

**Re-Organization MINUTES
BOROUGH OF SOUTHMONT
January 7,2002 7:00 p.m.**

The scheduled Reorganization Council meeting was called to order by President Pile at 7:00 p.m. After the pledge to the flag, the January 7, 2002, meeting of Council convened.

PRESENT: President Pile, Mr. Rodgers, Council Elect Mr. Graham, Mr. Kory, Mr. Strittmatter, Mr. Krupa, Mr. Danyluk, Mayor: Gerald Sloat, Secretary/Treasurer: Judith Czynnik, Solicitor: Daniel R. Lovette, Tax-Collector: G. Neil Quinn, Fire Dept.: Chet Borosky.

ABSENT: None

At this time Mr. Pile turned the gavel over to Mayor Gerry Sloat to administer the Loyalty Oath of Office to the reelected, newly elected Members of Council and to the re-elected Tax Collector.

MAYOR

After the Oath of Office was completed Mayor Sloat called for nominations for Council President. Mr. Rodgers nominated Mr. Pile as President and Mr. Danyluk seconded the nomination. Nominations closed Mr. Danyluk. Seconded by Mr. Krupa. All in favor, opposed none. Nomination approved.

Mayor called for nominations for Council Vice-President. Mr. Danyluk nominated Mr. Rodgers as Vice-President, seconded by Mr. Krupa. Mr. Pile moved the nominations be closed. Seconded by Mr. Kory. All in favor, opposed none. Nomination approved.

Mayor Sloat called for nominations for President Pro-Tem. Mr. Pile nominated Mr. Strittmatter, seconded by Mr. Danyluk. Mr. Rodgers moved the nominations be closed. Seconded by Mr. Danyluk. All in favor, opposed none. Nomination approved.

PRESIDENT

At this time, Mayor Sloat turned the gavel to President Pile. A motion was made by Mr. Rodgers to appoint Richard Treece and Douglas Bastaja as Auditors for the Borough. Seconded by Mr. Krupa. All in favor, opposed none. Motion carried. Mr. Treece and Mr. Bastaja will receive their Oath of Office at the January 21, 2002 meeting. Council will need to appoint a third Auditor within 30 days.

President Pile submitted to Council a list of the Committee Appointments. Council reviewed the list. Chapin Arch has been removed and a Grandview Committee was established. All in favor, opposed none.

BUDGET

Mr. Rodgers stated that all Budget figures with 2002 salaries and wages in place is in good order.

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A motion was made by Mr. Rodgers to approve the Cheney Run Fund in the amount of \$10,000. and the approve the Liquid Fuels Fund in the amount of \$3,926.85. Seconded by Mr. Kory. All in favor, opposed none. Motion approved.

President Pile asked council to review the submitted copy of appointment to Boards and Commissions. A motion was made by Mr. Strittmatter approve the submitted list of Committees and Boards as amended, to appoint Mr. Paul Sheesley to the Zoning Hearing Board and the BOCA Code Appeal Board each for five year terms, to appoint Mrs. Jeanette Paruch to the Board of Health for a five year term. Mr. Strittmatter continued by appointing Mayor Gerald Sloat and Mr. Strittmatter to the West Hills Regional Police Commission each for a two year term and Mr. Tom Lewis to the Shade Tree Commission for a five year term. Mr. Strittmatter continued by deleting the name of Mr. Fred Pullen as an Assistant Zoning Officer and deleting the Hilltop Ambulance Committee. Motion was seconded by Mr. Krupa. All in favor, opposed none. Appointments approved.

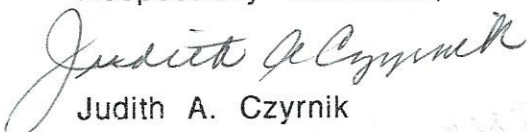
A motion to approve five names for signatures on checks was made by Mr. Rodgers, naming , Mr. Pile, Mr. Rodgers, Mr. Krupa, Mr. Strittmatter and Mrs. Czyrnik. All checks require 3 signatures. Seconded by Mr. Kory. All in favor, opposed none. Motion approved.

A motion was made by Mr. Rodgers to appoint Attorney Daniel R. Lovette as Solicitor with an annual retainer of \$3,600.00. Seconded by Mr. Krupa. All in favor, opposed none. Appointment approved.

A motion was made by Mr. Krupa to continue using Mr. David Duray as Engineer and Paul C. Rizzo and Associates. Seconded by Mr. Danyluk. Rates on File. All in favor, opposed none. Motion approved.

There being no further Business President Pile asked for motion to adjourn. A motion was made by Mr. Rodgers to adjourn at 7:20 p.m., and seconded by Mr. Kory. All in favor, meeting adjourned.

Respectfully submitted,


Judith A. Czyrnik
Borough Secretary

