mr. Kory absent. All in favor, motion carried (4-0). A motion was made by Mr. Morgan to appoint Amanda Layton as Secretary/Treasurer. Motion seconded by Mr. Pile. Mr. Paolini, Mr. Ewald and Mr. Kory absent. All in favor, motion carried (4-0). A motion was made by Mr. Morgan to appoint Attorney Michael Carbonara of Raptosh, Lehmier & Carbonara as Borough Solicitor. Motion seconded by Mr. Pile. Mr. Paolini, Mr. Ewald and Mr. Kory absent. All in favor, motion carried (4-0). A motion was made by Mr. Pile to appoint Attorney William Barbin as Zoning Solicitor. Motion seconded by Mr. Morgan. Mr. Paolini, Mr. Ewald and Mr. Kory absent. All in favor, motion carried (4-0). A motion was made by Mr. Morgan to appoint Kline Kimlin CPA as auditor. Motion seconded by Mr. Pile. Mr. Paolini, Mr. Ewald and Mr. Kory absent. All in favor, motion carried (4-0). A motion was made by Mr. Morgan to appoint Stiffler McGraw as engineer. Motion seconded by Mr. Pile. Mr. Paolini, Mr. Ewald and Mr. Kory absent. All in favor, motion carried (4-0). A motion was made by Mr. Morgan to approve the current depositories as Somerset Trust, First Commonwealth Bank and PLGIT. Motion seconded by Mr. Pile. Mr. Paolini, Mr. Ewald and Mr. Kory absent. All in favor, motion carried (4-0). A motion was made by Mr. Morgan to ratify wages for beginning January 1, 2016 as follows: Part-time public works labor \$7.25 per hour and Snow plowers \$10.50 per hour. Motion seconded by Mr. Pile. Roll call: Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Mr. Paolini, Mr. Ewald and Mr. Kory absent. All in favor, motion carried (4-0). A motion was made by Mr. Morgan to approve Ordinance No. 502, setting the tax rate for 2016.

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Motion seconded by Mr. Pile. Mr. Paolini, Mr. Ewald and Mr. Kory absent. All in favor, motion carried (4-0). A motion was made by Mr. Morgan to approve Ordinance No. 503, increasing the sewer maintenance fee to \$288.00 per year. Motion seconded by Mr. Pile. Mr. Paolini, Mr. Ewald and Mr. Kory absent. All in favor, motion carried (4-0).

There being no further business, a motion was made by Mr. Morgan for adjournment of the January 4, 2016 reorganization meeting at 4:13 p.m. Motion seconded by Mr. Pile. Mr. Paolini, Mr. Ewald and Mr. Kory absent. All in favor, motion carried (4-0).

Respectfully submitted,
Amanda D. Layton
Secretary/Treasurer