

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

Reorganization Meeting Minutes for January 3, 2012

Present: Manager Richard Wargo, Asst. Sec/Treas Amanda Claycomb, President Richard Rodgers, Council Members; Ed Danyluk, Kevin Pile, Tom Strittmatter and Robert Morgan, Mayor Gregory Paolini

Absent: Council Members Herb Ewald and William Kory

Visitors: Ronald Kautz and Michael Leckey, Southmont Volunteer Fire Company

Meeting Agenda

Mayor Paolini administered the Oath of Office to the following re-elected Officials Ed Danyluk, Councilmember; Kevin Pile, Councilmember; Tom Strittmatter, Councilmember. Mr. Rodgers thanked Council for their support during his time as Council President and commended Council and especially Mr. Morgan for a job well done on the committees. A motion was made by Mr. Rodgers to nominate Mr. Danyluk as Council President and to close nominations. Motion seconded by Mr. Pile. Mr. Ewald and Mr. Kory absent. All in favor, motion carried (5-0). A motion was made by Mr. Pile to nominate Mr. Rodgers as Council Vice-President and to close nominations. Motion seconded by Mr. Morgan. Mr. Ewald and Mr. Kory absent. All in favor, motion carried (5-0). A motion was made by Mr. Pile to nominate Mr. Strittmatter as Council President Pro-Temp and to close nominations. Motion seconded by Mr. Rodgers. Mr. Ewald and Mr. Kory absent. All in favor, motion carried (5-0). A motion was made by Mr. Rodgers to accept the letter of resignation from Judith Czyrnik as Secretary/Treasurer. Mr. Rodgers noted he would like a letter of appreciation to be sent to Mrs. Czyrnik from Council. Motion seconded by Mr. Pile. Mr. Ewald and Mr. Kory absent. All in favor, motion carried (5-0). A motion was made by Mr. Pile to appoint Amanda Claycomb as Secretary/Treasurer. Motion seconded by Mr. Morgan. Mr. Ewald and Mr. Kory absent. All in favor, motion carried (5-0). A motion was made by Mr. Morgan to appoint Attorney Michael Carbonara as Borough Solicitor. Motion seconded by Mr. Rodgers. Mr. Ewald and Mr. Kory absent. All in favor, motion carried (5-0). A motion was made by Mr. Rodgers to appoint Attorney Robert Shahade as Zoning Solicitor. Motion seconded by Mr. Pile. Mr. Ewald and Mr. Kory absent. All in favor, motion carried (5-0). A motion was made by Mr. Morgan to appoint Kline Kimlin CPA as auditor. Motion seconded by Mr. Pile. Mr. Ewald and Mr. Kory absent. All in favor, motion carried (5-0). 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. Morgan. Mr. Ewald and Mr. Kory absent. All in favor, motion carried (5-0). A motion was made by Mr. Rodgers to approve Resolution 2012-01 releasing Judith Czyrnik as Chief Administrative Officer of Southmont Borough's Pennsylvania Municipal Retirement Service (PMRS) and appointing Richard Wargo as Chief Administrative Officer of the Southmont Borough's PMRS. Motion seconded by Mr. Pile. Mr. Ewald and Mr. Kory absent. All in favor,

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ahead of time a packet of information can be made for visitors. Mr. Morgan questioned whether the owner of 579 Edward Street and other residents could be fined for performing construction without first obtaining a zoning permit.

An Executive Session was called at 7:35 p.m. regarding legal matters. Executive Session ended at 8:03 p.m.

There being no further business, a motion was made by Mr. Danyluk for adjournment of the December 12, 2011 meeting at 8:03 P.M. Motion seconded by Mr. Morgan. Mr. Ewald absent. All in favor, motion carried (6-0).

Respectfully submitted,
Amanda D. Claycomb
Asst. Secretary/Treasurer