

Call to Order:

Mayor Fox convened with administering the oath of office to Mr. Kissell, Mrs. Chobany, Ms. McCarthy and new member Mr. Yetsko.

The re-organization meeting of January 3rd, 2012 was called to order at 7:00 p.m. by Mayor Fox.

Mayor Fox conducted the nominations for Council President. Mrs. Chobany motioned, seconded by Mr. Kissell to nominate Ms. McCarthy for Council President. Mr. Yetsko motioned to close nominations. Mayor Fox polled and motion carried 6-0-1 for Ms. McCarthy as Council President with Ms. McCarthy abstaining.

Ms. McCarthy presided for the remainder of officers and appointments. Ms. McCarthy called for nominations for Vice President. Mr. Kissell motioned, seconded by Mr. Yetsko to nominate Mrs. Chobany as Council Vice President. Mr. Slanoc motioned to close nominations. Mrs. McCarthy polled and motion carried 6-0-1 for Mrs. Chobany as Council Vice President with Mrs. Chobany abstaining.

Mr. Kissell motioned, seconded by Mr. Slanoc to appoint Mr. Michael Emerick as the Borough Solicitor for a two year term from 2012-2013. Ms. McCarthy polled and motion carried 7-0.

Mr. Slanoc motioned, seconded by Mrs. Chobany to appoint Mr. Gary Wisor from Stiffler, McGraw & Associates to serve as the Borough Engineer for a two year term from 2012-2013. Ms. McCarthy polled and motion carried 7-0.

Mr. Kissell motioned, seconded by Mr. Vandzura to appoint Mrs. Chobany as the 1st member of Council to serve on the vacancy board. Ms. McCarthy polled and motion carried 6-0-1 with Mrs. Chobany abstaining.

Mr. Kissell motioned, seconded by Mr. Vandzura to appoint Mr. Slanoc as the 2nd member of Council to serve on the vacancy board. Ms. McCarthy polled and motion carried 6-0-1 with Mr. Slanoc abstaining.

A discussion took place on the member to serve as the elector at large. Mayor Fox motioned, seconded by Mr. Kissell to appoint Matt Decort as the elector at large on the vacancy board. Ms. McCarthy polled and motion carried 7-0.

Mr. Slanoc motioned, seconded by Mayor Fox to appoint Mr. Vandzura as President Pro tempore. Ms. McCarty polled and motion failed 3-3 with Mr. Kissell, Mr. Yetsko, and Ms. McCarthy voting no. Ms. McCarty called again for nominations. Mr. Yetsko motioned, seconded by Mrs. Chobany to appoint Mr. Kissell as President Pro tempore. Ms. McCarthy

polled each member with Mr. Slanoc, Mayor Fox, Mr. Yetsko, Mrs. Chobany, and Ms. McCarthy voting yes. Mr. Vandzura voted no. Motion carried 5-1-1 with Mr. Kissell abstaining.

Mr. Koban named Chief Miller as the Police Chief; Mr. Squillario as the Public Works Director, and Michelle Claar as Borough Secretary.

Mayor Fox motioned, seconded by Mr. Yetsko to appoint Mr. Kissell as the 1st delegate and Borough Manager Robert Koban as the 2nd delegate to represent the Borough at the Cambria County Council of Governments. Ms. McCarthy polled and motion carried 6-1 with Mr. Kissell abstaining.

Mr. Kissell motioned, seconded by Mrs. Chobany to designate 1st Summit Bank as the depository for the General Fund and State Liquid Fuels funds. Ms. McCarthy polled and motion carried 7-0.

Mrs. Chobany motioned, seconded by Mr. Yetsko to designate the Dispatch as the 1st and the Tribune Democrat second for the general circulation of official legal notices. Ms. McCarthy polled and motion carried 7-0. Mr. Kissell questioned if there is any new legislation for posting legal notices on municipal websites. Mr. Emerick advised that there is none at this time.

A discussion was held on the preparation of a community block grant for 2012. Mr. Kissell motioned, seconded by Mr. Yetsko to approve Resolution 1-2012 authorizing the Cambria County Commissioners to prepare a Community Development block Grant application to the PA DCED on behalf of the Borough that will eliminate blight or other urgent developmental needs in 2012. Ms. McCarthy polled and motion carried 7-0.

The Cambria County Planning Commission and the Cambria County Emergency Management Agency submitted a resolution for Council to consider regarding the hazard mitigation plan. Mr. Slanoc motioned, seconded by Mr. Kissell to approve Resolution 2-2012 by adopting the Cambria County Hazard Mitigation Plan that was developed by the Cambria County Planning Commission and the Cambria County Emergency Management Agency, Ms. McCarthy polled and motion carried 7-0.

A discussion was held on a service agreement with Central PA Humane Society. Mr. Slanoc motioned, seconded by Mrs. Chobany to approve the Central PA Humane Society Animal Control Service Agreement for a one year period commencing January 3rd, 2012. Ms. McCarthy polled and motion carried 7-0.

Mr. Kissell motioned, seconded by Mayor Fox to go into executive session for personnel issues. Ms. McCarthy polled and motion carried 7-0.

Mrs. Chobany motioned, seconded by Mr. Yetsko to go out of executive session and into the regular meeting. Ms. McCarthy polled and motion carried 7-0.

Mrs. Chobany motioned, seconded by Mr. Yetsko to go into the regular meeting Ms. McCarthy polled and motion carried 7-0.

Mr. Kissell motioned, seconded by Mrs. Chobany to adjourn, motion carried 7-0. The meeting adjourned at 8:30 p.m.