

BOROUGH OF SOUTHMONT

RE-Organization Meeting

January 3, 2000 7:00 P.M.

The Re-Organization Meeting of January 3, 2000 convened at 7:00 p.m. with Mayor Lary Koval presiding.

Present: Mr. Pile, Mr. Rodgers, Mr. Rovanseck, Mr. Strittmatter, Mr. Krupa, Mr. Kory and newly elected Mr. Danyluk. Solicitor Lovette, and Secretary Judith Czyrnik

Visitors: Mr. Eric Muncert, Assessor and appointees Mr. John Treece, Auditor, Mr. Doug Bastaja, Auditor.

Absent: Appointee John Khuri, Auditor

Mayor Koval opened the meeting by administering the Oath of Office to the newly re-elected and elected Council members, Mr. Strittmatter, Mr. Pile and Mr. Danyluk.

At this time Mayor Koval asked for nominations for the position of President of Council. Mr. Rodgers nominated Mr. Pile as President, seconded by Mr. Kory. Mr. Rodgers moved that nominations be closed and a unanimous ballot cast. Seconded by Mr. Krupa. All in favor.

Mayor Koval asked for nominations for Vice-President. Mr. Kory nominated Mr. Rodgers to the position of Vice President. Seconded by Mr. Krupa. Mr. Pile moved that nominations be closed and a unanimous ballot cast. Seconded by Mr. Krupa. All in favor.

In the new year, Council will appoint a member of Council to act as President Pro-Tem to preside over Council when both the President of Vice-President of Council are absent and there is still a quorum. Mr. Krupa nominated Mr. Strittmatter to the position of President Pro-Tem. Seconded by Mr. Rodgers. Mr. Pile moved that nominations be closed and a unanimous ballot cast. Seconded by Mr. Krupa. All in favor

At this time, Mayor Koval turned the gavel over to President Pile to preside over the meeting. President Pile thanked Council for their support and willingness to work and serve the Borough of Southmont. President Pile asked for nominations for the position of Auditor. Three residents of Southmont have agreed to fill the position. Mr. Rodgers moved to appoint Mr. Richard Treece, Mr. Douglas Bastaja and Mr. John Khuri, each to serve a two year term (until the next primary election.) Seconded by Mr. Strittmatter. All in favor, motion carried.

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At this time, Mayor Koval administered the Oath of Office to newly appointed auditors, Mr. Treece and Mr. Bastaja. Mr. Khuri will be given the oath at the January 17, 2000 meeting of Council. Mayor Koval continued with the oath of office to Mr. Eric Muncert, newly elected Assessor.

President Pile continued with the Committee Assignments for the year 2000. A motion to accept the submitted Committee Assignments as submitted, and to re-appoint Frederick Pullen as Zoning Administrator and Charles M. Glass as Assistant Zoning Administrator, was made by Mr. Krupa. Seconded by Mr. Strittmatter. All in favor, motion carried.

PERSONNEL COMMITTEE

Mr. Strittmatter, Chairman of the Personnel Committee stated that the AFSCME Contract was sent to the Union Representative Mr. Tim Miller. With the Holidays, Mr. Miller has not returned the contract. A motion by Mr. Strittmatter was made to accept and ratify the 3 year AFSCME Contract, at the negotiated rate of \$.25 per hour per year and with the Select/Blue Hospitalization and Benefit package #4616034, effective upon Union approval. Motion seconded by Mr. Rodgers. All in favor, motion carried. Mr. Rodgers thanked Mr. Strittmatter for the re-construction of the Contract. He had cleaned up the language and added more clarification to the contract.

Mr. Strittmatter made a motion to reappoint Borough Secretary and Treasurer Judith A. Czynnik for an annual salary of \$22,300.00 per year. Seconded by Mr. Rodgers. All in favor, motion carried. Mr. Rodgers noted that Mr. Leventry spent a lot of time figuring last years rates, and to keep in line with the budget.

Mr. Strittmatter made a motion to increase the hourly wage for the Clerk/Secretary position to \$6.20 per hour. Seconded by Mr. Rodgers. All in favor, motion carried.

Mr. Strittmatter made a motion to reappoint Jan Bosley as Street Commissioner with an annual salary of \$28,424.00. Seconded by Mr. Rodgers. All in favor, motion carried.

Mr. Strittmatter made a motion to set the rate of \$8.50 per hr. for the Part Time Temporary employee (Dave Weir) and the Seasonal Part Time employee rate at minimum wage of \$5.15 per hour. Seconded by Mr. Rodgers. All in favor, motion carried.

Mr. Strittmatter made a motion to appoint Attorney Daniel Lovette at the retainer fee of \$3,600.00 per year. Seconded by Mr. Rodgers. All in favor, motion carried.

Mr. Strittmatter made a motion to appoint Hinks & Locker Engineers as Borough Engineer, with rate schedule on file. Seconded by Mr. Rodgers. All in favor, motion carried.

BUDGET

Mr. Rodgers stated that there were no changes to the Budget, with the exceptions of putting the wages in place. Mr. Rodgers made a motion to retain Portage National Bank and PLGIT as depositories for the General Fund, Money Market and Sewer and Garbage Fund, to name PLGIT depository for the Cheney Run Fund and Motor License Fund and Valley National Investment Inc for the Police Fund. Seconded by Mr. Krupa. All in favor, motion carried.

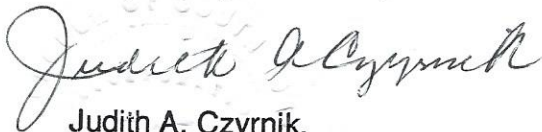
Mr. Rodgers moved to accept and set the Cheney Run Fund in the amount of \$10,000.00, to make appropriate transfers, and to accept the Liquid Fuels and Highway Aid Fund in the amount of \$2,298.36. Motion seconded by Mr. Krupa. All in favor, motion carried.

Three terms on the Police Commission expire as of this date, Mayor Koval will be sworn in at the West Hills regional Police Commission meeting. Mayor Koval administered the oath of office to reappointed members Kevin Pile and Tom Strittmatter for two year terms. New terms to expire Jan 3, 2002.

Mr. Krupa re-appointed Mary Ann Kory and Jennifer Drummey to the Shade Tree Commission, each for a three year term. All in favor, motion carried.

There being no further business, the Re-Organization meeting adjourned at 7:25 P.M.

Respectfully submitted,



Judith A. Czynnik,
Borough Secretary