

REORGANIZATION MEETING JANUARY 4, 2010

Council met for reorganization on Monday, January 4, 2010 at 7:00 PM in the Council Chambers.

PRESENT were Mayor Ehrman, who presided, McClearn, Hart, Smeltz, Sweet, Patterson, Ewing and McLallen. Chief DiMaria and Maintenance Supervisor Moeller were also present.

OPENING: Mayor Ehrman opened the meeting with a salute to the flag.

SWEARING in of newly elected officials.

NOMINATIONS for President and Vice-President.

- ⇒ Hart nominated Ewing for President. Ewing declined the nomination.
- ⇒ McLallen nominated Sweet for President. The nomination was carried by a majority (6 – 1).
- ⇒ Patterson nominated Ewing for Vice President. The nomination was carried by a majority (6 – 1).
- ⇒ Sweet nominated McLallen for President Pro-Tem. The nomination was carried unanimously.

President Sweet informed Council that the Committee Assignments would be announced at a future date.

MINUTES: Motion by McLallen, seconded by Patterson to approve the minutes from the December 22nd Final Session. The motion was carried unanimously.

Motion by McLallen, seconded by Ewing to adopt Resolution No. 1 of 2010, reappointing Borough employees. The motion was amended to name Jeff Richardson as Zoning Officer, Todd King as Emergency Management Coordinator, Robert Foust as Deputy Emergency Management Coordinator and Roger Patterson as the Vacancy Board Chair. The motion was carried by a majority (5 – 2).

Motion by Patterson, seconded by Ewing to adopt Resolution No. 2 of 2010, appointing the trustees of the Non-Uniformed Pension Plan. The motion was carried unanimously.

Motion by Ewing, seconded by Patterson to adopt Resolution No. 3 of 2010, appointing the trustees of the Police Pension Plan. The motion was carried unanimously.

Motion by Ewing, seconded by McLallen to adopt Resolution No. 4 of 2010, eliminating the employee requirement to pay into the Non-Uniformed Pension Plan. The motion was carried by a roll call vote as follows:

McClearn – No Hart – Yes Smeltz – Yes Sweet – Yes

Patterson – Yes Ewing – Yes McLallen – Yes

Motion by McLallen, seconded by Ewing to adopt Resolution No. 5 of 2010, eliminating the employee requirement to pay into the Police Pension Plan. The motion was carried by a roll call vote as follows:

McClearn – No Hart – Yes Smeltz – Yes Sweet – Yes
 Patterson – Yes Ewing – Yes McLallen – Yes

Motion by Sweet, seconded by Smeltz to adopt Resolution No. 6 of 2010, authorizing prepayment of the listed monthly invoices. The motion was carried by a roll call vote as follows:

McClearn – Yes Hart – Yes Smeltz – Yes Sweet – Yes
 Patterson – Yes Ewing – Yes McLallen – Yes

Motion by Ewing, seconded by McLallen to adopt Resolution No. 7 of 2010, TCC Delegate Appointments. The motion was carried unanimously.

VISITORS

The visitors in attendance were William McClearn, Rina Hart and Stefan Luchansky.

MAYOR'S REPORT

Mayor Ehrman informed Council that all of Chief DiMaria's reports were in order.

COMMITTEE REPORTS

WATER & SEWER

- ⇒ Council reviewed Gallons Report and the Lakeview Joint Sewer Authority Monthly Financial Report.

FACILITIES, GROUNDS & SAFETY

- ⇒ Maintenance Supervisor Moeller reminded Council that the roof had been tested and the results were available.

FINANCE & PROPERTY

- ⇒ Motion by McLallen, seconded by Patterson to approve the payment of bills dated 1/5/10. The motion was carried unanimously.

PERSONNEL

- ⇒ Motion by McLallen, seconded by Smeltz to advertise for the available the Part-Time position written by the Solicitor including the basic qualifications. The motion was carried unanimously.
- ⇒ Motion by Patterson, seconded by Ewing to hire Stefan Luchansky as the temporary Part-Time person. The motion amended by Hart, seconded by Patterson to limit the temporary hiring to on or about 60 days from the date of the advertisement. The amended motion was carried unanimously. The original motion was carried unanimously.

- ⇒ Motion by McLallen, seconded by Patterson to pay Stefan Luchansky \$8.00 per hour for the temporary part-time position. The motion was carried unanimously.

NEW BUSINESS

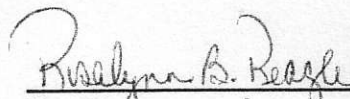
Motion by Hart, seconded by Patterson to donate \$750.00 from the Parks Materials & Supplies line item to the Lakeview Area Recreation Association (LARA) on the Solicitor's opinion as per Title 53, Section 47701 related to the power to maintain and improve public parks, playfields, recreation centers and all recreation places. The motion was carried by a majority (5 - 2).

Motion by Patterson, seconded by Sweet to increase the Assistant Maintenance's pay by 15 cents per hour and to take that amount from the Certification line item for this calendar year. The motion was not carried (2 - 5).

ADJOURNMENT

Motion by McLallen, seconded by Ewing to adjourn this session of Council at 8:51 PM. The motion was carried unanimously.

Respectfully Submitted,


Secretary